

RYERSON FACULTY ASSOCIATION

MINUTES

London/Paris Room, ILC

October 7, 2014

ATTENDANCE:

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

1. Order/Establishment of Quorum

Meeting began with quorum at 10:15 AM

2. Approval of Agenda

Motion to adopt Agenda (Lisi/Sapra) Carried.

3. Approval of Minutes:

Motion to adopt the Minutes of September 23, 2014 (Tucker-Scott/Sapra)
Carried.

4. Matters Arising/Old Business:

a. Advocacy training (Tucker-Scott)

There will be a pilot run of the advocacy training being developed by Foucault and Tucker-Scott, given to the Executive.

b. Graduate Checklist (Lisi)

The Administration agreed to our latest changes. The updated document is now on the SGS website and members should use this updated version.

c. Library (Sapra)

There was a presentation to reps council by librarian members explaining the history and rationale for the suspension of the U of T agreement.

d. Quality of education and Collegial Governance (Sakinofsky)

The RFA will develop a position statement on collegial governance.

5. New Business

1. Reports

a) Grievance Update: (Lisi/Foucault)

a. Motions:

BIRT the Grievance #2014.01 (EI Premiums), which has been denied by the administration, proceed to arbitration (Lisi/Jamal) Carried.

2. Adjournment: The Meeting adjourned at 1:00 PM