

RYERSON FACULTY ASSOCIATION
MINUTES
HEI 101
September 17, 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	Regrets
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 3:15PM
2. Approval of Agenda
Motion to adopt Agenda (Tucker Scott/Quigley) Carried.
3. Report on Bargaining (Sakinofsky)

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

BIRT While the Negotiation Committee remains open to working towards reaching a settlement without recourse to arbitration, the Executive endorses the recommendation from the Negotiation Committee to initiate the arbitration process (Sakinofsky/Babin) Carried Unanimously.

BIRT The Executive call a General Membership Meeting to discuss bargaining issues and refer the following motion to the membership (Quigley/Tucker Scott) Carried.

MOTION: *BIRT While the Negotiation Committee remains open to working towards reaching a settlement without recourse to arbitration, the membership supports the decision of the Executive to accept the recommendation from the Negotiation Committee to initiate the arbitration process.*

6. Adjournment (5:40pm)