

## RFA EXECUTIVE MINUTES

ILC London/Paris Room

April 17, 2018

### ATTENDANCE:

<i>Office</i>	<i>Officer</i>	<i>Yes/No/Regrets</i>
President	Peter Danziger	Yes
Vice President Internal	Kileen Tucker Scott	Regrets
Vice President External	Rahul Sapra	Regrets
Treasurer	Carmen Schifellite	Yes
Secretary	David Naranjit	Yes
Health & Safety Officer	Habiba Bougherara	Regrets
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 10:20 AM.
2. Approval of Agenda  
  
Motion to adopt Agenda (Berman/Francescucci) Carried.
3. Approval of Minutes  
  
Motion to accept the minutes of March 27 (Berman/Schifellite) Carried.
4. New Business
  - a) BIRT the RFA donate \$1,000 to CUPE 3903 representing sessional instructors and TAs at York University who are currently on strike. (Babin/Schifellite) Carried.
  - b) BIRT the RFA donates \$1,000 to the Viola Desmond Celebration, with \$500 coming from the Equity Committee and \$500 from the Executive. (Schifellite/Berman) Carried.
5. Reports
  - a) Professional Affairs (Berman)

BIRT the Executive accepts the recommendation of the Professional Affairs Committee that Doreen Fumia (Sociology) receive the RFA Career Achievement Award for 2018-19 (Berman/Schifellite)

BIRT the Executive accepts the recommendation of the Professional Affairs Committee that Dana Lee (RTA) receive, posthumously, the RFA Ryersonian of the Year Award for 2018-19 (Berman/Babin)

The Executive has set up an ad-hoc committee to review the RFA Scholarship Policy. The members are Ron Babin, Rachel Berman, and Peter Danziger.

*b) Treasurer's Report (Schifellite)*

**BIRT** the Executive adopts and recommends to the membership for approval the 2017-18 budget as presented by the Treasurer. (Schifellite/Babin) Carried.

BIRT the Executive recommends the following by-law changes to the membership: (Babin/Berman) Carried.

Duties of the Treasurer  
10.11.g

existing:

(g) from 01 September through 31 May, report monthly to the Executive on the finances of the Association, highlighting variances and expected variances from the approved budget;

proposed:

(g) provide financial reports to the executive, for the periods ending: Oct. 31, Dec. 31, Feb. 28/9; and April 30, within 30 days of these dates, highlighting variances and expected variances from the approved budget; and provide a year end financial report to the executive, by October 31, for the period covering Sept. 1 - Aug 31 of the previous financial year, highlighting variances from the approved budget;

Calculation of Defence Fund Dues. 17.2 (e)

Existing:

17.2(e) For the purpose of calculating the amount to be deposited in the Defence Fund, the balance in the Defence Fund shall be understood to mean the total of all cash, assets, and investments in the Defence Fund on the first day of each month.

proposed:

17.2(e) For the purpose of determining the mill rate to be used to calculate the amount to be deposited in the Defence Fund each month, the balance in the Defence Fund shall be understood to mean the total of all cash and investment balances, including any pending payable and receivable transactions assigned to the Defence Fund as of the 15th day of the previous month.

**BIRT** the Executive recommends to the membership that McCann & Roque Chartered Accountants be appointed as the Association's Auditor for 2018-2019 (Schifellite/Babin) Carried.

c) Negotiating (Sakinofsky)

The Negotiating Committee has started the process of bargaining. The Executive received an update on the current state of bargaining.

6. Adjournment (1:00pm)