

TFA Executive Meeting 2024-02-20
Location – online via Zoom
Minutes

ATTENDANCE:

<i>Office</i>	<i>Officer</i>	<i>Yes/No/Regrets</i>
President	Jesmen Mendoza	Yes
Vice President Internal	Peter Danziger	Yes
Vice President External	Dave Mason	Yes
Treasurer	Vacant	N/A
Secretary	Jacqui Gingras	Yes
Health & Safety Officer	Alex Ferworn	Yes
Chair, Grievance	Corinne Hart	Yes
Chair, Negotiations	Ian Sakinofsky	Yes
Chair, Professional Affairs	Rachel Berman	Yes
Chair, Equity Issues	Lila Pine	Yes
TFA Indigenous Repr.	Jennifer Komorowski	Yes
Member at Large Elect	Anne-Marie Singh	Regrets
Member at Large	Susan Silver	Yes
Staff	André Foucault	Yes
Staff	Shiraz Valley	Regrets
Staff	Mina Rajabi Paak	Yes
Staff	Dave Bush	Yes
Staff	Stacy Stanley	Yes

1. Order/Establishment of Quorum

Meeting began with a quorum at 10:05 am EST.

2. Approval of Agenda

Motion to adopt [agenda](#) (Mendoza/Hart). Carried.

3. Approval of Minutes

Motion to approve [minutes](#) from the last meeting (Mendoza/Hart). Carried.

4. Matters Arising/Old Business

a) Matters Arising/Old Business

1) Statements and Positions

BIRT the Executive, in a long tradition of union efforts towards peace and social justice, calls for an immediate ceasefire in Palestine, and to be resolute in naming what is happening in Palestine as genocide. (Gingras/Pine). Carried.

- i) Discussion about this motion and a [previous motion](#) from Oct. 17 with a question about whether we are currently upholding the motion from Oct. 19.
- ii) Can it be put forward at the GM (in May) for ratification by the members?

The executive recommends putting the following motion to the membership at the May Annual General Meeting

BIRT in a long tradition of union efforts towards peace and social justice, the TFA calls for an immediate ceasefire in Palestine, and to be resolute in naming what is happening in Palestine as genocide. (Mason/Berman). Carried.

Mason proposed that if something is proposed by the executive by email, and if there is no dissent from the Executive in 48 hours, then the action proceeds. Mendoza tabled the following items to the next meeting.

- (1) Email entitled “Request of all Cdn Faculty Associations” - deferred
- (2) Email entitled “Dias event on Friday” - deferred
- (3) Email entitled “Bringing to your attention-Antisemitism in the Current Moment: Critical Views from the Jewish Faculty Network” - deferred
- (4) Request from a member in Sociology to facilitate a webinar tentatively entitled “Settler-Colonialism and Genocide in Israeli-Occupied Gaza”
 - iii) Discussion about revising the title to make it more inclusive and possible co-sponsors of which there are none currently.
 - iv) A final decision to be tabled for next week

5.. Adjournment

Moved to adjourn meeting at 12:32 pm (Mendoza/Hart). Carried.