

TFA Joint Executive Meeting 2025-0-29
Locations – Virtual ([Zoom Link](#)) at 9am
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	Rahul Supra	Yes
Treasurer	Dave Mason	Yes
Secretary	Diane Pirner	Yes
Health & Safety Officer	Alex Ferworn	Regrets
Chair, Grievance	Corinne Hart	Yes
Chair, Negotiations	Dana Osborne	Yes
Chair, Professional Affairs	Eugene Chan	Yes
Chair, Equity Issues	Lia Pine	Yes
TFA Indigenous Repr.	Position Vacant	
Member at Large	Anne-Marie Singh	Yes
Member at Large	Grace-Edward Galabuzi	Yes
Staff	André Foucault	Yes
Staff	Shiraz Vally	Yes
Staff	Mina Rajabi Paak	Yes
Staff	Dave Bush	Yes
Staff	Stacy Stanley	Yes

1. Order/Establishment of Quorum
 - a. Called to order at 9:03am
2. Approval of Agenda

Motion to approve by Mendoza/Chan, carried.
3. Announcements
 - a. None

4. TFA Officers' Report

a. Negotiating (Osborne)

i. Update and approval on [MOU 26](#)

1. Updates with MOU 26 include: 1) new Indigenous identification process; 2) new Indigenous Scholarship Committee 3) new resources will be available for Indigenous members including additional course releases, admin supports, additional PERF, access to grants and funds
2. New draft has been reviewed, voted on and approved by the Indigenous Faculty Committee (IFC)
3. Discussion occurred on the procedure to have MOU 26 ratified as it will become part of the Collective Agreement (as dictated by our bylaws) and that future negotiation will focus Indigenous Knowledges, Indigenous Languages

Motion: Be it resolved that the Executive recommends that the Membership ratifies the new Memorandum of Understanding (MOU) 26 - Hiring and Evaluation of Indigenous Faculty Members, Librarians and Professional Councilors. Motion: moved by Osborne/Mason, carried

5. Adjournment at 9:29 am