

RYERSON FACULTY ASSOCIATION

MINUTES

ILC London/Paris Room

June 2, 2015

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	Lin Dong	Regrets
Chair, Equity Issues	Tariq Amin-Khan	Regrets
Member at Large	Amina Jamal	Yes
Member at Large	Sophie Quigley	Yes
Staff	André Foucault	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
Motion to adopt the Minutes of May 12, 2015 (Tucker Scott/Bougherara) Carried.
4. Matters Arising/Old Business:
5. New Business
6. Reports
 - a) Negotiation (Sakinofsky)
The Executive received a report on Bargaining.
 - b) Vice President External (Sapra)
The RFA has been asked through OCUFA to participate in the Government's Labour Legislation review.

c) Equity (Amin-Khan)

The RFA response to the University Sexual policy was discussed. The equity committee will be meeting with Heather Lane Vetere, Vice Provost, Students.

d) Treasurer's Report (Schifellite)

The executive received the variance reports up to May 31.

6. Adjournment (1:05pm)