

RYERSON FACULTY ASSOCIATION
Meeting of Council of Department/School Representatives

Thursday December 8, 2011
Hilton Garden Inn, Mulock Room

MINUTES

Present

Anver Saloojee	Jason Lisi (Chair)	Joanne DiNova
Shadi Farshadfar	Kinga Zawada	John Morgan
Seyed Hashemi	Gerda Cammaer	Marsha Barber
Cheryl Atkinson	Ursula Trescases	Naomi Eichenlaub
Arnold Yuan	Garnet Ord	Vincent Chan
Jesmen Mendoza	Seth Dworkin	Nadya Burton
Graham Hudson	Catherine Beauchemin	Tuna Baskoy
Donna Koller	Aparna Sundar	Tae Hart
Vincenzo Caponi	Gordon Pon	Nicole Neverson
Lev Kirischian	Heather Rollwagen	Vadim Geurkov
Sarah Henstra	Osmud Rahman	

Regrets

Jane Hao	Yaser Dahman	Marcus Santos
Rachel Berman	Richard Chisik	Reza Sedaghat
Jennifer Burwell	Wayne Forsythe	Stephen Swales
Farid Shirazi	Linying Dong	Catherine Dowling
Joanne McNeish	Mary Sharpe	Diane Pirner
Beth Swart	Linda Cooper	Elaine Santa Mina
Yvonne Yuan	Meredith Schwartz	Gregory Levey
Janice Kuo	Hong Yu	Charles Zamaria
Cynthia Ashperger		

Guest:

Peter Danziger

Staff:

Agnes Paje Preciosa del Monte

Minutes

1. Order/Establishment of Quorum
 - The meeting started with quorum at 5:17
2. Approval of Agenda Vincent/Marsha
3. Approval of minutes from November 15 Vincenzo/Seyed-Mohammad

4. Opening remarks and announcements

- The Ratification Meeting will take place on Thursday, December 15, 2011 from 12-2 p.m. in Mulock Room of Hilton Garden Inn (Jarvis and Dundas Streets).
 - Voting will start at the ratification meeting, and will end at 4 pm on January 11.
 - You do not have to vote at the ratification meeting, as long as your ballot is in by 4 pm January 11
- **Action Item:** *Reps' to confirm with RFA members that they have received the CA synopsis document either earlier this week to today (December 8). If not, please notify Agnes at the RFA office ASAP (apaje@arts.ryerson.ca)*
- The next meeting of Reps' Council is Tuesday, January 17, 2012 in the Mulock Room, Hilton Garden Inn.

5. Report and feedback on the tentative renewal of the RFA Collective Agreement (Peter Danziger)

- Peter gave a comprehensive overview of the changes to the collective agreement similar to the one that was presented at the RFA AGM. As expected, this report incited many questions and thoughtful discussion. Many Reps presented questions from members of their departments

6. Adjournment

- The meeting officially adjourned at 7:15 pm; however, Peter continued to elaborate on the tentative agreement and answer questions until approximately 7:40 pm.

Next meeting: Tuesday, January 17, 2012