

RYERSON FACULTY ASSOCIATION

MINUTES

February 11, 2014
London/Paris Room, ILC

ATTENDANCE:

<i>Office</i>	<i>Officer</i>	<i>Yes/No/Regrets</i>
President	Anver Saloojee	Regrets
Vice President Internal	Kileen Tucker-Scott	Yes
Vice President External	Franklyn Prescod	Yes
Treasurer	Bozena Todorow	Yes
Secretary	David Naranjit	Yes
Chair, Grievance	Jason Lisi	Yes
Chair, Negotiating	Peter Danziger	Yes
Chair, Professional Affairs	Lin Dong	Regrets
Chair, Equity Issues	Jennifer Clarke	Yes
Health & Safety Officer	Chun-Yip Hon	Yes
Staff	André Foucault	Yes
Staff	Agnes Paje	Yes

1. Order/Establishment of Quorum

Meeting began with Quorum at 10:15 AM with Peter Danziger acting as Chair in Anver Saloojee's absence.

2. Approval of Agenda

Motion to adopt Agenda (Tucker-Scott/Prescod)
Adopted.

3. Approval of Minutes

Motion: BIRT the Minutes of January 28, 2013 be adopted
(Tucker-Scott/Todorow) Adopted.

4. Matters Arising/Old Business:

- RFA Elections Committee (Prescod)
Negotiating committee elections close tonight.
Election for member at large position, ballots will go out Friday Feb 14.
Rules for the election will be as before

- Strategic Mandate Agreement (Danziger)

5. New Business

- Mount Allison strike

Whereas Faculty at Mount Allison University have been on strike since January 27th, and

Whereas the RFA has provided a cheque for \$1,000 in support of their action as per the standing policy on donations

BIRT the executive approve a further \$1,000 to be sent to MAFA in support of their job action. (Tucker-Scott/Todorow) Adopted.

- Ryerson Brand Survey
- CAFE on Campus (Clarke)

BIRT the RFA executive adopts the following statement (Clarke/Tucker-Scott) Adopted.

The Ryerson Faculty Association believes in upholding freedom of speech and in the right of others to hold views with which we do not agree. Nonetheless, the RFA shares the concerns of Ryerson Students' Union and supports the statement made by the RSU regarding the presence on campus of "the CAFE" a group associated with the radical American group A Voice For Men (AVfM). The RFA is concerned that the University provided free space and security coverage to this group and, as a result, this group is now publicly claiming that Ryerson University supports them.

- Statement on Service (Tucker-Scott)
- Policy 45 (Tucker-Scott)

6. Reports

- a) Grievance Update: (Lisi/Foucault)

- For the record:

- Motions:

i. BIRT Grievance #2013.05 (Conduct of FTC) be referred to arbitration (Lisi/Tucker-Scott) Adopted.

ii. BIRT Grievance #2013.07 (Tenure Denial) be referred to arbitration (Lisi/Tucker-Scott) Adopted.

b) Treasurer's Report (Todorow)

c) Vice President External (Prescod)

➤ OCUFA Board Report (Prescod)

d) Vice-President Internal (Tucker-Scott)

➤ Reps Council:

➤ CDC

e) Report on Update Meetings

➤ Update Meeting with the Administration (Lisi/Foucault)

f) Human Resources Committee

➤ Discussion on future hiring

g) Health & Safety (Hon)

h) Secretary (Naranjit)

i) Equity (Clarke)

j) Communication Platform

k) Professional Affairs (Dong)

7. Report: President (Danziger)

8. Adjournment: 1:00 PM