

Ryerson Faculty Association
Executive Committee Meeting:

MINUTES

October 16, 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	Yes
Secretary	David Naranjit	Yes
Chair, Grievance	Sophie Quigley	Yes
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	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 10:05 AM.

2. Approval of Agenda

Motion to adopt Agenda (Quigley/Todorow)
Adopted

3. Approval of Minutes

Motion: BIRT the Minutes of September 25, 2012 be adopted
(Quigley/Tucker-Scott)
Adopted

4. Matters Arising/Old Business:

- Strategic Mandate Agreement: Community Consultation; (Ryerson consultation, meeting with Minister etc)
- Bill 115 Putting Students First Act, 2012 – implications for PSE (Saloojee)
- AAA policy (Committee convened)

- Post-Retirement Benefit Fund (Danziger)
- Petition by some members (needs an Executive discussion and decision)
- Employee Survey (Lisi)

5. New Business

- DHC Training (Saloojee/Foucault/Lisi/Quigley)
- Joint Pension Committee
- Awards (Danziger/Saloojee/Foucault)
- CAUT request to meet with the Executive
- OCUFA request to address membership
- **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.

6. Order of the Day at noon: Visiting Guest – Vice President Equity.

7. Communication Platform (Francescucci/Prescod)

8. Reports

a) Grievance Update: Quigley/Lisi

i. For the record:

- 2012.04 Tenure Extension - was referred to arbitration on Oct. 9, 2012
- 2012.10 Promotion Denial was filed on Oct. 3, 2012

ii. Motions:

- BIRT:Grievance 2012.08 Evening Teaching - be referred to arbitration (Quigley/Lisi)

b) Treasurer's Report (Todorow)

- The Treasurer presented a report to the Executive.

c) Health & Safety (Pardo)

- RFA member cases

i.

ii.

d) Secretary's Report (Naranjit)

- Date for the first meeting of the HR Committee is November 8, 2012

- 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
9. Report on the last update meeting (Danziger/Quigley)
- Update dates
10. Report: President (Saloojee)
11. Adjournment

The meeting adjourned at 1:15 PM.