

Ryerson Faculty Association  
Executive Committee Meeting:

**MINUTES**

January 15, 2013 ILC, London/Paris Room

**ATTENDANCE:**

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

1. Order/Establishment of Quorum

Meeting began with Quorum at 10:00 AM.

2. Approval of Agenda

Motion to adopt Agenda (Tucker-Scott/Francescucci)  
Adopted

3. Approval of Minutes

Motion: BIRT the Minutes of November 27, 2012 be adopted (Tucker-Scott/Pardo) Adopted

4. Communication Platform (Francescucci)

5. Matters Arising/Old Business:

- Errata on Promotion to Associate Professor
- Membership meeting
- Report from the HR Committee (Naranjit)
- Update from Secretary of Senate

- Senate meeting (motion on meeting times)
- BIRT “The RFA request that all university course timetables show the correct starting time of ten past the hour (or half hour where applicable) for day classes as recently reaffirmed by Senate” (Quigley/Danziger) Adopted President to communicate this to the Secretary to Senate and to the Acting Registrar
- Retirees Benefit
- **14.2 Elections Committee**  
14.2(a) An Elections Committee, consisting of five Members, one of whom shall be named Chair, shall be appointed by the Executive by the middle of October of each year.

## 6. New Business

- AAA policy (Saloojee/Quigley)
- Anomalies (Danziger/Saloojee)
- Auditor’s Report.  
The President noted that the issue of the 0.4FTE raised at the December Membership meeting has been resolved and that the Administration has reimbursed the RFA for the 0.4 FTE.

## 7. Order of the Day at noon

## 8. Communication Platform (Francescucci)

## 9. Reports

### a) Grievance Update: (Quigley/Lisi)

#### i. For the record:

- 2011.06 Unjust Restrictions - was settled on December 13, 2012
- 2011.10 Suspension with Pay - was settled on December 13, 2012
- 2012.01 Discipline - was settled on December 13, 2012
- 2012.11 Discipline - was filed on December 17, 2012
- 2012.12 Discipline - was filed on December 17, 2012

- ii. The Executive entertained an extensive discussion on “representation”. A sub-committee comprising Jason Lisi, Sophie Quigley, Kileen Tucker-Scott and Andre Foucault will develop a draft report on the issue of representation – the report to be tabled for discussion at a future meeting of the executive

#### iii. Motions:

- None

b) Treasurer's Report (Todorow)

- None

c) Health & Safety (Pardo)

Report by: F. Pardo on interventions and meetings:

- a. Joint Health Occupation Committee up-date
- b. Ryerson Health & Safety Officers Rep's Meeting
- c. RFA Rep's Council Up-date
- d. RFA Director's & Chairs Council up-date
- e. RFA Member Investigations up-date

d) Secretary's Report (Naranjit)

- Date for the first meeting has been set

e) Report on Equity (Clarke)

- None

f) Vice-President Internal (Lisi)

- Dates of Reps Council meetings
- Dates of CDC meetings

g) Professional Affairs (Tucker-Scott)

- None

h) Vice President (Prescod)

- None

i) Member At Large (Jamal)

- None

j) Member At Large (Francescucci)

- None

10. Report on the last update meeting (Danziger/Quigley)

- Update dates

11. Report: President (Saloojee)

12. Adjournment

The meeting adjourned at 1:05 PM.