

RYERSON FACULTY ASSOCIATION

GENERAL MEETING

Monday, May 2, 2011 – 12:30 p.m.
Student Campus Centre – Room SCC-115

MINUTES

The meeting was called to order at 12:35 p.m.

1. **Minutes of General Meeting, May 2, 2011**

MOTION - Be It Resolved That the Minutes of May 2, 2011 be approved as circulated (Mason/Granfield) CARRIED

2. **Business Arising**

There was none.

3. **Treasurer's Report**

MOTION - Be It Resolved That the Proposed Budgets – Operating and Defence Fund 2011-2012 be accepted (Todorow/Quigley) CARRIED

4. **Appointment of Auditor**

MOTION - Be It Resolved That Marcia McCann & Associates be appointed as the Association's Auditor for 2011-2012 (Todorow/Danziger) CARRIED

5. **New Business**

A. EXECUTIVE MOTIONS TO SET UP AD HOC COMMITTEES

rfanet Policy Oversight Committee

- Marsha Barber
- Charles Zamaria
- Chair, Equity Issues Committee

RFA Committee to jointly Review the AAA Policy

- David Checkland
- Sophie Quigley
- John Morgan
- Anver Saloojee (Ex-Officio)

6. **Awards**

CAUT Dedication Service Award

- David Checkland

RFA Distinguished Service Award

- Ian Baitz

7. **Committee Chairs' and Officers' Reports** – The reports were included in 'Faculty News Link' – Fall 2011, Vol. 26, No. 1. Detailed reports were provided at the meeting by the Chair, Grievance Committee, the Chair, Negotiating Committee and the RFA President.

8. **Adjournment**

The meeting adjourned at 1:55 p.m.