

Ryerson Faculty Association
Executive Committee Meeting:

MINUTES

September 20, 2011, ILC Vienna Room

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	Apologies
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 (Pardo/Quigley)
Adopted

3. Approval of Minutes

- Motion: BIRT the Minutes of September 13, 2011 be adopted (Tucker-Scott/Danziger). Adopted

4. Matters Arising/Old Business:

5. New Business

- Report on the health and status of the Executive Director.

6. Negotiations Danziger

- Peter Danziger provided a report/update on negotiations

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

8. **Reports**

a) Grievance Quigley

- Grievance 2008.06 LTF Improper Hirings – was settled on June 27/2011
- Grievance 2009.21 Tenure Denial – was settled on June 6/2011
- Grievance 2011.03 Termination of Employment - was referred to arbitration on July 5/2011
- Grievance 2011.05 Promotion Denial – was filed on August 2/2011
- Grievance 2011.06 Unjust Restrictions – was filed on September 20, 2011
- BIRT Grievance 2011.04 – Employment Termination be referred to arbitration (Quigley/Prescod) Adopted with one abstention (Kileen Tucker Scott abstained).
- BIRT Jesmen Mendoza receive a 0.1 release for 2011-2012 for miscellaneous Grievance Officer duties (Quigley/Tucker-Scott). Adopted

b) Finance **Todorow**

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

Both were circulated for information.

Meeting adjourned at 12:00 p.m. for members of the Executive to attend the orientation lunch with new members.