

**RYERSON FACULTY ASSOCIATION
RFA EXECUTIVE MINUTES**

ILC London/Paris Room

November 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 10:10 AM

2. Approval of Agenda

Motion to adopt Agenda (Tucker Scott/Schifellite) Carried.

3. Approval of Minutes

October 17, 2017 (Tucker Scott/Berman) Carried.

4. Reports

a) Treasurer's Report (Schifellite)

BIRT The Executive accepts the Auditor's Report for the 2016-17 financial year and recommends it to the membership (Schifellite/Sapra) Carried.

The Executive received the variance report for September and October.

b) Vice President External (Sapra)

The RFA heard a report on the OCUFA board meeting on October 26th. There was a visit to OCUFA by the deputy minister. There were questions about the SMAs, particularly about the lack of consultation in this process across the University system. There was particular concern about the metrics in the SMAs. The Deputy Minister acknowledged that there needs to be more consultation in the future. The OCUFA Board also invited JP Hornick the Chief Negotiator from the Colleges. Other points discussed were the new government funding formula and the use of contract faculty. In this regard, there was discussion of Bill 148 legislating rights for part-time workers.

c) Grievance Update: (Babin)

The Executive received an update on current Grievances. We have 8 active grievances, 3 Policy and 5 individual.

d) Vice-President Internal (Tucker Scott)

The next Representatives Council is November 28th. The Executive discussed the Agenda for the meeting.

e) Negotiating (Sakinofsky)

The departmental visits are continuing. There are only two departments left to go.

f) Professional Affairs (Berman)

The event *Fostering Collegial and Satisfying Relationships in Academia* is taking place next Tuesday. The deadline for the RFA Student Scholarships was November 15th.

5. Adjournment (1:00pm)