

RFA EXECUTIVE MINUTES

ILC London/Paris Room

March 27, 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	Yes
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 March 12 (Tucker Scott/Bougherara)
Carried.
4. Reports
 - a) Treasurer's Report (Schifellite)

The Executive reviewed a draft of the budget for next year.
 - b) Grievance Update: (Babin)

The Executive received an update on current cases and grievances.

There will be a CAUT grievance training workshop on June 14th.

c) Negotiating (Sakinofsky)

The Executive received an update on the CAUT bargaining meeting last weekend. The first day of bargaining will be Wednesday March 28.

d) Campus Coalition (Vally)

We have been attending meetings of the campus coalition. This is a coalition of campus groups, including student groups (RSU and CESAR), and other unions on campus (CUPE 233, CUPE 3904 and OPSEU). The group has produced a pamphlet describing what each group does on campus. The group is organising a campus lunch Barbeque on May 1st at the Ram and the Rye. The RFA will be providing some funding for this event. They are also considering making a video in a similar vein to the pamphlet.

e) Vice-President Internal (Tucker Scott)

There was a discussion of the email that was sent out by scheduling requesting members to fill out a form to ask for scheduling. We will take this up with the Administration.

The Executive discussed the next Reps' Council meeting. Heather Driscoll, the University's Privacy Officer will be attending.

f) Health and Safety (Bougherara)

The Executive received an update on the air quality in the TRSM building.

The Executive received an update on the bed bug situation. Bed bugs have only been confirmed in VIC 205. First three floors have been treated.

5. New Business

- a) The Executive received a report on the meeting with the Administration about the University's budget for next year. It was noted that this was a presentation rather than a consultation.

6. Adjournment (1:00pm)