

RYERSON FACULTY ASSOCIATION

GENERAL MEETING

**Monday, December 2, 2013 – 12:30 p.m.
POD-250 – Jorgenson Hall (The Commons)**

MINUTES

The meeting was called to order at 12:34 p.m.

1. **Ratification Meeting**

Peter spoke about the **Off cycle hire and tenure extension timelines (Appendix 1) A Proposed modification to Article 5 of the current Collective Agreement.**

Members were allowed to cast their ballots onsite.

Meeting reconvened – 1:00 p.m.

2. **Treasurer's Report**

MOTION – Be It Resolved That the Audited Financial Statement 2012-2013 be approved – CARRIED

3. **Chair, Grievance Report**

Jason spoke briefly about cases and grievances and the differences. He then spoke about the extra course protocol and explained what it is all about.

4. **Adjournment**

The meeting adjourned at 2:05 p.m.