

Ryerson Faculty Association  
Executive Committee Meeting:

**MINUTES**

November 01, 2011, ILC London/Paris

**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	Regrets
Treasurer	Bozena Todorow	Yes
Secretary	David Naranjit	Regrets
Chair, Grievance	Sophie Quigley	Regrets
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 10:05 AM.

2. **Approval of Agenda**

Motion to adopt Agenda (Lisi/Prescod)  
Adopted

3. **Approval of Minutes**

Motion: BIRT the Minutes of October 18, 2011 be adopted  
(Clarke/Todorow). Adopted

4. Report on negotiation – Peter Danziger provided a comprehensive report on the state of negotiations with the administration.

The meeting adjourned at noon.