

**RYERSON FACULTY ASSOCIATION
MINUTES**

ILC London/Paris Room
March 31, 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
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	Yes
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 (Tucker Scott/Schifellite) Carried.

3. Approval of Minutes

a. March 17, 2015 (Tucker Scott/Dong) Carried.

4. Matters Arising/Old Business:

- UNBC has been legislated back to work for a limited period.

- A letter of support has been sent to U of T, and York TAs

5. New Business

- a. Whereas there have been two rounds of nominations for the position of Health and Safety officer, the executive recommends Habiba Bougherara, Mechanical and Industrial Engineering, for the post of RFA Health and Safety officer. (Jamal/Amin-Khan) Carried

6. Reports

a) Negotiation (Sakinofsky)

The negotiating committee will be meeting the other side for the first time later today.

b) Grievance Update: (Foucault)

- i. For the record:

- ii. Motions:

BIRT Grievance #2015.01 (Chair Search) be referred to arbitration (Quigley/Sapra) Carried.

c) Treasurer's Report (Schifellite)

d) Vice President External (Sapra)

Report on OCUFA online workshop learning.

e) Equity (Amin-Khan)

The workshop on Murdered and Indigenous women hosted by the RFA on March 30, 2015 was a great success.

6. Adjournment (12:55pm)