

RFA EXECUTIVE MINUTES
ILC London/Paris Room
May 29, 2018

ATTENDANCE:

<i>Office</i>	<i>Officer</i>	<i>Yes/No/Regrets</i>
President	Ron Babin	Yes
Vice President Internal	Kileen Tucker Scott	Yes
Vice President External	Dave Mason	Yes
Treasurer	Carmen Schifellite	Yes
Secretary	David Naranjit	Yes
Health & Safety Officer	Habiba Bougherara	Yes
Chair, Grievance	Jesmen Mendoza	Regrets
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 10:09 AM
2. Approval of Agenda
Motion to adopt Agenda (Mason / Tucker-Scott). Carried
3. Approval of Minutes
Motion to accept the minutes of May 15 2018 (Tucker-Scott/Bougherara).Carried.
4. Business Arising from Minutes
None
5. Reports
 - a) Treasurer (Schifellite)
A budget variance report as of April 30 was presented and reviewed.
 - b) Negotiations (Sakinofsky)
The Executive participated in an extensive discussion regarding contract negotiations. Significant concern was expressed regarding the reluctance of Ryerson administration to respond to, or discuss, any of the RFA proposals. More detailed updates will be provided to RFA members from the negotiation committee by email and on the RFA website.

- c) External Affairs (Mason)
Dave will ask if an OCUFA has prepared a statement regarding the June 7th provincial election that can be sent to RFA members.
- d) Grievances (Vally)
An update was received regarding the Administration's preliminary steps to resolve Grievance #2018.02.
- e) Internal Affairs (Tucker-Scott)
No updates to report at this meeting.
- f) Professional Affairs (Berman)
No updates to report at this meeting.
- g) Equity (Amin-Khan)
The executive committee had significant discussion regarding the importance and challenges of embedding equity principles in the Collective Agreement. A specific issue regarding Indigenous faculty hires, proposed by the Administration, will be discussed at the June 12th Exec Committee meeting.
- h) Health & Safety
A short discussion regarding Ryerson cooling systems slowly reducing temperatures in campus buildings.
- i) Secretary (Naranjit)
No updates to report at this meeting.

6. New Business

- a) Ryerson electronic information security will require two-factor authentication to access all Ryerson electronic services (including email and D2L), to be phased in over the next 8 months. The RFA office will have free two-factor authentication USB devices from CCS to be distributed to any RFA member. These devices are also available from CCS and from most Faculty CCS support offices. An RFA announce message will be sent out in June.
- b) At Senate (May 29th) a notice of motion will be made by R Babin: *“At the next senate meeting, on behalf of all faculty members, I will bring forward a motion regarding Policy 134 Undergraduate Academic Appeals and regarding the online trial currently underway in the Faculty of Science. Our concern regarding this trial is that the electronic form encourages frivolous and unfounded accusations by students against faculty members regarding prejudice. The form lacks sufficient caution.”*

Note to minutes: this also applies to the graduate appeal form under Policy 152.

7. Adjournment (1:00 pm)