

RYERSON FACULTY ASSOCIATION
MINUTES
Joint Executive Committee Meeting
 ILC London/Paris Room
 June 6, 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	Regrets
Chair, Grievance	Ron Babin	Regrets
Chair, Negotiating	Ian Sakinofsky	Yes
Chair, Professional Affairs	Rachel Berman	Yes
Chair, Equity Issues	Tariq Amin-Khan	Yes
Member at Large	Amina Jamal	Regrets
Member at Large	Anthony Francescucci	Yes
Staff	André Foucault	Yes
Staff	Shiraz Vally	Regrets
Staff	Agnes Paje	Regrets

1. Order/Establishment of Quorum
 Meeting began with quorum at 10:20 AM

2. Approval of Agenda
 Motion to adopt Agenda (Tucker Scott/Francescucci) Carried.

3. Approval of Minutes
 May 17, 2017 (Tucker Scott/Naranjit) Carried.

4. New Business
 - a. Antony Francescucci gave a presentation about the Academic Support Center Survey. The survey was open for 2 weeks – 235 responses were received.

 The Professional Affairs Committee will organize an event to discuss the results of the survey.

 - b. The Executive received a report on the recent meeting of the Ryerson Union Coalition – a group of unions, including student union on campus. The group has agreed to hold regular meetings. Current membership includes the RFA, CESAR, CUPE 3904 and CUPE 233.

- c. The Executive discussed the AAA policy. The Committee set up by the Administration is doing its work. It will send a draft to the Administration. The Administration will then consider it further with the intention of sending the policy to the June 28th meeting of the Board.

6. Adjournment (1:00pm)