

**RYERSON FACULTY ASSOCIATION
MINUTES**

Thomas Lounge Oakham House
October 4, 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	Regrets
Chair, Negotiating	Ian Sakinofsky	Yes
Chair, Professional Affairs	Lin Dong	Regrets
Chair, Equity Issues	Tariq Amin-Khan	Yes
Member at Large	Amina Jamal	Yes
Member at Large	Anthony Francescucci	Yes
Staff	André Foucault	Yes
Staff	Shiraz Vally	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 (David/Anthony) Carried.
3. Approval of Minutes
September 20, 2016 (Habiba/Carmen) Carried.
4. Matters Arising/Old Business:
5. Reports
 - a) Grievance Update: (Foucault)
 - .i. For the record:

Grievances 2014.04 and 2016.03 relating to a tenure denial were settled in Arbitration.
 - b) Treasurer's Report (Schifellite)

The Executive received the year end (to August 31) variance report.
6. Adjournment (12:00pm)