

**RYERSON FACULTY ASSOCIATION
RFA EXECUTIVE MINUTES**

ILC London/Paris Room

October 24, 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	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 10:10 AM
2. Approval of Agenda
Motion to adopt Agenda (Berman/Babin) Carried.
3. Approval of Minutes
October 17, 2017 (Tucker Scott/Bougherara) Carried.
4. Reports
 - a) Treasurer's Report (Schifellite)

The Executive received the year end (to August 31) variance report.
 - b) Vice President External (Sapra)

Whereas Ryerson has collaborative agreements with George Brown and Centennial Colleges, and;

Whereas College faculty members have been on strike since October 16;

BIRT The RFA supports striking college faculty and will contribute \$1,000 to striking George Brown faculty represented by OPSEU 556 and \$1,000 to striking Centennial College faculty represented by OPSEU 558 and a further \$1,000 each if the Colleges remain on strike on October 31 (Sapra/Amin-Khan)

c) Negotiation (Sakinofsky)

The Executive received an update on the Negotiations process. Members of the Negotiating Committee are continuing their visits to every department this term.

The Negotiating Committee is setting up an Ad-hoc Advisory Committee to discuss Article 26. The idea is to have two current Chairs, two former Chairs and two other members.

d) Vice-President Internal (Tucker Scott)

The first meeting of Representatives Council for the term is on Thursday October 26th. The Executive discussed the Agenda for the meeting.

5. New Business

Elections Committee: Sally Wilson will be replacing Val Lem for the counting of ballots for the ongoing By-election.

6. Adjournment (1:00pm)