



## Minutes

1. Order/Establishment of Quorum
  - Meeting began at 5:29 p.m.
2. Approval of Agenda (Kaamran/Joanna) - Adopted.
3. Approval of minutes from January 21, 2015 (Meredith/Corrine) - Adopted.
4. Opening remarks and announcements
  - Please note the next Reps' Council meeting will take place in the International Room, ILC, on Tuesday, March 24, 2015 from 4:30 p.m. to 7:15 p.m.
  - Reps' Council members are invited to the RFA President's Appreciation Cocktail on Tuesday, March 31, 2015 at the Courtyard by Marriott, 475 Yonge Street, (Yonge/College) in "The Spadina Room" from 5:30 p.m. to 8:00 p.m. Please RSVP online at [www.ryerson.ca/rfa](http://www.ryerson.ca/rfa) by Thursday, March 26, 2015.
5. Matters arising from old business/new business
  - Revision of issues discussed with the Negotiating Committee at the last meeting and issues brought forward by members since the last Reps' council meeting.
  - Items discussed with Negotiating Committee:
    - Workload
    - Online Teaching
    - Collegial governance
    - Graduate Supervision
    - Role of Chairs
    - Benefits
    - Tenure process
    - Daycare
  - Anyone with additional information or potential direction to address raised issues related to the bargaining process, please contact Ian Sakinofsky (Chair, Negotiating) at [isakinof@ryerson.ca](mailto:isakinof@ryerson.ca)
6. Meeting adjourned at 7:20 p.m.

Next meeting: Tuesday, March 24, 2015 in the International Room, ILC from 4:30 p.m. to 7:15 p.m.