

**RYERSON FACULTY ASSOCIATION
MINUTES**

ILC London/Paris Room
November 10, 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	Yes
Secretary	David Naranjit	Yes
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	Yes
Member at Large	Sophie Quigley	Yes
Staff	André Foucault	Regrets
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 (Naranjit/Sakinofsky) Carried.
3. Approval of Minutes
November 3, 2015 (Bougherara/Babin) Carried.
4. Matters Arising/Old Business:
5. Reports
 - a) Treasurers Report (Schifellite)

The executive received the variance report for September.

Special Fund account name discussed.

10:40am T. Amin-Khan joined the meeting
6. New Business

Discussion of legal issue.

12:10pm D. Naranjit Left the meeting

12:15pm Motion to go in camera (Tucker Scott/Quigley) Carried

12:30 Meeting reverted to a regular meeting

7. Adjournment (12:30pm)