

Ryerson Faculty Association
Executive Committee Meeting:

MINUTES

May 8, 2012 ILC, London/Paris Room.

ATTENDANCE:

<i>Office</i>	<i>Officer</i>	<i>Yes/No/Regrets</i>
President	Anver Saloojee	Yes
Vice President Internal	Jason Lisi	Regrets
Vice President External	Joanne DiNova	Yes
Treasurer	Bozena Todorow	Yes
Secretary	David Naranjit	Regrets
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 (Tucker-Scott/Francescucci)
Adopted

3. Approval of Minutes

Motion: BIRT the Minutes of April 17, 2012 be adopted
(Todorow/Danziger). Adopted

4. Matters Arising/Old Business:

- Drug Card
- June retreat
- Senate Policy 45
- Senate motion on time change
- Appointments to Committees:

- BIRT “The RFA appoint Stephen Swales and Gerda Cammear to the Services Committee – ” (Quigley/DiNova) Adopted
Stephen Swales has agreed to Chair the Committee
- BIRT “Kristiina McConville be appointed to the Professional Affairs Committee” (Quigley/Prescod) Adopted

5. **New Business**

- Senate Policy on lecture times
The President will write a letter to Senate expressing our concerns with the motion.
- Office Space
- Per Diems
- SRC Plans in TRSM

6. Report on the Communication Sub-Committee (Francescucci/Prescod)

- A preview of the new communications platform was presented by Anthony Francascussi.

7. Report on CAUT Council (Prescod)

8. Report on the last update meeting (Quigley/Danziger)

9. Reports

- a) Professional Affairs
- b) Health & Safety (Pardo)
- c) Equity (**Clarke**)
- d) Finance **Todorow**

e) Grievance **Quigley**

i. For the record:

- Grievance 2009.14 (Return to Work from LTD) was referred to arbitration on April 18, 2012
- Grievance 2012.03 (Tenure Denial) was filed on May 4, 2012
- Grievance 2012.04 (Tenure Extension) was filed on May 7, 2012

ii. Motions

- BIRT Grievance 2012.01 (Discipline) be tabled to the next Executive Meeting arbitration (DiNova/Tucker-Scott) Adopted

- BIRT Grievance 2012.03 (Tenure Denial) be referred to arbitration if it is denied by the administration (Quigley/DiNova) Adopted

10. Adjournment

The meeting adjourned at 1:05 PM.