

**RYERSON FACULTY ASSOCIATION
MINUTES**

ILC London/Paris Room

October 13, 2015

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	Regrets
Health & Safety Officer	Habiba Bougherara	Yes
Chair, Grievance	Ron Babin	Yes
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
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 (Sapra/Bougherara) Carried.
3. Approval of Minutes
September 22, 2015 (Sapra/Bougherara) Carried.
4. Matters Arising/Old Business:
5. Reports
 - a) Negotiation (Sakinofsky)

The membership passed the motion to endorse arbitration unanimously at the September 30 General Meeting.

An Ad hoc sub-committee of Representatives' Council has been formed to support the Negotiating Committee. This committee will remain active until the Representatives' Council meeting October 28.

We have submitted the name of the RFA nominee for arbitration, we await the name of the Administration nominee. The RFA and the Administration have agreed to W. Kaplan as the arbitrator.

Whereas the Negotiation Committee continues to work towards either a negotiated or arbitrated settlement, this will likely involve the Committee working into the winter term;

BIRT Members of the Negotiating Committee receive a one course one semester release for Winter 2016 (Sakinofsky/Bougherara) Carried.

b) Grievance Update: (Babin)

.i. Motions:

BIRT the Executive accepts the recommendation of the Grievance Committee not to proceed to judicial review of the arbitration award in Grievance 2011.04 – Tenure Denial (Babin/Bougherara)

c) Treasurer (Schifellite)

Auditor's visit has been completed, their report will be presented at the next executive meeting.

6. New Business

- a. The RFA Elections Committee has been established with Ron Babin as Chair.
- b. Zone Education. There has been a call for submission of zone proposals. The Executive discussed concerns that there appear to be no procedures, criteria or process for these submissions.
- c. Discussion of concerns regarding rfanet.

7. Adjournment (1:00pm)