

Ryerson Faculty Association

MINUTES

January 28, 2014
London/Paris Room, ILC

ATTENDANCE:

<i>Office</i>	<i>Officer</i>	<i>Yes/No/Regrets</i>
President	Anver Saloojee	Regrets
Vice President Internal	Kileen Tucker-Scott	Regrets
Vice President External	Franklyn Prescod	Yes
Treasurer	Bozena Todorow	Yes
Secretary	David Naranjit	Regrets
Chair, Grievance	Jason Lisi	Yes
Chair, Negotiating	Peter Danziger	Yes
Chair, Professional Affairs	Lin Dong	Yes
Chair, Equity Issues	Jennifer Clarke	Yes
Health & Safety Officer	Chun-Yip Hon	Yes
Member at Large	Amina Jamal	Yes
Staff	André Foucault	Yes
Staff	Agnes Paje	Yes

1. Order/Establishment of Quorum

Meeting began with Quorum at 10:15 AM with Peter Danziger acting as Chair in Anver Saloojee's absence.

2. Approval of Agenda

Motion to adopt Agenda (Todorow/Clarke)
Adopted.

3. Approval of Minutes

Motion: BIRT the Minutes of January 14, 2014 be adopted (Lisi/Dong) Adopted.

4. Matters Arising/Old Business:

- RFA Elections Committee
Election for the negotiating committee is ongoing.
- Strategic Mandate Agreement (Danziger)

- The executive directs that the message about Faculty Course Surveys proposed in the minutes of the January 14th meeting, as requested by the reps council, be sent to the membership.(Jamal/Clarke)

5. New Business

- COFAS

Whereas the Canadian Organization of Faculty Association Staff (COFAS) will be holding its annual conference May 29th to June 1st in Edmonton, and

Whereas COFAS has requested the RFAs support in funding this conference,

BIRT the RFA contribute \$1,000 to COFAS in support of its annual conference. (Jamal/Todorow)

- UNB strike/lockout

Whereas Faculty at University of New Brunswick have been on strike since January 13th and locked out since January 14th, and

Whereas the RFA has provided a cheque for \$1,000 in support of their action as per the standing policy on donations;

BIRT the executive approve a further \$1,000 to be sent to UNBT in support of their job action. (Prescod/Clarke)

6. Reports

- a) Grievance Update: (Lisi/Foucault)

- For the record:

- Motions:

- b) Treasurer's Report (Todorow)

- Variance Report

- c) Vice President External (Prescod)

- d) Vice-President Internal (Tucker-Scott)
 - Reps Council:
 - CDC

 - e) Report on Update Meetings
 - Update Meeting with the Administration (Lisi/Foucault)
 - Meeting with the President (Danziger/Prescod)

 - f) Human Resources Committee
 - Discussion on future hiring

 - g) Health & Safety (Hon)
 - h) Secretary (Naranjit)
 - i) Equity (Clarke)
 - CAUT equity conference: Perpetual Crisis will take place Feb. 7-9, 2014, at the Courtyard Marriott, Toronto.

 - j) Communication Platform
 - k) Professional Affairs (Dong)
 - Assessment of new member orientation
 - Training of Advocates

 - l) Member At Large (Jamal)
7. Report: President (Danziger)
8. Adjournment: 12:30 PM