

# RYERSON FACULTY ASSOCIATION

## MINUTES

March 11, 2014  
London/Paris Room, ILC

### ATTENDANCE:

<i>Office</i>	<i>Officer</i>	<i>Yes/No/Regrets</i>
President	Anver Saloojee	Yes
Vice President Internal	Kileen Tucker-Scott	Yes
Vice President External	Franklyn Prescod	Yes
Treasurer	Bozena Todorow	Yes
Secretary	David Naranjit	Yes
Chair, Grievance	Jason Lisi	Yes
Chair, Negotiating	Peter Danziger	Regrets
Chair, Professional Affairs	Lin Dong	Yes
Chair, Equity Issues	Jennifer Clarke	Yes
Member at Large	Amina Jamal	Regrets
Health & Safety Officer	Chun-Yip Hon	Regrets
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 (Lisi/Tucker-Scott) Adopted
3. Approval of Minutes:
  - Minutes of February 11, 2014
  - Motion to adopt the Minutes of February 11, 2014 (Clarke/Naranjit) Adopted
4. Matters Arising/Old Business:
  - a. RFA Elections Committee (Prescod)
  - b. Strategic Mandate Agreement (Saloojee)
  - c. Strike at Mount Allison
  - d. Ryerson Brand Survey
  - e. CAFE on Campus
  - f. Statement on Service (Tucker-Scott)
  - g. Policy 45 (Tucker-Scott)
5. New Business
  - VPFA Search

- Vacancy Member at Large – The Executive agreed that the current vacant position for Member at Large remains unfilled as there are only 4 meetings left until the Member at Large elect assumes that position in May.

6. Order of the Day Noon



7. Reports

a) Grievance Update: (Lisi/Foucault)

a. For the record:

- 2014.01 has been filed
- Grievance Ware Platform – to be launched and utilised by the Grievance Committee soon

b. Motions: - None

i.

ii.

b) Treasurer's Report (Todorow)

- Separate account for the Post Retirement Benefits – Re MOU 18
- BIRT The RFA establish a separate account for Post-Retirement Benefits (Todorow/Clarke) Adopted

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)

f) Health & Safety (Hon)

g) Secretary (Naranjit)

h) Equity (Clarke)

i) Communication Platform (Danziger)

j) Professional Affairs (Dong)

- k) Human Resources Committee
  - a. Discussion on future hiring
- 8. Report: President (Saloojee)
- 9. Adjournment: The Meeting adjourned at 1:00 PM