

# RYERSON FACULTY ASSOCIATION

## Meeting of Council of Department/School Representatives

Wednesday, April 10, 2019

International Room, ILC

### MINUTES

#### Guests

Jen Mackinnis

Kelly McKay

#### Presents

Goetz Bramesfeld

Darko Joksimovic

Vadim Geurkov

Colleen Schindler-Lynch

Richard Adams

Lorella Di Cintio

Sally Wilson

Nadya Burton

Catherine Beauchemin

Charles Zamaria

Andre Foucault

Corinne Hart

Yvonne Yuan

Carlo Parente

Dan Horner

Jennifer Burwell

Lu Zhang

Joey Power

Marsha Barber

Hamed Mehrabi

Kathleen Wilkie

Maureen Reed

Marusya Bociurkiw

Ron Babin

Jesmen Mendoza

Vadim Geurkov

Alex Ferworn

Lev Kirischian

Ann Dulhanty

Tor Oiamo

Abbas Keramati

Dana Osborne

Niushan Gao

Kouroush Zareinia

Jenna Jacobson

Susan Preston

Ian Sakinofsky

Rohan Sud

#### Regrets

Jeffrey McNeil Seymour

Umberto Beraradi

Neil Bruce

Debapriya Sen

Maurice Mazerolle

Dimitrios Latsis

Mike McGregor

Jeffrey McNeil-Seymour

Peter Danziger

Shiraz Vally

Nicole Neverson

Chil-Hung Cheng

Ruth Frolic

Colleen Derkatch

Gerda Cammaer

Ann Ludbrook

Tisha Ornstein

Nicole Neverson

Jacqui Gingras

Seyed Hashemi

Joe McPhee

Jeremy Shtern

Stephen Swales

Jim Tam

Saman Hassanzadeh Amin

David Scofield

Michael Bergmann

Jamin Pelkey

#### Staff

Agnes Paje

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#### Minutes

1. Order/Establishment of Quorum

Meeting began at 5:15 p.m.

2. Approval of Agenda  
(No names were mentioned)
3. Approval of minutes from  
(No names were mentioned)
4. Announcements:
  - Ballots were sent out for the Election of Chair, Negotiating Committee. Election closes on April 24 at 7 P.M.
  - RFA General meeting on May 2, 2019 –International Room, ILC from 12:30-2 pm light lunch at 12 noon.
  - RFA is celebrating its 50<sup>th</sup> year. There will be a celebration at Oakham House.
5. Issues from the Floor
6. Updates
  - Budget Discussion with Province of Ontario
    -
  - Gender Equity Group - Maureen Reed
    - Gender discrimination support
7. Business Arising from the Minutes
  - Deborah Brown – to be invited for the Fall Reps Council Meeting
    - a. Lack of space
    - b. Utilization /data analysis
    - c. Use of not appropriate facility
    - d. Allocation of class – distance
8. Proposed new Senate Policy (attached) re student academic consideration
  - a. (e.g. illness) self-declaration (discussion with VP Academic Kelly McKay)
9. New Business
10. Adjournment  
Meeting ended at 7:00 p.m.