

RYERSON FACULTY ASSOCIATION

MINUTES

ILC, London/Paris Room

November 18, 2014

ATTENDANCE:

<i>Office</i>	<i>Officer</i>	<i>Yes/No/Regrets</i>
President	Peter Danziger	Yes
Vice President Internal	Kileen Tucker-Scott	Regrets
Vice President External	Rahul Sapra	Yes
Treasurer	Carmen Schifellite	Yes
Secretary	David Naranjit	Yes
Chair, Grievance	Jason Lisi	Regrets
Chair, Negotiating	Ian Sakinofsky	Yes
Chair, Professional Affairs	Lin Dong	Yes
Chair, Equity Issues	Tariq Amin-Khan	Yes
Member at Large	Amina Jamal	Regrets
Member at Large	Sophie Quigley	Yes
Health & Safety Officer	Chun-Yip Hon	Yes
Staff	André Foucault	Yes
Staff	Agnes Paje	Yes

1. Order/Establishment of Quorum
Meeting began with quorum at 10:10 AM
2. Approval of Agenda
Motion to adopt Agenda (Quigley/Dong)
3. Approval of Minutes:
Motion to adopt the Minutes of November 4, 2014 (Dong/Schifellite)
4. Matters Arising/Old Business:
5. New Business
 - a. **Whereas** Tuition fees have risen substantially over the last several years and departments have faced many years of University budgets containing cuts, in spite of the rising need for greater departmental resources; and
BIRT The RFA endorses the principle of the creation of a University budget that includes no academic department cuts and no tuition fee increases. (Sapra/Amin-Khan) Carried.

- b. **BIRT** The executive withdraws the motion relating to the 2014-2015 budget that was tabled at the May AGM. (Quigley/Dong) Carried.

6. Reports

- a) Grievance Update: (Lisi/Foucault)

- b) Negotiation (Sakinofsky)

Update on bargaining.

- c) Treasurer's Report (Schifellite)

The executive received the variance report for September/October.

7. Adjournment