

## Minutes of the SFUFA Executive Meeting

Held April 7, 2016

SH3171

10:30 – 11:30

### **In attendance:**

Neil Abramson (Chair, Business)  
Ronda Arab (English)  
Glenn Chapman (Engineering Science)  
Carolyn Lesjak (English)  
Brian Green, Executive Director  
Melanie Lam, Executive Assistant (recorder)  
Jennifer Scott, Membership Services Officer

### **Regrets:**

Julian Christians, (Biology)  
Russell Day (Psychology)  
Joy Rowe (Archives)  
Krishna Pendakur (Economics)  
Rochelle Tucker (Health Sciences)  
Dan Laitsch (Education)  
Michael Sjoerdsma (Engineering Science)

### **NOTE: Quorum was not achieved at this meeting and the following is a discussion summary.**

- Sexual violence on campus – SFUFA Executive members and members from Academic Women were invited to a meeting to talk about the University Policy and how it can be improved. J. Driver sent a thank you email outlining the areas of concern and proposing to engage with the SFU community in the development of a stand alone Policy. However, SFUFA still has concerns that the University has not taken appropriate action to ensure student safety by not communicating with the campus community about this. After much discussion the Executive recommended that SFUFA, Academic Women and the Equity Committee, put out a statement to the University by Tuesday or Wednesday of next week. It was noted they would also consult with students who attended the J. Driver meeting, before drafting the letter. This item will be added to the Consult agenda April 21<sup>st</sup>.
- Executive committee elections are underway and Ed Bukszar and M. Sjoerdsma will be running for President Elect. There are 7 nominees running for 4 positions - possibly 5. If the current executive member is elected as President Elect.
- Bargaining – The committee will be meeting next week for a full day of bargaining. SFUFA is hoping to sign off on language bargaining tomorrow. UBC has completed their interest arbitration and received 2% in 2014 and 2% in 2015. The Collective Agreement expires June 30, 2016.
- Consult items for April 21<sup>st</sup> – carry over items from March 17<sup>th</sup> and add sexual violence item.
- Equity implementation committee report – Krishna was unable to attend today's Executive meeting but gave an update by email to say that the committee is meeting monthly, they have identified goals and have got an RA to find out what has been done in other places. The committee is hoping to have a report done by the end of July before J. Driver leaves.
- SFUFA is planning a summer social following the summer GM and it was recommended that Jon Driver be invited to the social to say a few words, since he is retiring from the VP Academic position.