

**RYERSON FACULTY ASSOCIATION
MINUTES**

ILC London/Paris Room

March 8, 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	Regrets
Chair, Grievance	Ron Babin	Regrets
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

1. Order/Establishment of Quorum
Meeting began with quorum at 10:10 AM
2. Approval of Agenda
Motion to adopt Agenda (Dong/Jamal) Carried.
3. Approval of Minutes
October 13, 2015 (Tucker Scott/Quigley) Carried.
4. Matters Arising/Old Business:
5. Reports
 - a) Equity (Jamal/Underwood)

The Executive discussed the suspension of the Women's Studies Program at Mount Allison University.

The TRC working group will be meeting on Friday

The RFA will be contributing to the visit of Cindy Blackstock on Thursday, March 31st.

The University sexual violence policy committee is waiting for instruction from the government about how these policies should be written.

K. Underwood Left the meeting

b) Treasurer (Schifellite)

The Executive received the variance reports for January and February.

c) Vice-President Internal (Tucker Scott)

The Executive is working on position statements on a number of issues.

d) Negotiation (Sakinofsky)

The meetings with departments are almost completed. The Negotiating team is meeting with our Lawyers to prepare for Arbitration.

e) Grievance Update (Babin)

The Executive received an update on grievances.

f) Vice President External (Sapra)

The Executive received a policy statement from CAUT on Academic Freedom. The Executive also received a CAUT update on Collective bargaining in the sector, service is undervalued.

6. Adjournment (1:00pm)