

Ryerson Faculty Association
Executive Committee Meeting:

MINUTES

September 13, 2011, ILLC

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	Apologies
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 10AM.

2. Approval of Agenda

Motion to adopt Agenda (Francescucci/Todorow)
Adopted

3. Approval of Minutes

Motion: BIRT the Minutes of May 31, 2011 be adopted
(Lisi/Francescucci). Adopted

4. Matters Arising/Old Business:

5. New Business

- Report on the health and status of the Executive Director.
- HR Sub-Committee:
- **Motion:** BIRT "The HR Sub-Committee comprises the President, the Secretary, the Treasurer and Jennifer. (Francescucci/Todorow) Adopted.

Signatory on RFA Banking Accounts:

- **Motion:** BIRT “Jason Lisi be a signatory on RFA banking accounts” (Prescod/Todorow) Adopted.

Designation of Alternate:

- **Motion:** BIRT In accordance with By-Law 10.4 (f) “The Executive Committee designates Vice-President Internal who shall assume the duties of the President in the event that the President resigns, is absent or is otherwise unable to perform her or his duties, until such time as the President is able to resume her/his duties or is replaced in accordance with the provisions of Article 14.5 of this Bylaw.” (Francescucci/Pardo) Adopted.

6. Negotiations **Danziger**

- Report on negotiations
- BIRT” While the Negotiation Committee continues to work towards reaching a settlement without recourse to arbitration, the Executive endorses the recommendation from the Negotiation Committee to initiate the arbitration process should the need to go to arbitration arise” (Danziger/Tucker-Scott) Adopted.

7. Reports

Finance **Todorow**

- Increase in the mill rate (July & August 2011). Defence Fund reserves – an increase to 2 mills in dues has been triggered by the reserves in the Fund falling between \$250,000 and \$400,000 (see By-Laws 17.2) – the Treasurer will send out a memo to the membership informing them of the mill rate increase.

Meeting adjourned at 1:00 p.m.