

## RFA EXECUTIVE MINUTES

ILC London/Paris Room

March 13, 2018

### 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	Regrets
Member at Large	Amina Jamal	Regrets
Member at Large	Anthony Francescucci	Regrets
Staff	André Foucault	Yes
Staff	Shiraz Vally	Yes
Staff	Agnes Paje	Yes

1. Order/Establishment of Quorum  
Meeting began with quorum at 10:10 AM
2. Approval of Agenda  
Motion to adopt Agenda (Tucker Scott/Bougherara) Carried.
3. Approval of Minutes  
Motion to accept the minutes of February 27 (Tucker Scott/Bougherara)  
Carried.
4. Reports
  - a) Treasurer's Report (Schifellite)  
  
The Executive received the Variance Reports for February.
  - b) Grievance Update: (Babin)  
  
The Executive received an update on current cases and grievances.  
  
Greivance 2018.02 – Redress for extended investigation has been filed.

*c)* Negotiating (Sakinofsky)

The Mandate meeting on March 1<sup>st</sup> accepted the Bargaining team's mandate unanimously. They are now engaged in preparing for the first meeting with the Administration which will take place on March 28. The Administration has announced their committee.

*d)* Vice-President Internal (Tucker Scott)

The Committee received an update on the recent Reps' meeting which was focused on bargaining and discussed the agenda for the next meeting.

5. New Business

- a)* The Executive discussed the University's budget. We have been invited to a "Budget consultations with Union Groups" on March 22.

6. Adjournment (1:00pm)