

# RYERSON FACULTY ASSOCIATION

## Meeting of Council of Department/School Representatives

Tuesday, February 13, 2018

International Room, ILC

### MINUTES

#### Guests

##### **Negotiating Committee**

Brian Ceh  
Cecile Farnum

Donna Koller  
Diane Pirner

#### Present

Kileen Tucker Scott – Chair  
Ron Babin  
Ian Sakinofsky  
Habiba Bougherara  
Seyed Hashemi  
Umberto Beraradi  
June Komisar  
Joshua Panar  
Ruth Frolic  
Dan Horner  
Tsobadral Galaabaatar

Vadim Geurkov  
Jennifer Burwell  
Lu Zhang  
Tor Oiamo  
Deborah De Lange  
Richard Adams  
Joey Power  
Dave Kemp  
Gerda Cammaer  
Marsha Barber  
Jamin Pelky

Sally Wilson  
Kathleen Wilkie  
Saman Amin  
Corrine Hart  
Yvonne Yuan  
Meredith Schwartz  
Alexandre Douplik  
Maureen Reed  
Heather Rollwagen  
Pavlo Bosyy

#### Regrets

Peter Danziger  
André Foucalt  
Chil-Hung Cheng  
Joe McPhee  
Jeremy Shtern  
Eliza Chandler  
Angela Valeo  
Cathy Ning  
Lev Kirischian

Jonathan Rollins  
Stephen Swales  
Colleen Schindler-Lynch  
Rupa Banerjee  
Alison Skyrme  
Hamed Mehrabi  
Chris Grandison  
Nadya Burton  
Kaamran Raahemifar

Mitu Sengupta  
Eric Hehman  
Murtaza Haider  
David Lewis  
Charles Zamaria  
Susan Preston  
Nicole Neverson  
Mike McGregor  
Beth Swart

#### Staff

Agnes Paje

Stacy Stanley

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## Minutes

### 1. Order/Establishment of Quorum

Meeting began at 5:15 p.m.

### 2. Approval of Agenda (Pirner/Schwartz) - Adopted.

### 3. Approval of minutes from January 15, 2018 (Hart/Schwartz) - Adopted.

### 4. Opening remarks and announcements

- The next Reps' meeting will be on Wednesday, March 21, 2018, in the International Room, ILC from 5:00 p.m. to 7:15 p.m. Dinner will be served from 4:30 p.m.

### 5. 'From the Floor' – Open Forum

- Discrimination and Harassment
  - The RFA has met with the Administration several times regarding members not being informed they are entitled to RFA Representation when a complaint has been filed against them.
  - Anyone who receives a phone call from the Human Rights Office regarding a complaint filed against them should advise the caller they will not converse with them until they contact their RFA Representative. Members should not engage in conversations with the Human Rights Office prior to speaking to the RFA.
  - The RFA is hoping to have this issue settled before filing a grievance.
- Faculty Tenure Promotion
  - Members discussed the issue of the Department Evaluation Committee (DEC) in the Faculty of Arts not revising tenure promotion dossiers within the time period as stated in the Collective Agreement. A grievance was settled regarding this issue in the past. The RFA will bring this matter to the Administration at the next update meeting.
- Eric Palin Hall
  - Members discussed the issue of labs in Eric Palin Hall not being accessible to students on Sundays. Ryerson security guards are not allowing students to access drafting labs with their OneCards on Sundays so they may do homework.
  - The RFA will discuss this matter with the Administration at the next meeting.

### 6. New Business

- Negotiating – Ian Sakinofsky - Chair, Negotiating
  - A discussion on various issues the Negotiating Committee plans to be being forward during the bargaining process were discussed.
  - Members may contact Ian Sakinofsky at [isakinof@ryerson.ca](mailto:isakinof@ryerson.ca) with their input or concerns regarding the bargaining process.

### 6. Meeting adjourned at 7:10 p.m.

### 7. Next meeting: **March 21, 2018** in the International Room, ILC from 5:00 p.m. to 7:15 p.m. Dinner will be served from 4:30 p.m.