

Ryerson Faculty Association
Executive Committee Meeting:

MINUTES

March 06, 2012 Oakham House, Thomas Lounge 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	Apologies
Chair, Negotiating	Peter Danziger	Yes
Chair, Professional Affairs	Kileen Tucker-Scott	Yes
Chair, Equity Issues	Jennifer Clarke	Apologies
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 10:05 AM.

2. Approval of Agenda

Motion to adopt Agenda (Tucker-Scott/Francescucci)
Adopted

3. Approval of Minutes

Motion: BIRT the Minutes of February 28, 2012 be adopted
(Todorow/Lisi). Adopted

4. Matters Arising/Old Business:

➤ Appointment of Committee Members

The RFA office will send out an announcement to members identifying the openings on Committees.

- Communications Platform (Francescucci)
 - branding input
The RFA logo is to be redesigned and the communication sub-committee will review what was done the last time (in 2006).

5. **New Business**

- Senate policy 45 ()
- Drummond Report (Saloojee)
- New Curriculum Green Paper (Clarke)
- Access Centre (Foucault)
- Forum on Budget Cuts (Saloojee)
The RFA is a part of a campus coalition dealing with the proposed budget cuts. The coalition is planning to hold a public forum on budget cuts on March 20th.

6. Report on meeting with the President (Lisi)

7. Reports

a) Grievance **Quigley**

- Grievance 2012.02 Invalid Hire - was filed on March 2, 2012

8. Adjournment

The meeting adjourned at 1:03 PM