

**RYERSON FACULTY ASSOCIATION  
MINUTES**

ILC London/Paris Room  
February 23, 2016

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

Also in attendance Kathryn Underwood

1. Order/Establishment of Quorum  
Meeting began with quorum at 10:10 AM
2. Approval of Agenda  
Motion to adopt Agenda (Tucker Scott/Quigley) Carried.
3. Approval of Minutes  
February 2, 2016 (Quigley/Dong) Carried.
4. Matters Arising/Old Business:
5. Reports
  - a) Equity (Jamal/Underwood)

BIRT The Executive approves a \$1,000 contribution from equity to the Viola Desmond Day Celebration (Babin/Bougherara) Carried.

BIRT Kathryn Underwood, Member of the Equity Committee, assume the role of liaison between the Equity Committee and the Executive until April 2016 (Bougherara/Babin) Carried.

K. Underwood left the meeting

*b)* Professional Affairs Committee (Dong)

BIRT The Executive accepts the recommendation of the RFA Professional Affairs Committee nominations for RFA student scholarships (Dong/Tucker Scott)  
Carried.

*c)* Grievance Update: (Babin)

i. For the record:

2011.01 - Tenure Denial was lost in arbitration on 16 February, 2016

*d)* Negotiation (Sakinofsky)

6. Adjournment (1:00pm)