

RYERSON FACULTY ASSOCIATION

GENERAL MEETING

Monday, December 5, 2011 – 12:30 p.m.
Hilton Garden Inn Hotel – Mulock Room

MINUTES

The meeting was called to order at 12:35 p.m.

1. **Minutes of General Meeting, May 2, 2011**

MOTION - Be It Resolved That the Minutes of May 2, 2011 be approved as circulated (Mason/Granfield) CARRIED

2. **Business Arising**

With Maureen Sims' passing, the creation of Maureen Sims Social Justice Scholarship Award was introduced in her honor.

3. **Treasurer's Report**

MOTION - Be It Resolved That the Audited Financial Statements 2011-2012 be accepted (Todorow/Quigley) CARRIED

4. **Report from Chair, Negotiating Committee**

Peter Danziger announced that the Ratification of the New Collective Agreement will be on December 15, 2011 and that the ballot counting will be done on January 11, 2012. He also reported amendments were made on the proposed Collective Agreement. Please see attached synopsis for details.

5. **Committee Chairs' and Officers' Reports** – The reports were included in 'Faculty News Link' – Spring 2012 Vol. 26 No. 2.

6. **Adjournment**

The meeting adjourned at 2:15 p.m.