

RYERSON FACULTY ASSOCIATION

Meeting of Council of Department/School Representatives

Thursday, March 21, 2019

International Room, ILC

MINUTES

Presents

Andre Foucault
Tisha Ornstein
Alex Ferworn
Catherine Beauchemin
Charles Zamaria
Carlo Parente
Jeffrey McNeil Seymour
Colleen Derkatch
Mike McGregor
Dana Osborne
Jim Tam
Goetz Bramesfeld
Anthony Francescucci

Jenna Jacobson
Yvonne Yuan
Jeffrey McNeil-Seymour
Joey Power
Kathleen Wilkie
Kouroush Zareinia
Marusya Bociurkiw
Lorella Di Cintio
Lev Kirischian
Maureen Reed
Tor Oiamo
Nicole Neverson

Neil Bruce
Richard Adams
Ian Sakinofsky
Ron Babin
Ruth Frolic
Sally Wilson
Saman Hassanzadeh Amin
Joe McPhee
Abbas Keramati
Seyed Hashemi
Habiba Bougherara
Umberto Beraradi

Regrets

Rohan Sud
Ann Ludbrook
Jesmen Mendoza
Gerda Cammaer
Carmen Schifellite
Chil-Hung Cheng
Niushan Gao
Dan Horner
Darko Joksimovic
Dave Mason
David Scofield
David Naranjit

Dimitrios Latsis
Hamed Mehrabi
Jacqui Gingras
Jamin Pelkey
Vadim Geurkov
Jeremy Shtern
Rachel Berman
Debapriya Sen
Ann Dulhanty
Corinne Hart
Lu Zhang
Peter Danziger

Marusya Bociurkiw
Maurice Mazerolle
Michael Bergmann
Nadya Burton
Jennifer Burwell
Nicole Neverson
Shiraz Vally
Colleen Schindler-Lynch
Stephen Swales
Marsha Barber
Tariq Amin-Khan

Staff

Agnes Paje

Minutes

1. Order/Establishment of Quorum
Meeting began at 5:15 p.m.
2. Approval of Agenda
(Umberto/Amin) Carried.
3. Approval of minutes from
(Reed/Ferworn) Carried.
4. Announcements:
 - Awards ongoing and will close on April 1, 2019; Nominations are invited for:
 - Ryersonian of the Year
 - Distinguished Service Award
 - Career Achievement Award
 - RFA's End of Year Celebration (Social) on April 11, 2019
 - RFA General Meeting May 2nd at noon
 - RFA 50th Birthday Celebration (Social) May 2nd at 5pm
 - Next Reps' Council Meeting on April 10, 2019
5. Issues from the Floor
 - Updates on meeting with VPFA – next RFA meeting with VPFA will be on April 17
 - Evaluation of extra workload in evaluation of TAGA staff
 - Deborah Brown (VP Operations) – to be invited for the next meeting (not able to attend – schedule for Sept) to discuss:
 - Lack of space
 - Utilization /data analysis
 - Use of in-appropriate facilities (e.g. movie theatre)
 - Ryerson Master Plan
 - Anomaly process is underway
6. Updates
 - Ryerson budgets
 - Budget finalization will be in April, presentation to Board of Governors
 - Expectation no change in Provincial grants, expect some announcement in Provincial budget on April 11th
 - 4% to 5% cut anticipated at Ryerson, much less than 10%, unless grants are reduced
 - Law School is still a big debate – seeking public location with the City of Toronto
 - Email Privacy grievance
 - Administration pursuing investigation: accessing and reviewing RFA member emails
 - Gender Equity Committee initial meeting March 25th.
7. Business Arising from the Minutes
8. Adjournment
Meeting ended at 7:00 p.m.