

**RYERSON FACULTY ASSOCIATION  
RFA EXECUTIVE MINUTES**

ILC London/Paris Room

November 7, 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	Regrets
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	Regrets
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 (Tucker Scott/Bougherara) Carried.
3. Approval of Minutes  
October 24, 2017 (Tucker Scott/Carmen) Carried.

4. Reports

a) Treasurer's Report (Schifellite)

The Executive received the Auditor's report.

b) Vice President External (Sapra)

Whereas Ryerson has collaborative agreements with George Brown and Centennial Colleges, and;

Whereas College faculty members have been on strike since October 16;

BIRT The RFA supports striking college faculty and will contribute \$1,000 to striking George Brown faculty represented by OPSEU 556 and \$1,000 to striking Centennial College faculty represented by OPSEU 558 and a further \$1,000 each if the Colleges remain on strike on November 14 (Sapra/Berman) Carried.

11:50 am

Ian Sakinofsky and Shiraz Vally left the meeting.

c) Vice-President Internal (Tucker Scott)

The first meeting of Chairs and Directors Council for the term is on November 14<sup>h</sup>. The Executive discussed the agenda for the meeting.

The Executive received an update from the October 26<sup>th</sup> Representatives Council meeting. One of the issues discussed was the increasing number of Human Rights complaints arising from academic appeals. All of these cases have been dismissed as being without basis, after a lengthy process.

5. New Business

The 2018 RFA Elections Committee has been established with Kileen Tucker Scott as Chair.

6. Adjournment (1:00pm)