

Ryerson Faculty Association
Executive Committee Meeting:

MINUTES

January 31, 2012 Hilton Garden Inn, Easton's Room

ATTENDANCE:

<i>Office</i>	<i>Officer</i>	<i>Yes/No/Regrets</i>
President	Anver Saloojee	Yes
Vice President Internal	Jason Lisi	Yes
Vice President External	Joanne DiNova	Yes
Treasurer	Bozena Todorow	Yes
Secretary	David Naranjit	Yes
Chair, Grievance	Sophie Quigley	Yes
Chair, Negotiating	Peter Danziger	Yes
Chair, Professional Affairs	Kileen Tucker-Scott	Yes
Chair, Equity Issues	Jennifer Clarke	Yes
Health & Safety Officer	Fernando Pardo	Yes
Member at Large	Franklyn Prescod	Yes
Member at Large	Anthony Francescucci	Yes
Staff	André Foucault	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 (Clarke/Todorow)
Adopted

3. Approval of Minutes

Motion: BIRT the Minutes of January 24, 2012 be adopted
(Clarke/Tucker-Scott). Adopted

4. HR survey committee (Lisi)

This was the only item for discussion on the Agenda.

The Executive provided the Vice President with extensive feedback on the survey. The survey will be discussed at another meeting.

5. The Retreat – Agenda & Logistics

The meeting adjourned at 12:25 PM.