

## RYRESON FACULTY ASSOCIATION

### MINUTES

ILC London/Paris Room

February 9, 2016

#### ATTENDANCE:

<i>Office</i>	<i>Officer</i>	<i>Yes/No/Regrets</i>
President	Peter Danziger	Yes
Vice President Internal	Kileen Tucker Scott	Regrets
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	Regrets
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 (Sapra/Babin) Carried.
3. Approval of Minutes  
January 19, 2016 (Bougherara/Dong) Carried.
4. Matters Arising/Old Business:
5. Reports
  - a) Negotiation (Sakinofsky)  
  
The Negotiating committee is continuing to meet with departments.
  - b) Grievance Update: (Babin)  
  
The Executive received an update on current Grievances
  - c) Equity (Jamal)  
BIRT The executive accepts the recommendation of the Equity Committee to contribute \$1,000 to the Jack Layton Leadership School. (Jamal/Quigley) Carried.

6. RFAnet Discussion

Motion to go in Camera (Bougherara/Quigley) Carried 11:30am  
12:30 Exit camera session

7. Adjournment (1:00pm)