

**RYERSON FACULTY ASSOCIATION
MINUTES**

ILC London/Paris Room

November 29, 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	Regrets
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	Anthony Francescucci	Yes
Staff	André Foucault	Yes
Staff	Agnes Paje	Yes
Staff	Shiraz Vally	Yes

1. Order/Establishment of Quorum
Meeting began with quorum at 10:15 AM
2. Approval of Agenda
Motion to adopt Agenda (Tucker Scott/Bougherara) Carried.
3. Approval of Minutes
November 15, 2016 (Tucker Scott/Bougherara) Carried.
4. Announcements
 - a) Geeta Sharma from the Integrated Risk Management has been invited to the next Executive. The Administration has also offered a meeting with Janice Winton, though no date has been set.
 - b) Due to an Arbitration date on January 24, the January 24 Executive meeting scheduled has been rescheduled to January 31.
 - c) We have been successful in getting the graduate studies course grade submission deadline moved back to January.

5. Matters arising

BIRT The Executive appoints Jaon Lisi to the Teaching Stream Committee. (Kileen/Habiba) 8 in favour 1 (Francescucci) opposed Carried.

6. Reports

a) Treasurer (Schifellite)

The Executive received the variance report for October.

b) Vice President External (Sapra)

The Executive received a report on the OCUFA Council meeting. OCUFA is worried about the increasing use of Contract Academic Staff (CAS) in the University sector. There was also discussion of the new Ontario government funding formula for Ontario Universities. OCUFA has also established a new standing committee: The Status of Women and Equity Committee, the Chair of the RFA Equity committee, T. Amin-Khan will be our representative.

c) Vice-President Internal (Tucker Scott)

The Executive received and update about the CDC meeting on November 22.

d) Negotiation (Sakinofsky)

The first deadline for 2+2 proposals is this week. Most of the 13 affected departments are going ahead.

7. New business

The Executive discussed the new version of the sexual violence policy.

8. Adjournment (1:00pm)