

RYERSON FACULTY ASSOCIATION

MINUTES

ILC London/Paris Room

March 21, 2017

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	Rachel Berman	Yes
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 10:15 AM

2. Approval of Agenda

Motion to adopt Agenda (Francescucci/Jamal) Carried.

3. Approval of Minutes

March 7, 2017 (Bougherara/Sapra) Carried.

4. Reports

a) Treasurer (Schifellite)

The Executive considered a draft of the proposed budget for 2017/18.

b) Professional Affairs (Berman)

BIRT the Executive accepts the recommendation of the RFA Professional Affairs Committee nominations for RFA student scholarships (Jamal/Berman) Carried.

The Executive discussed the role of the Professional Affairs Committee

c) Grievance Update: (Babin)

The Executive received an update on ongoing grievances and files.

d) VP Internal (Tucker Scott)

The Executive discussed the Agenda for the Reps Council meeting on Wednesday March 22, 2017.

6. New Business

a. AAS (Francescucci)

Anthony Francescucci met with Mark Emond of AAS to discuss our concerns. They are open to discussion. Anthony has created a survey for the membership around AAS and will be hosting it.

7. Adjournment (1:00pm)