

Ryerson Faculty Association
Executive Committee Meeting:

MINUTES

September 11, 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	Yes
Chair, Professional Affairs	Kileen Tucker-Scott	Yes
Chair, Equity Issues	Jennifer Clarke	Yes
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 10:03AM.

2. Approval of Agenda

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

3. Approval of Minutes

Motion: BIRT the Minutes of May 15, 2012 be adopted (Lisi/Francescucci)
Adopted

4. Matters Arising/Old Business:

- Drug Card
- June retreat
- Senate Motion on class times

5. New Business

➤ Donation requests - the Jack Layton Lecture September 20th, 2012
BIRT the RFA donate \$500 to sponsor the September 20th lecture (Tucker-Scott/Clarke)

➤ The establishment of the Jack Layton Chair at Ryerson.

Jack Layton was a member of the RFA, was active in the Ryerson community, and was a builder and proponent of sustainable livable cities, a nation builder and an ardent Canadian federalist. In recognition of this immense contributions by a member of the RFA to our university, community, city and country:

BIRT the RFA donate \$5000 towards the establishment of the Jack Layton Chair (Clarke/Quigley)

➤ By-Law Article 10.4 (f): “at its first meeting in September of each year, designate which of the two Vice-Presidents shall assume the duties of the President in the event that the President resigns, is absent or is otherwise unable to perform her or his duties, until such time as the President is able to resume her/his duties or is replaced in accordance with the provisions of Article 14.5 of this Bylaw”.

BIRT the Executive designates Franklyn Prescod (VP External) to assume the duties of the President in the event that the President resigns, is absent or is otherwise unable to perform her or his duties, until such time as the President is able to resume her/his duties or is replaced in accordance with the provisions of Article 14.5 of this Bylaw”
(Todorow/Quigley)

➤ Strategic Mandate Agreements (requested of all Ontario universities by the MCU)

➤ Meeting dates with Sheldon Levy

➤ Faculty of Community Services (FPCs)

6. Urgent Business: Order of the Day at noon.

7. Communication Platform ()

8. Reports

a) Grievance Update: Quigley/Lisi/Saloojee

i. For the record:

➤ 2009.14 Return to Work from LTD - was settled on May 24, 2012

➤ 2010.07 Annual Assessment - was withdrawn without prejudice on June 25, 2012

➤ 2011.03 Termination of Employment - was settled on September 5, 2012

➤ 2012.01 Discipline - was referred to arbitration on May 16, 2012

➤ 2012.03 Tenure Denial - was settled on July 20, 2012

➤ 2012.06 Teaching Workload - tenure stream - was filed on July 13, 2012

- 2012.07 Teaching Workload - LTF - was filed on July 13, 2012
- 2012.08 Evening teaching - was filed on July 16, 2012

ii. Motions

- BIRT: Diane Grandfield and Art Seto be appointed to the Grievance Committee, each for a one-year term, to complete the terms of the two resignations on that committee (Quigley/Lisi) Adopted

b) Health & Safety (Pardo)

c) Secretary (Naranjit)

d) Equity (Clarke)

e) Vice-President Internal Lisi

- Report on Reps Council meeting
- Report on CDC meeting

f) Professional Affairs Tucker-Scott

g) Vice President Prescod

h) 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 1:03 PM.