

**RYERSON FACULTY ASSOCIATION
MINUTES**

ILC London/Paris Room

January 12, 2016

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	Regrets
Health & Safety Officer	Habiba Bougherara	Yes
Chair, Grievance	Ron Babin	Yes
Chair, Negotiating	Ian Sakinofsky	Regrets
Chair, Professional Affairs	Lin Dong	Yes
Chair, Equity Issues	Tariq Amin-Khan	Yes
Member at Large	Amina Jamal	Regrets
Member at Large	Sophie Quigley	Regrets
Staff	André Foucault	Yes
Staff	Agnes Paje	Yes

1. Order/Establishment of Quorum

Meeting began with quorum at 10:50 AM

2. Approval of Agenda

Motion to adopt Agenda (Schifellite/Dong) Carried.

3. Approval of Minutes

December 1, 2015 (Schifellite/Dong) Carried.

4. Matters Arising/Old Business:

Process for New RFA hire was discussed. Ad will be posted to CAUTGEN and COFAS mailing lists. Application deadline is February 15.

5. Reports

a) Grievance Update: (Babin)

The Executive received a grievance update.

6. Adjournment (1:00pm)