

Ryerson Faculty Association  
Executive Committee Meeting:

**MINUTES**

November 15, 2011, Oakham House Room G

**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	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 10:03 AM.

**2. Approval of Agenda**

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

**3. Approval of Minutes**

Motion: BIRT the Minutes of November 08, 2011 be adopted  
(Tucker-Scott/Lisi). Adopted

**4. Matters Arising/Old Business:**

- Health & Safety – Architecture Building (Pardo)
- Report on the status of discussions with the lawyer for the Sims estate;
- HR survey committee (Lisi)
- Elections Committee: According to the By Law: **14.2 Elections Committee** 14.2(a) An Elections Committee, consisting of five Members,

one of whom shall be named Chair, shall be appointed by the Executive by the middle of October of each year (Prescod).

BIRT Wayne Forsythe, Stephen Swales, Sherry Espin, Franklyn P, and Asif Salim”, be appointed to the Elections Committee for 2011-12 (Lisi/Tucker-Scott).  
Adopted

## 5. **New Business**

- Draft Report from the Auditor (Todorow)

BIRT the executive approves adoption of the Auditor’s Report as presented (Todorow/Tucker-Scott) Adopted.

- Brandon University: Brandon University Faculty Association members are still on strike.

BIRT the RFA sends \$5000 to support the BUFA and its membership in their current strike, which is over 4 weeks long (Quigley/Todorow).  
Adopted

6. Order of the Day 10:10AM – discussion with Professor Mason on Cloud computing. The Committee is looking to recommend that Ryerson contract out email, calendaring and other related services to Google – specifically using the Google Apps for Education. Concerns were raised with respect to issues of custody and control, intellectual property rights, privacy, disclosure to third parties. The President is to write to the Provost expressing our concerns.

7. Report on the Communications Sub-Committee (Francescucci/Prescod)

- Retiree/Associate Member content?
- Flagging and post moderating of content in dept/committee/ faculty tabs?
- News area - need for private & public news?

## 8. **Negotiations Danziger**

- Report on negotiations: Peter Danziger provided a report on the current state of negotiations.

Meeting adjourned at 1:00 p.m.