

RYERSON FACULTY ASSOCIATION

GENERAL MEETING

Tuesday, December 2, 2014 – 12:30 p.m.
International Room – ILC

MINUTES

The meeting was called to order at 12:42 p.m.

1. **President's Opening Remarks**

Peter welcomed everyone and stated the opening of various Executive and Standing Committee positions. He also thanked all the Executive and Standing Committee members for their work.

Peter stated the Negotiating Committee had begun their work on the bargaining process and thanked the members of the Negotiating Committee including André Foucault for all the work they have done.

2. **Minutes of General Meeting - December 2, 2014**

MOTION – Be It Resolved That the Minutes of May 7, 2014 be approved as circulated (Tucker Scott/Granfield) - CARRIED

3. **Treasurer's Report**

MOTION – Be It Resolved That the Audited Financial Statement for 2013-2014 be approved – CARRIED

4. **Chair, Grievance Report**

Jason was happy to report the Grievance Committee had an amazing year being able to resolve a number of cases. The committee continues to support and work hard for members.

5. **Chair, Negotiating**

Ian spoke of plans for the Negotiating Committee to visit all departments/schools to gather data from faculty members regarding the bargaining process.

6. **President's closing remarks**

Peter reminded members the Call for Nominations for various Executive and Standing Committee positions were open and thanked everyone one for attending.

11. **Adjournment**

The meeting adjourned at 2:00 p.m.