

**RYERSON FACULTY ASSOCIATION
MINUTES**

ILC London/Paris Room

March 7, 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	Regrets
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	Yes
Staff	André Foucault	Yes
Staff	Shiraz Vally	Yes
Staff	Agnes Paje	Yes

1. Order/Establishment of Quorum
Meeting began with quorum at 11:00 AM
2. Approval of Agenda
Motion to adopt Agenda (Francescucci/Bougherara) Carried.
3. Approval of Minutes
February 28, 2017 (Bougherara/Francescucci) Carried.
4. Order of the day
 - a. Treasurer (Schifellite)

The Executive received the variance reports for February.
 - b. HR Committee

Motion to go in Camera (Francescucci/Bougherara) (11:30)
Meeting came out of Camera (11:40)
 - c. Academic Accommodation Support (AAS)

Rachel Berman Arrived 11:45

The Executive discussed the under sourcing of the AAS center and how that pushes the burden of accommodation onto faculty members. There seems to be a problem with letters arriving late, particularly for 1st year students.

d. Security meeting Update (Foucault)

Members of the Executive met with members of the Administration, including Janice Winton, VP Administration and Finance and Tony Conte, Interim Director of Integrated Risk Management about security issues. They acknowledged that there are problems with at very least a problem with communication and preparedness around security. There is change in that department, they are hiring a new Director and are doing a review of security.

5. Reports

a) Grievance Update: (Babin)

The Executive received an update on ongoing grievances and files.

b) Equity (Amin-Khan)

The RFA Equity event will be tonight at 6:30 in ENG 103.

c) Negotiation (Sakinofsky)

The Executive received an update on proposals to move to 2/2 for next year. Of the ten schools in play this year, seven have been approved. We are still waiting on the other three.

6. Adjournment (1:00pm)