

**RYERSON FACULTY ASSOCIATION  
MINUTES**

ILC London/Paris Room

February 7, 2017

**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	Regrets
Health & Safety Officer	Habiba Bougherara	Regrets
Chair, Grievance	Ron Babin	Yes
Chair, Negotiating	Ian Sakinofsky	Yes
Chair, Equity Issues	Tariq Amin-Khan	Yes
Member at Large	Amina Jamal	Yes
Member at Large	Anthony Francescucci	Yes
Staff	André Foucault	Yes
Staff	Shiraz Vally	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/Francescucci) Carried.
3. Approval of Minutes  
January 31, 2017 (Babin/Berman) Carried.
4. Matters arising
5. New Business
  - a) Motion to go In Camera (Khan/Sapra) Carried, 2 Opposed (Sakinofsky, Francescucci) 10:30  
Meeting came out of in camera (11:30)
  - b) The RFA has just received the administration's proposed changes to the AAA. The Executive discussed the proposed changes and agreed to bring the issues we see to the administration.
6. Reports
  - a) Vice-President External (Sapra)

The Executive received a report on the CAUT Council meeting. CAUT discussed workload, faculty complement, online teaching, academic freedom and equity issues.

b) VP Internal (Tucker Scott)

The Executive discussed the Agenda for the next Reps' Council meeting.

c) Equity (Khan)

The Executive discussed challenges arising from the ban on travel from seven Muslim countries in the USA. A statement will be sent out.

7. Adjournment (1:00pm)