

RYERSON FACULTY ASSOCIATION
MINUTES
Joint Executive Committee Meeting
 ILC London/Paris Room
 May 3, 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	Yes
Chair, Negotiating	Ian Sakinofsky	Yes
Chair, Professional Affairs	Lin Dong	Regrets
Chair, Equity Issues	Tariq Amin-Khan	Yes
Member at Large	Amina Jamal	Yes
Member at Large (outgoing)	Sophie Quigley	Yes
Member at Large (incoming)	Anthony Francescucci	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/Quigley). Carried

3. Approval of Minutes

April 19, 2016 (Tucker Scott/Quigley) Carried.

4. Reports

a) Negotiation (Sakinofsky)

The Executive received an update on the tentative agreement reached last night. A summary will be presented at the AGM and a synopsis will be sent to the membership in advance of the ratification meeting.

b) RFA Hiring (Danziger)

The Executive received a recommendation for the position of Labour Relations Officer.

12:30 Motion to go in camera (Quigley/Tucker Scott)

12:45 Meeting came out of camera

5. Adjournment (1:00pm)