

RYERSON FACULTY ASSOCIATION

MINUTES

Joint Executive Committee Meeting

ILC London/Paris Room

May 2, 2017

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	Regrets
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 10:20 AM
2. Approval of Agenda
Motion to adopt Agenda (Tucker Scott/Bougherara) Carried.
3. Approval of Minutes
April 18, 2017 (Bougherara/Schifellite) Carried.
4. New Business
 - a. BIRT Bryan Koivisto be appointed to the RFA Service Committee (Tucker Scott/Bougherara)
 - b. The Executive received the latest version of the AAA policy on Friday April 21st and a paper version of the procedures on Monday April 24th. On the same day we were told that the policy and Procedures would be taken to the Board of Governors on Thursday April 27th.

We have seen one prior version, which contained many serious problems. (For one the committee structures were changed drastically.) At least some of these problems were addressed at the RFA's suggestion. But with only

a few days to review the current version, it is hard to say to what extent. This is the first time that we have seen a severed version into Policy and Procedure.

The President of the RFA wrote to the Board of Governors asking for consideration of the Policy to be delayed. At their April 27th meeting the Board agreed to delay consideration of the until their May 23rd meeting.

The Policy will be presented at Senate on Tuesday May 2nd, and is on the agenda for the RFA AGM on May 3rd, 2017.

- c. The RFA received 242 responses to the survey on AAS. The results are being tabulated.
- d. The RFA discussed OCUFAs member Communication initiative.

5. Reports

a) Grievance Update: (Babin)

The Executive received an update on current grievances.

6. Adjournment (1:00pm)