

**RYERSON FACULTY ASSOCIATION
MINUTES**

ILC London/Paris Room

June 16, 2015

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	Regrets
Secretary	David Naranjit	Yes
Health & Safety Officer	Habiba Bougherara	Regrets
Chair, Grievance	Ron Babin	Regrets
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
Staff	André Foucault	Yes
Staff	Agnes Paje	Yes

Negotiating Committee members also in attendance:

Rachel Berman, Doreen Fumia, Diane Pirner and Jane Sprott.

1. Order/Establishment of Quorum

Meeting began with quorum at 10:15AM

2. Approval of Agenda

Motion to adopt Agenda (Tucker Scott/Quigley) Carried.

3. Approval of Minutes

June 2, 2015 (Quigley/Tucker Scott) Carried.

4. Matters Arising/Old Business:

a. Sexual Assault policy (Amin-Khan)

The RFA response to the University Sexual policy was discussed.

5. New Business

a) Bargaining (Sakinofsky)

The Executive received an extensive update on bargaining with the Negotiating Committee in attendance. The Committee has been meeting with the

Administration 3 times a week, 20 meetings so far and another 9 more meetings until wind down for summer.

6. Adjournment (1:10pm)