

## MINUTES

May 14, 2013 ILC London/Paris  
Joint Meeting of Incoming and Outgoing Executive

### 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	Regrets
Treasurer	Bozena Todorow	Yes
Secretary	David Naranjit	Yes
Chair, Grievance	Jason Lisi	Yes
Chair, Negotiating	Peter Danziger	Yes
Chair, Professional Affairs	Lin Dong	Yes
Chair, Equity Issues	Jennifer Clarke	Regrets
Health & Safety Officer	Fernando Pardo	Yes
Member at Large	Amina Jamal	Yes
Member at Large	Tuna Baskoy	Yes
Staff	André Foucault	Yes
Staff	Agnes Paje	Regrets
Past Chair Grievance	Sophie Quigley	Yes
Past Member at Large	Anthony Francescucci	Regrets

1. Order/Establishment of Quorum

Meeting began with Quorum at 10:00 AM.

2. Approval of Agenda

Motion to adopt Agenda (Tucker-Scott/Lisi)  
Adopted.

3. Approval of Minutes

Motion: BIRT the Minutes of April 30, 2013 be adopted  
(Tucker-Scott/Naranjit) Adopted

4. Matters Arising/Old Business:

- Senate Policy 60
- Professional Affairs
- AAA policy (Saloojee/Quigley)
- Commuted Values

5. New Business

- Anomalies

6. Reports

a) Grievance Update: (Quigley/Lisi)

i. For the record:

- Grievance 2012.10 (Promotion Denial) was withdrawn on May 1, 2013
- Grievance 2012.11 (Discipline) was referred to arbitration on May 6, 2013
- Grievance 2013.01 (Discipline) was referred to arbitration on May 6, 2013

ii. Motions:

- None

b) Vice-President Internal (Tucker-Scott)

c) Treasurer's Report (Todorow)

d) Vice President External (Prescod)

e) Health & Safety (Pardo)

f) Secretary's Report (Naranjit)

g) Report on Equity (Clarke)

h) Communication Platform (Anthony Francescucci)

i) Professional Affairs (Tucker-Scott)

j) Member At Large (Jamal)

k) Member At Large (Baskoy)

7. Report on the last update meeting (Quigley)

8. Report: President (Saloojee)

9. Adjournment: 1:00 PM