

**RFA EXECUTIVE MINUTES**  
ILC London/Paris Room  
**June 12, 2018**

**ATTENDANCE:**

<i>Office</i>	<i>Officer</i>	<i>Yes/No/Regrets</i>
President	Ron Babin	Yes
Vice President Internal	Kileen Tucker Scott	Regrets
Vice President External	Dave Mason	Yes
Treasurer	Carmen Schifellite	Yes
Secretary	David Naranjit	Yes
Health & Safety Officer	Habiba Bougherara	Yes
Chair, Grievance	Jesmen Mendoza	Yes
Chair, Negotiating	Ian Sakinofsky	Yes
Chair, Professional Affairs	Rachel Berman	Yes
Chair, Equity Issues	Tariq Amin-Khan	Yes
Member at Large	Amina Jamal	Regrets
Member at Large	Anthony Francescucci	Yes
Staff	André Foucault	Yes
Staff	Shiraz Vally	Yes
Staff	Agnes Paje	Regrets

1. Order/Establishment of Quorum  
Meeting began with quorum at 10:12 AM
2. Approval of Agenda  
Motion to adopt Agenda (Mason / Franzescucci). Carried
3. Approval of Minutes  
Motion to accept the minutes (with revisions) of May 29 2018 (Mason /Berman).Carried.
4. Business Arising from Minutes

Motion (below) regarding RFA funds held at CIBC Wood Gundy (Babin /Schifellite) Carried.

BIRT the RFA continue to hold funds in accounts at CIBC Wood Gundy, subject to the following constraints:

1. Funds shall be held in investments where the principle will always be protected.
2. An amount agreed by the executive shall be kept in easily accessible funds.
3. Margin accounts will not be used
4. Funds cannot be used as collateral for borrowing

5. Funds will not be invested in options or short-sales

5. Reports

a) Treasurer (Schifellite)  
No updates

b) Negotiations (Sakinofsky)  
The Executive participated in a discussion regarding contract negotiations. The RFA has asked for conciliation that may lead to arbitration, as outlined in CA 2.2 and 2.3. A conciliator has been appointed by the Ontario Ministry of Labour and has established dates in June for meetings with the Administration and the RFA.

c) External Affairs (Mason)  
No updates

d) Grievances (Vally)  
An update was received regarding the Administration's MOU to resolve Grievance #2018.02.  
Two new Grievances have been filed, one regarding overload teaching, a second regarding teaching release for program directors.

e) Internal Affairs (Tucker-Scott)  
No updates to report at this meeting.

f) Professional Affairs (Berman)  
No updates to report at this meeting.

g) Equity (Amin-Khan)  
The executive committee had significant discussion regarding Indigenous faculty hires and the importance of moving forward with this initiative in parallel with collective bargaining. Two members of the RFA Indigenous caucus (Joanne DiNova and Lila Pine) joined the discussion.

Motion below proposed by Amin-Khan, seconded by Mason, approved unanimously.

BIRT the RFA endorses an MOU to be signed with Ryerson administration.

A draft MOU will be presented by the RFA to the Administration in the very near future.

h) Health & Safety  
No updates.

*i)* Secretary (Naranjit)  
No updates to report at this meeting.

**6. New Business**

None

**7. Adjournment (12:35 pm)**