

**RYERSON FACULTY ASSOCIATION  
MINUTES**

ILC London/Paris Room  
September 22, 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	Yes
Staff	Agnes Paje	Yes

1. Order/Establishment of Quorum  
Meeting began with quorum at 10:15 AM
2. Approval of Agenda  
Motion to adopt Agenda (Tucker Scott/Bougherara) Carried.
3. Approval of Minutes  
September 8, 2015 (Kileen/Ron) Carried.  
September 17, 2015 (Bougherara/Sapra) Carried.
4. Matters Arising/Old Business:
5. Reports
  - a) Negotiation (Sakinofsky)  
  
The Negotiating Committee met with the Representatives' Council on September 21. There will be a General Membership meeting on September 30.
  - b) Grievance Update: (Babin)
    - i. For the record:

2015.03 Burgeoning Discipline has been denied.

2015.01 Chair search has been resolved while at Arbitration,

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

The Representatives' Council unanimously endorsed the motion that will be taken forward to the GM on September 30.

*d)* Equity (Amin-Khan)

- i. The Executive discussed the threats against women, particularly in Sociology.
- ii. BIRT the RFA contribute \$3,500 towards the Ryerson Social Justice Week event, covering issues of labour, equity and social justice, organized by the Sam Gindin Chair in Social Justice and Democracy, with \$1,500 coming from the equity budget (as recommended by the committee), \$1,000 from Professional Affairs (as recommended by the committee) and \$1,000 from the Executive Donations budget (Amin-Khan/Jamal) Carried.

*e)* Vice-President External (Sapra)

We will be preparing an election information package based on the CAUT materials.

*f)* Health and Safety (Bougherara)

Received report on noise complaint, the issue has been resolved.

*g)* Treasurer (Schifellite)

Auditors visit has been scheduled for early October.

6. Adjournment (1:00pm)