

**RYERSON FACULTY ASSOCIATION
RFA EXECUTIVE MINUTES**

ILC London/Paris Room

February 13, 2018

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	Regrets
Chair, Equity Issues	Tariq Amin-Khan	Regrets
Member at Large	Amina Jamal	Regrets
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 10:20 AM
2. Approval of Agenda
Motion to adopt Agenda (Tucker Scott/Bougherara) Carried.
3. Reports
 - a) Grievance Update: (Babin)

The Executive received an update on current grievances.

New Grievance filed 2018.01 – Member Issue
 - b) Negotiating (Sakinofsky)

The Committee discussed upcoming negotiations, including a preview of the proposed bargaining mandate.
 - c) Vice-President Internal (Tucker Scott)

The Committee discussed the Agenda of the upcoming Reps' Council meeting.
4. Adjournment (1:00pm)