

RFA EXECUTIVE MINUTES

ILC London/Paris Room

October 17, 2017

ATTENDANCE:

<i>Office</i>	<i>Officer</i>	<i>Yes/No/Regrets</i>
President	Peter Danziger	Yes
Vice President Internal	Kileen Tucker Scott	Yes
Vice President External	Rahul Sapra	Yes
Treasurer	Carmen Schifellite	Yes
Secretary	David Naranjit	Yes
Health & Safety Officer	Habiba Bougherara	Yes
Chair, Grievance	Ron Babin	Yes
Chair, Negotiating	Ian Sakinofsky	Yes
Chair, Professional Affairs	Rachel Berman	Yes
Chair, Equity Issues	Tariq Amin-Khan	Yes
Member at Large	Amina Jamal	Yes
Member at Large	Anthony Francescucci	Yes
Staff	André Foucault	Yes
Staff	Shiraz Vally	Yes
Staff	Agnes Paje	Yes

1. Order/Establishment of Quorum
Meeting began with quorum at 10:15 AM
2. Approval of Agenda
Motion to adopt Agenda (Tucker Scott/Bougherara) Carried.
3. Approval of Minutes
September 26, 2017 (Tucker Scott/Bougherara) Carried.
4. Reports
 - a) Grievance Update: (Babin)

The Executive received an update on current grievances and cases.
 - b) Vice President External (Sapra)

The Executive discussed the ongoing OPSEU strike at Ontario Colleges.

The OCUFA Board meeting is this weekend.
 - c) Health & Safety (Bougherara)

The Executive received a further update from Tony Conte on the restructuring of the IRM department. They have met with various campus stakeholder groups. They are updating their website. In addition, they are drafting a new Emergency Procedures poster that, when finalized, will be placed in every classroom. Once the draft is ready, they plan to pilot the poster in one building and ask for the community to provide feedback. They are also working on a redesign of the “Dial 80” stickers for distribution across campus for all campus phones. They are reviewing security Email Alerts to see how they can make improvements and/or enhancements. Finally, the search for the new Executive Director continues.

They have begun the RFP process to procure a new digital radio system for both security and facilities that will upgrade old technology and enhance performance and reception across campus.

d) Equity (Amin-Khan)

Social justice week is next week. Wednesday at 10:30 in Oakham house. The RFA is hosting an event entitled *Words Matter: Freedom of Expression, Hate Speech, and Academic Freedom*.

Kathryn Underwood will be attending Sexual Assault Advisory Committee.

e) Vice-President Internal (Tucker Scott)

The first meeting of Representatives Council for the term is on Thursday October 26th. The Executive discussed the Agenda for the meeting.

f) Negotiations (Sakinofsky)

The Executive received an update on the Negotiations process. The Negotiating Committee is continuing its visits to every department this term. So far 23 departments have been visited.

g) Professional Affairs (Berman)

The Professional Affairs Committee is organising a lunch and learn event on November 28, 12-2 in the ILC London/Paris. Jesmen Mendoza will be speaking about fostering collegial and satisfying relationships in academia.

6. New Business

a) Whereas article 14.5 (c) states:

If any position on any Standing Committee other than the Executive or Negotiating Committees remains vacant after the deadline contained in the second call for nominations, the Executive Committee may appoint a Member to that Committee for the remainder of the term in question, and

Whereas there is a vacant position on the Services Committee that has remained unfilled since the last round of nominations,

BIRT Tor Oiamo be appointed to the vacant position on the RFA Services committee. (Tucker Scott/Berman)

- b) The Executive discussed the ongoing review of Policy 118 Academic integrity. The RFA is concerned that the word deliberate was removed from the definition of academic misconduct when the policy was changed in a very rushed way in June of 2015.
 - c) The Administration is contemplating a survey of the membership. The RFA is concerned about the timing of this survey.
7. Adjournment (1:00pm)