

Ryerson Faculty Association
Executive Committee Meeting:

MINUTES

September 25, 2012 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	Yes
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/Pardo)
Adopted

3. Approval of Minutes

Motion: BIRT the Minutes of September 11, 2012 be adopted (Tucker-Scott/Lisi)
Adopted

4. Matters Arising/Old Business:

- Strategic Mandate Agreement: Community Consultation; (Ryerson consultation, meeting with Minister etc)
- AAA policy

5. New Business

- Bill 115 Putting Students First Act, 2012 – implications for PSE (Saloojee)
- OCUFA Collective Bargaining Meeting on the wage freeze proposal (Foucault)
- FCS (12 week semester)
- Signing Officers:

Bylaw calls for the establishment the signing officers for the Association, "... which shall consist of any two of the President, Vice-President Internal, the Treasurer and one other member of the Executive designated by resolution";

BIRT "Sophie Quigley along with the President, Vice-President Internal, the Treasurer are designated by the Executive as a signing officer for the Association for the 2012-13 fiscal year" (Lisi/Clarke)
Adopted

6. Urgent Business: Order of the Day at noon.

7. Communication Platform ()

8. Reports

a) Grievance Update: Quigley/Lisi/Saloojee

i. For the record:

- 2012.09 – Promotion Denial (filed on September 24, 2012)

b) Treasurer's Report (Todorow) – none.

c) Health & Safety (Pardo)

- Report from JOHSC Sept. 13 meeting
- RFA, H & S Certified member (Pardo went for training this past summer)
- Rep's Council up-date
- Director's & Chairs up-date
- Mandatory Training dates: Nov 13; 10 am - 1 pm & Dec 3; 1 pm - 4 pm (new date/time)

d) RFA member cases

- i. Laser Cutter in Architecture up-date

d) Secretary's Report (Naranjit) None

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

- h) Vice President Prescod
 - i) Member At Large Jamal
 - j) Member At Large Francescucci
9. Report on the last update meeting (Danziger/Quigley)
 - Update dates
 10. Report: President (Saloojee)
 11. Adjournment

The meeting adjourned at 1:15 PM.