

RYERSON FACULTY ASSOCIATION

Meeting of Council of Department/School Representatives

Wednesday, February 13, 2019

International Room, ILC

MINUTES

Present

Andre Foucault
Ann Dulhanty
Alex Ferworn
Catherine Beauchemin
Charles Zamaria
Colleen Schindler-Lynch
Corinne Hart
Dana Osborne
Gerda Cammaer
Goetz Bramesfeld
Habiba Bougherara
Ian Sakinofsky
Neil Bruce

Jenna Jacobson
Jennifer Burwell
Jesmen Mendoza
Joey Power
Kathleen Wilkie
Kouroush Zareinia
Marusya Bociurkiw
Maureen Reed
Michael Bergmann
Nicole Neverson
Peter Danziger
Jeffrey McNeil-Seymour

Richard Adams
Rohan Sud
Ron Babin
Ruth Frolic
Sally Wilson
Saman Hassanzadeh Amin
Seyed Hashemi
Tor Oiamo
Umberto Beraradi
Vadim Geurkov
Yvonne Yuan

Regrets

Abbas Keramati
Ann Ludbrook
Anthony Francescucci
Carlo Parente
Carmen Schifellite
Chil-Hung Cheng
Colleen Derkatch
Dan Horner
Darko Joksimovic
Dave Mason
David Scofield
David Naranjit
Debapriya Sen

Dimitrios Latsis
Hamed Mehrabi
Jacqui Gingras
Jamin Pelkey
Jeffrey McNeil Seymour
Jeremy Shtern
Jim Tam
Joe McPhee
Lev Kirischian
Lorella Di Cintio
Lu Zhang
Marsha Barber

Marusya Bociurkiw
Maurice Mazerolle
Mike McGregor
Nadya Burton
Tisha Ornstein
Nicole Neverson
Niushan Gao
Rachel Berman
Shiraz Vally
Stephen Swales
Tariq Amin-Khan

Staff

Agnes Paje

Minutes

1. Order/Establishment of Quorum
Meeting began at 5:20 p.m.
2. Approval of Agenda
(Power/Ferworn) Carried.
3. Approval of minutes from January 22, 2019
(Reed/Hart) Carried.
4. Opening remarks and announcements
 - Peter Danziger welcomed everyone and chaired the meeting.
5. Issues from the Floor
 1. Future Direction and Gender Equity/Discrimination – Committee that works with gender equity service
 - BIRT; That Reps Councils recommends that the creation of special committee of the RFA to consider the process of assigning monies to the gender anomalies and future directions for gender pay equity and wider issues. (Reed/ Power) Motion carried.
 2. Ryerson Voluntary Retirement Incentive discussion
 - Available for persons with 10 or more years of pensionable service and age 65 or older. Decision by March 31, retirement on August 31.
 3. Government (MTCU) Faculty Renewal discussion
 4. Ryerson budget reductions
 - Discussion regarding impact of budget cuts on departments and faculties.
6. Negotiation Updates
 - Arbitrator Award and Implementations
 - Next Round begins in September for 2020 contract
7. Business Arising from Minutes
 - Service Committee March 6 Drop-In
 - Presidents Appreciation March 20
 - Reps Council Meeting March 21

Adjournment at 7:20