

**RYERSON FACULTY ASSOCIATION
RFA EXECUTIVE MINUTES**

ILC London/Paris Room

February 27, 2018

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	Regrets
Member at Large	Amina Jamal	Regrets
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
 - a. Motion to accept the minutes of February 13 (Tucker Scott/Bougherara).
Carried.
 - b. Motion to accept the minutes of January 30 (Tucker Scott/Bougherara).
Carried.
4. Reports
 - a) Negotiating (Sakinofsky)

The Executive reviewed the mandate which will be presented to the membership at the Mandate meeting on March 1.

5. New Business

The Executive discussed reduced workload agreements related to Articles 10.08 and 10.15 and the Administration's recent demand to exclude teaching replacements from the complement calculation provided for in Article 4.6.C.

6. Adjournment (1:00pm)