

# RYERSON FACULTY ASSOCIATION

## MINUTES

Room 226, ILC

November 3, 2015

### ATTENDANCE:

<i>Office</i>	<i>Officer</i>	<i>Yes/No/Regrets</i>
President	Peter Danziger	Yes
Vice President Internal	Kileen Tucker Scott	Regrets
Vice President External	Rahul Sapra	Yes
Treasurer	Carmen Schifellite	Yes
Secretary	David Naranjit	Yes
Health & Safety Officer	Habiba Bougherara	Yes
Chair, Grievance	Ron Babin	Regrets
Chair, Negotiating	Ian Sakinofsky	Yes
Chair, Professional Affairs	Lin Dong	Yes
Chair, Equity Issues	Tariq Amin-Khan	Yes
Member at Large	Amina Jamal	Yes
Member at Large	Sophie Quigley	Yes
Staff	André Foucault	Regrets
Staff	Agnes Paje	Yes

1. Order/Establishment of Quorum  
Meeting began with quorum at 10:15 AM
2. Approval of Agenda  
Motion to adopt Agenda (Sapra/Schifellite) Carried.
3. Approval of Minutes  
October 13, 2015 (Dong/Schifellite) Carried.
4. Matters Arising/Old Business:
  - a. There was a further discussions of Zone Learning.

### 5. New Business

T. Khan left the meeting 11:05

BIRT L. Lavallee, D. Mason and F. Prescod are appointed to an ad hoc rfanet usage committee. (Amina/Habiba) Carried

T. Khan rejoined the meeting. 11:10

### 6. Reports

- a) Negotiation (Sakinofsky)

We are in the process of setting up dates for arbitration.

**b) Treasurer (Schifellite)**

BIRT the surplus of \$2,517.43 generated from the Missing and Murdered Indigenous Women event held in March 2015 be used for aboriginal events, organizations and causes on the recommendation of the Equity Committee. (Amin-Khan/Sapra) Carried.

BIRT the Executive accepts the Auditor's Report for the 2014-15 financial year and recommends it to the membership (Schifellite/Sakinofsky) Carried

**c) Health & Safety (Bougherara)**

Case of mould is being investigated.

**6. Adjournment (1:00pm)**