

# RYERSON FACULTY ASSOCIATION

## MINUTES

ILC London/Paris Room

April 5, 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

1. Order/Establishment of Quorum

Meeting began with quorum at 10:10 AM

2. Approval of Agenda

Motion to adopt Agenda (Tucker Scott/Bougherara) Carried.

3. Approval of Minutes

March 22, 2015 (Tucker Scott/Bougherara) Carried.

4. Matters Arising/Old Business:

The Executive received a report on the new hire. We have interviewed six candidates and have narrowed to three.

5. Reports

a) Vice-President Internal (Tucker Scott)

i. Reps Council:

Reps Council had a very successful meeting on March 30. The PAC is now active in support of bargaining. A message has gone out containing stickers and a button. Members are particularly encouraged to wear on their buttons on April 7 and 11th – the days of support for the RFA.

ii. CDC

The next CDC meeting is scheduled for April 18th.

*b)* Treasurer (Schifellite)

The Executive considered a draft of the 2016/17 budget.

*c)* Grievance Update: (Babin)

The Executive received an update on current grievances.

*d)* Negotiation (Sakinofsky)

The first date of guided arbitration will be April 11, with another four dates April 29, 30, May 1, 2. The Negotiating team has been meeting with the Lawyers to prepare.

6. Adjournment (1:00pm)