

Ryerson Faculty Association
Executive Committee Meeting:

MINUTES

January 29, 2013 ILC, London/Paris Room

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	Franklyn Prescod	Yes
Treasurer	Bozena Todorow	Regrets
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	Regrets
Health & Safety Officer	Fernando Pardo	Yes
Member at Large	Amina Jamal	Yes
Member at Large	Anthony Francescucci	Regrets
Staff	André Foucault	Yes
Staff	Agnes Paje	Yes

1. Order/Establishment of Quorum

Meeting began with Quorum at 10:15 AM

2. Approval of Agenda

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

3. Approval of Minutes

Motion: BIRT the Minutes of January 15, 2013 be adopted
(Prescod/Quigley) Adopted

4. Matters Arising/Old Business:

- AAA policy (Saloojee/Quigley)
- Anomalies (Danziger/Saloojee)
- Auditor's Report

5. New Business

- Report from sub-committee on “representation”

6. Order of the Day at noon

7. Reports

a) Grievance Update: (Quigley/Lisi)

i. For the record:

- Nothing

ii. Motions:

- None

b) Treasurer’s Report (Todorow)

c) Health & Safety (Pardo)

- i. Joint Health Occupation Committee up-date
- ii. RU Union Health & Safety Rep’s Up-date
- iii. RFA Rep’s Council Up-date
- iv. RFA Director’s & Chairs Council Up-date
- v. RFA Safety on Campus (Survey)
- vi. RFA Member Investigation report
- vii. Joint “RFA- Facilities” (1st meeting) Meeting Up-date

d) Secretary’s Report (Naranjit)

e) Report on Equity (Clarke)

f) Communication Platform (Francescucci)

g) Vice-President Internal (Lisi)

- Dates of Reps Council meetings
- Dates of CDC meetings

h) Professional Affairs (Tucker-Scott)

i) Vice President (Prescod)

j) Member At Large (Jamal)

k) Member At Large (Francescucci)

8. Report on the last update meeting (Danziger/Quigley)

- Update dates (Foucault)

9. Report: President (Saloojee)

10. Adjournment

The meeting adjourned at 1:05 PM.