

**RYERSON FACULTY ASSOCIATION
MINUTES**

ILC London/Paris Room

March 17, 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
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	Regrets
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/Dong) Carried
3. Approval of Minutes
 - a. March 3, 2015 (Tucker Scott/Dong) Carried
4. Matters Arising/Old Business:
5. New Business
 - a. Motion from the Mandate Setting Meeting read into the Minutes of the Executive Meeting:
BIRT “The Mandate setting meeting (March 4, 2015), approves the Bargaining Mandate as presented at the meeting” (Saloojee/Tucker Scott) Carried.
Ian Sakinofsky joined the meeting (10:25)
 - b. Whereas Faculty at University of Northern British Columbia have been on strike since March 5th and

Whereas the RFA has provided a cheque for \$1,000 in support of their action as per the standing policy on donations;

BIRT the Executive approve a further \$1,000 to be sent to UNBC in support of their job action. (Sapra/Amin-Khan) Carried

c. Discussion of TA strikes at York and U of T

The RFA Executive expresses its support for the striking TAs at York and U of T. A letter of support will be sent to CUPE 3902 and CUPE 3903.

Killeen Tucker Scott left the meeting at 12:00pm

6. Reports

a) Negotiation (Sakinofsky)

b) Treasurer's Report (Schifellite)

The Executive received the Variance Report for January/February.

c) Vice President External (Sapra)

OCUFA has been asking associations to put pressure on the government to have faculty representation on the board of the Ontario Online Consortium. The RFA is sending a letter to the Minister urging faculty representation on the board of Ontario Online Consortium.

d) Equity (Amin-Khan)

The RFA will include a note about those with special needs in announcements of General Meetings.

7. Adjournment (12:55pm)