

Ryerson Faculty Association
Executive Committee Meeting:

MINUTES

May 31, 2011, Oakham House

ATTENDANCE:

<i>Office</i>	<i>Officer</i>	<i>Yes/No/Regrets</i>
President	Anver Saloojee	Yes
Vice President Internal (present)	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 Prado	Yes
Member at Large	Franklyn Prescod	Yes
Member at Large	Anthony Francescucci	Yes
Staff	André Foucault	Yes
Staff	Maureen Sims	Yes

1. Order/Establishment of Quorum

Meeting began with Quorum at Noon.

2. Approval of Agenda

Motion to adopt Agenda (Quigley/Clarke)

Adopted

3. Approval of Minutes

- Motion: BIRT the Minutes of May 10, 2011 be adopted (Prescod/Todorow).

Adopted

4. Matters Arising/Old Business:

- (i) Response from the Ombudsperson to the RFA's letter of concern around the Ombudsperson's report tabled at Senate.

- (ii) Sub-Committee on Communication (Francescucci)

5. New Business

- Report on Elections (Prescod)
- Fair use of copyrighted material (CAUT Guidelines)
- **Motion:** BIRT the VP Internal be responsible for the coordination of RFA representation in university fact finders and investigations (Quigley/Lisi).
Adopted
- **Motion:** BIRT the VP Internal be tasked with reviewing how the RFA provides representation to its members and report his recommendations to the Executive in time to approve related adjustments to the RFA bylaws at the December 2011 members meeting. (Quigley/Tucker-Scott) Adopted

6. Negotiations **Danziger**

7. Reports

a) Grievance **Quigley**

i. For the record:

- Grievance 2011.02 Promotion Denial was withdrawn on 26 May 2011
- Grievance 2011.04 Tenure Denial was filed on 23 May 2011

f) Finance **Todorow**

- i. Variance Reports General Operations and Defence Fund to May 31, 2011
- ii. Defence Fund reconciliation report to April 30, 2011

Both were circulated for information.

Meeting adjourned at 1:15 p.m.