

**RYERSON FACULTY ASSOCIATION
MINUTES**

ILC London/Paris Room
April 14, 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
Chair, Grievance	Jason Lisi	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	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 (Naranjit/Sapra) Carried.

3. Approval of Minutes

a. March 31, 2015 (Dong/Khan) Carried.

4. Matters Arising/Old Business:

The Yes/No ballot for the confirmation of Habiba Bougherara as Health and Safety Officer will be commencing shortly (Sapra)

Ian Sakinofsky arrived 10:45

5. New Business

6. Reports

a) Negotiation (Sakinofsky)

The Executive received a report on Bargaining.

b) Grievance Update: (Foucault)

i. For the record:

ii. Motions:

c) Treasurer's Report (Schifellite)

2015/16 Budget

BIRT the Executive adopts and recommends to the membership for approval the 2014-15 budget as presented by the Treasurer. (Schifellite/Amin-Khan) Carried.

The Executive resolves and agrees to recommend to the membership that: Any surplus above \$100,000 in the operating budget for the 2014-15 fiscal year be transferred to the Defence Fund at the end of that fiscal year. (Schifellite/Sapra) Carried.

Sophie Quigley Arrived (11:30)

d) Professional Affairs (Dong)

BIRT the Executive accepts the recommendation of the Professional Affairs Committee that Professor Linda Cooper receive the RFA Career Achievement Award for 2014-15 (Dong/Quigley) Carried

BIRT the Executive accepts the recommendation of the Professional Affairs Committee that Professor Anver Saloojee receive the RFA Distinguished Service Award for 2014-15 (Dong/Schifellite) Carried.

6. Adjournment (1:05pm)