

**RFA Executive Committee**  
**MINUTES**  
By Zoom Meeting  
**April 06, 2021**

**ATTENDANCE:**

<i>Office</i>	<i>Officer</i>	<i>Yes/No/Regrets</i>
President	Ian Sakinofsky	Yes
Vice President Internal	Peter Danziger	Yes
Vice President External	Dave Mason	Regrets
Treasurer	Anthony Francescucci	Yes
Secretary	David Naranjit	Regrets
Health & Safety Officer	Habiba Bougherara	Yes
Chair, Grievance	Jesmen Mendoza	Yes
Chair Negotiating	Brian Ceh	Yes
Chair, Professional Affairs	Rachel Berman	Yes
Chair, Equity Issues	Lila Pine	Yes
RFA Indigenous Repr.	Cyndy Baskin	Regrets
Member at Large	Corinne Hart	Yes
Member at Large	Donna Koller	Yes
Staff	André Foucault	Yes
Staff	Shiraz Valley	Yes
Staff	Agnes Paje	Yes

1. Order/Establishment of Quorum
  - Meeting began with quorum at 9.46AM
2. Approval of Agenda
  - Motion to adopt Agenda (Bougherara/Ceh). Carried
3. Approval of Minutes
  - Motion to approve Minutes from March 23 (Ceh/Berman). Carried
4. Matters Arising/Old business
5. Items for Discussion
  - a. Executive Retreat

It was suggested that the items for discussion at the Executive Retreat include:

- i) an update on Ryerson's plans for a medical school
- ii) the member complaints procedure

iii) the Ryerson Sexual Violence Policy

b. Graphic Communication Management Chair Search

It was decided to advise the Administration of the need to conduct a search as required by the Collective Agreement, and that an interim chair should only be appointed if that search was not fruitful.

6 RFA Officer Reports

a. Treasurer (Francescucci)

Motion: BIRT that the RFA Executive Committee recommend the three budgets, as discussed, to the RFA membership at the RFA General meeting on May 07 2021. (Francescucci/Bougherara). Carried

b. President's Report (Sakinofsky)

Provided report on VPFA update meeting (March 17 2021) and meeting with President Lachemi (March 22 2021)

c. Grievance Chair (Mendoza)

- Update on RFA Grievances #2017.05; 2017.06 & 2018.18 relating to Unjust Discipline and Failure to Investigate, in School of Child and Youth Care.
- Update on first day of arbitration in RFA Grievance 2020.01- Improper Hire in Law and Business
- Update on April 01 mediation settlement in RFA Grievance #2020.08 - Improper Administration of FCS and Teaching Assessments.

d. Vice-President Internal (Danziger)

Report on March 25 meeting of the Reps Council

e. Negotiations (Ceh)

Advised that an interest arbitration session in the Collective Agreement contract dispute was scheduled for Saturday April 10 and Sunday April 18, and that then there would be an interval until May 30 & 31. The issue of pension contributions was an important item for the Administration and it was to be dealt with during the May 30/31 sessions.

i. Professional Affairs (Berman)

The Awards submissions have been received and will be reviewed at the Executive Meeting on April 27 2020.

7. Adjournment (12:00 PM)