

**RYERSON FACULTY ASSOCIATION  
MINUTES**

ILC London/Paris Room  
May 12, 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	Regrets
Health & Safety Officer	Habiba Bougherara	Yes
Chair, Grievance	Ron Babin	Regrets
Chair, Negotiating	Ian Sakinofsky	Yes
Chair, Professional Affairs	Lin Dong	Yes
Chair, Equity Issues	Tariq Amin-Khan	Regrets
Member at Large	Amina Jamal	Yes
Member at Large	Sophie Quigley	Yes
Staff	André Foucault	Yes
Staff	Agnes Paje	Yes
Outgoing Chair, Grievance	Jason Lisi	Regrets

1. Order/Establishment of Quorum  
Meeting began with quorum at 10:15 AM
2. Approval of Agenda  
Motion to adopt Agenda (Tucker Scott/Quigley) Carried.
3. Approval of Minutes  
April 28, 2015 (Tucker Scott/Bougherara) Carried.
4. Matters Arising/Old Business:
5. New Business  
  
There was a review of the new website and input was received.  
  
Discussed Executive dates for next year.
6. Reports
  - a) Negotiation (Sakinofsky)

The Executive received a report on bargaining.

**b) Vice President External (Sapra)**

The Ontario government has initiated a review of the University funding formula. There has been an initial information gathering meeting and the RFA has been involved through OCUFA.

**c) Vice-President Internal (Tucker Scott)**

**d) Treasurer's Report (Schifellite)**

The executive received the Variance Reports up to April 30.

**6. Adjournment (1:15 pm)**