

Ryerson Faculty Association  
Executive Committee Meeting:

**MINUTES**

November 27, 2012 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	Regrets
Chair, Negotiating	Peter Danziger	Regrets
Chair, Professional Affairs	Kileen Tucker-Scott	Yes
Chair, Equity Issues	Jennifer Clarke	Regrets
Health & Safety Officer	Fernando Pardo	Yes
Member at Large	Amina Jamal	Regrets
Member at Large	Anthony Francescucci	Yes
Staff	André Foucault	Yes
Staff	Agnes Paje	Yes

1. Order/Establishment of Quorum

Meeting began with Quorum at 10:00 AM.

2. Approval of Agenda

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

3. Approval of Minutes

Motion: BIRT the Minutes of November 13, 2012 be adopted (Tucker-Scott-Pardo) Adopted

4. Communication Platform (/Prescod)

5. Matters Arising/Old Business:

- Joint Pension Committee
- OCUFA Board Meeting & requests
  - (i) A contact person

- DEC Training – Members of the RFA Executive (Sophie Quigley, Peter Danziger and Jason Lisi along with André Foucault worked on very short notice from 1pm till midnight on November 16, 2012 to ensure the RFA did its due diligence and reviewed and provide constructive feedback on the DEC Training Documents)
- School of Graduate Studies awards
- SGS letter of agreement to members

## 6. New Business

- Errata on Promotion to Associate Professor (see Appendix 1)
- Membership meeting
- Report from the HR Committee (Naranjit)
- Request from Theatre re Tanit Mendes
- Update from Secretary of Senate
- Senate meeting (motion on meeting times)
- **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.

## 7. Order of the Day at noon

## 8. Communication Platform (/Prescod)

## 9. Reports

### a) Grievance Update: Quigley/Lisi

#### i. For the record:

- Nothing

#### ii. Motions:

- None

### b) Treasurer's Report

- Office moving, renovation and furniture – President noted all renovations in the office are now complete (with the exception of repeated attempts to control heating and cooling system):

- (i) \$9,312.83 for 2011-12 for moving, fixtures, painting, monitor and cabling;
- (ii) \$12,535 for renovations, office furniture, and carpeting – from the 2012-13 budget.

- c) Health & Safety (Pardo)
  - a. Joint Health Occupation Committee, Oct. 24, 2012 up-date
  - b. RU Union Health & Safety Rep's Meeting
  - c. RFA Rep's Council Up-date
  - d. RFA Director's & Chairs Council up-date
  - e. RFA Safety on Campus ( Survey)
  - f. RFA Member Facilities (work space) concerns
- d) Secretary's Report (Naranjit)
  - Date for the first meeting has been set.
- e) Report on Equity (Clarke) None
- f) Vice-President Internal Lisi
  - Dates of Reps Council meetings
  - Dates of CDC meetings
- g) Professional Affairs Tucker-Scott
- h) Vice President Prescod
- i) Member At Large Jamal
- j) Member At Large Francescucci

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

- Update dates

11. Report: President (Saloojee)

12. Adjournment

The meeting adjourned at 1:06 PM.