

RYERSON FACULTY ASSOCIATION
Meeting of Council of Department/School Representatives

Monday, April 27, 2015

International Room, ILC

MINUTES

Present

Kileen Tucker Scott (Chair)
André Foucault
Ian Sakinofsky
Leila Farah
Jean-Paul Pascal
Joanna Holt
Tammy Landau
Angela Valeo
Vadim Geurkov

Lev Krischian
Stephen Swales
Joey Power
Gerda Cammaer
Aziz Guergachi
Jamin Pelkey
Jane Schmidt
Habiba Bougherara
Seth Dworkin

Meredith Schwartz
Stephanie Cassin
Alexandra Fiocco
Charles Zamaria
Julie Tomiak
Yvonne Yuan
Corinne Hart
Carolyn Meyer
Rich Adams

Regrets

Peter Danziger
Paul Floerke
Bryan Koivisto
Khandaker Anwar Hossain
Andriy Miranskyy
Esther Ignagni
Thomas Barbiero
Amy Peng
Kaamran Raahemifar
Jonathan Rollins

Henry Navarro Delgado
Peter Kedron
Rupa Banerjee
Katy McCormick
Marsha Barber
Val Lem
Franklyn Prescod
Taymoore Balbaa
Richard Wade
Nadya Burton

Sharon Paton
Annette Bailey
Vladislav Toronov
Miriam Anderson
Matthew Flisfeder
Ken Wong
Christopher Powell
Cynthia Ashperger
Seyed Hashemi
Jennifer Burwell

Staff

Agnes Paje

Stacy Stanley

Minutes

1. Order/Establishment of Quorum
 - Meeting began at 5:33 p.m.
2. Approval of Agenda (Richard/Meredith) - Adopted.
3. Approval of minutes from March 24, 2015 (Meredith/Corrine) - Adopted.
4. Opening remarks and announcements
 - The schedule for Reps' Council meetings for the 2015/2016 academic year will be announced in August 2015.
 - Kileen thanked all Reps' Council members for their work during the 2014/2015 academic year and wished everyone a great Summer.
5. New Business
 - Library
 - The Ryerson Library is the lowest funded library in the Canadian Association of Research Libraries (CARL). Due to increased costs, budget cuts, and a weakened Canadian dollar the library will be cancelling aggregator databases; Academic Search Premier and Business Source Elite, both of which contain significant duplicated content, therefore cancelling them will have a relatively low impact.
 - Sustainable funding from the Administration is needed in order for the library to provide adequate resources.
 - The low Canadian dollar makes spending difficult as invoices are in U.S. dollars.
 - The Library is asking members to invite liaison Librarians to School/Department meetings in early Fall to discuss library issues.
 - Given the growth in SRC, members are asked to advocate for more funding for the library.
 - Reps approved, in principle, a resolution to be drafted for submission to the administration that supports library resourcing.
 - Negotiating Committee Update – Ian Sakinofsky
 - Members had an open discussion regarding the Negotiating process.
 - The RFA website will be completed shortly; updates of the negotiating process will be added to the website.
 - Please forward any additional information or potential direction to address raised issues related to the bargaining process to Ian Sakinofsky (Chair, Negotiating) at isakinof@ryerson.ca
 - Anomalies
 - Please encourage all members to apply for anomalies.
6. Meeting adjourned at 7:05 p.m.

Next meeting: TBA