

**RYERSON FACULTY ASSOCIATION
MINUTES**

ILC London/Paris Room

January 31, 2017

ATTENDANCE:

<i>Office</i>	<i>Officer</i>	<i>Yes/No/Regrets</i>
President	Peter Danziger	Yes
Vice President Internal	Kileen Tucker Scott	Regrets
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	Rachel Berman	Yes
Chair, Equity Issues	Tariq Amin-Khan	Yes
Member at Large	Amina Jamal	Yes
Member at Large	Anthony Francescucci	Regrets
Staff	André Foucault	Yes
Staff	Agnes Paje	Yes
Staff	Shiraz Vally	Yes

1. Order/Establishment of Quorum
Meeting began with quorum at 10:10 AM
2. The Executive observed a moment of silence in honour of the tragedy in Quebec City
3. Approval of Agenda
Motion to adopt Agenda (Babin/Bougherara) Carried.
4. Approval of Minutes
January 17, 2017 (Bougherara/Babin) Carried.
5. Matters Arising/Old Business:

Motion to go in camera (Sapra/Babin) 1 opposed (Sakinofsky)
11:00 Meeting went in camera to discussion issue related to a promotion
12:00 Meeting came out of in camera session
6. Reports
 - a) Vice President External (Sapra)

Ontario Universities have been recently given a template from the Government for implementation of SMAs. The deadline for submission has been extended until June. The Ryerson administration has indicated that it will be starting a consultation process including input from departments and town halls. After an initial round of consultations they will produce a draft document and then have another round of consultations around the draft document.

b) Treasurer (Schifellite)

The Executive received the variance reports for December

7. New Business

In the wake of the horrific attack in Quebec City, the RFA wishes to reaffirm its commitment to Equity, Diversity and Inclusion. We condemn these attacks and the hate and prejudice that leads to this sort of tragedy. We offer our sincerest condolences to those near to the victims. The RFA stands firmly against Islamophobia and all forms of racism.

8. Adjournment (1:00pm)