

X* FACULTY ASSOCIATION

Meeting of Council of Department/School Representatives

February 16, 2022

4:00 p.m. to 6:00 p.m.

Zoom Video Conference

MINUTES

Present

Peter Danziger (Chair)	Umberto Berardi	Jan Matejovic
Ian Sakinofsky	Saber Moradi	Alex Ferworn
Dave Mason	Daniela Cristini	Anna Flaminio
Andre Foucault	Janelle Brady	Richard Chisik
Vadim Geurkov	Lev Kirischian	Jennifer Burwell
Kim Bates	Caron Phinney	Yanfei Sun
Hossein Zolfagharinia	Natalia Lumby	Housne Begum
David MacKenzie	Julie Kellershohn	Peter Fisher
Aziz Guergachi	Jim Tam	Marsha Barber
Michael Baumtrog	Ndeye Ba	Ann Ludbrook
Alison Skyrme	Matthew Philp	Niushan Gao
Kathleen Wilkie	Jamy Li	Joyal Miranda
Sandra Juutilainen	Michael Milona	Jesse Tanguay
Andrea Migone	Opeyemi Akanbi	Maureen Reed
David Scofield	Charles Zamaria	Marusya Bociurkiw
Susan Preston	Dawn Onishenko	Amina Jamal

Nemoy Lewis

Regrets

Oliver Okafor	Seyed M. Hashemi	Chil-Hung Cheng
Khaled Sennah	Yeganeh Bahoo	Sarah Bull
Izabella Pruska-Oldenhof	Gerda Cammaer	Taymoore Balbaa
Alexandra Mogyoros	Diane Pirner	Josephine Wong
Chun-Yip Hon	Antoine Panaioti	Tisha Ornstein
Janice Rudkowski	Jacqui Gingras	Michael Bergmann

Staff

Agnes Paje

Minutes

- 1 Order/Establishment of Quorum
 - Meeting began at 4:15 p.m.
- 2 Approval of Agenda (Barber/Matejovic) - Adopted.
- 3 Approval of minutes from January 19, 2022 (Jamal/Cristini) - Adopted.
- 4 Announcements and Updates
 - Last Friday, the XFA sent a letter to the membership from the 4 union presidents on Health and Safety concerns for the return to campus, asking the employer to implement certain recommendations and provide certain verifications. A second letter was sent to the employer asking for clarification. A very short one-line letter was the response back.
 - CUPE Unit 3 (Tas and Gas) are going to conciliation which is the first step towards a strike, 17 days after conciliation, they will be in a legal strike position. CUPE Unit 3 is looking for guaranteed funding, they are looking for a wider range of activities when they're at work, and to be paid to attend classes. XFA members should not cover CUPE Unit 3 members' work.
- 5 Return to campus
 - There was discussion of the proposed return to in-person teaching on February 28.

- The Province will be announcing that many of the restrictions (masking and vaccination) are going to be relaxed in the next few days. The University has decided to maintain all such policies and practices. Specifically, they will maintain vaccine requirements, maintain masking requirements, maintain social distancing in the hallways and maintain the flushing in between classes.

6 Items from the floor

- M. Bociurkiw brought up an event that she organized which was violently zoom bombed on February 3rd. The XFA should raise this at a meeting with Administration and advocate for appropriate training.
- A 2% budget cut was brought up and the Administration put together 3 days of town hall consultations.
- Purchase of microphones. It was suggested for anyone interested in obtaining a microphone should reach out to Sean Kerns in the AV department.

7 Adjournment

Meeting ended at 6:02 p.m.

Next meeting: Zoom meeting on **March 24, 2022** from 4 p.m. to 6 p.m.

"" The X is out of respect for those who are campaigning for Ryerson University to change its name."