



SENATE MEETING AGENDA
JANUARY 13, 2016
3:30 PM – 5:00 PM, ROOM C-120

Call to Order

ROLL CALL:

Bill Akers, Patricia Brutchin, Lincoln Davis, Elizabeth Becker, Heidi Brelsford, Michele Brynelsen, Jessica Carpenter, Therese Carpizo, Mary Elfring, Diana Flahaven, Susan Ford, Patrick Gordon, Clark Hallpike, Liddy Hope, Jennifer Jeschke, Joel Peck, Tim Malone, Christina Marrocco, Luis Martinez, Patricia O'Brien, Mary O'Sullivan, Roger Ramey, Howard Russo, Tammy Ray, Ruby Sanny, Eleanor Swanson, Sabina Zeynalova, Danielle Straub Kimberly Tarver, Steve Wood, Scott Vaszily

Recognition of Visitors & Guests

Lynnette Sculuca, IFT Field Service Director

SECRETARY'S REPORT: KIMBERLY TARVER

Approval of Meeting Minutes of December 9, 2015

TREASURER'S REPORT: ROGER RAMEY

PRESIDENT'S REPORT: LUIS MARTINEZ

1ST VICE PRESIDENT'S REPORT: PATRICK GORDON

2ND VICE PRESIDENT'S REPORT: SUE FORD

3RD VICE PRESIDENT'S REPORT: HEIDI BRELSFORD

COMMITTEE REPORTS –

Negotiation- (Howard Russo)

Grievance- (Sue Ford)

Elections Committee- (Ellie Swanson, Marge Schildknecht, Tim Anderson)

Membership Committee (Mary Elfring)

COPE

ELECTIONS & COMMITTEE REQUESTS

1. A member from MSE is requested to serve as a senator to the ECCFA.
2. Libby Roeger requests a member to serve on a search committee for Director of Partnerships for College and Career Success.
3. Marcy Thompson requests a member to fill an opening on the Administrative Review Team. Meetings are held from 1:00-3:00 p.m. on 2/5, 2/19, 3/4, 3/18, 4/1, 4/15, 5/6.
4. Ignacio Alvarez-Garcia has volunteered to serve on GIST Subcommittee for Funding, Assessment and Research.
5. Leticia Starkov requests a member from LVPA to fill an opening on Curriculum Committee.

OLD BUSINESS

NEW BUSINESS

1. REGINA V. POLK WOMEN'S LABOR LEADERSHIP CONFERENCE (THE POLK SCHOOL) May 12-15, 2016; Pere Marquette Lodge, Grafton, IL. APPLICATIONS DUE: MARCH 31, 2016. Scholarships are available. (Details follow Committee Reports below.)
2. Full time members are directed to the 2016 Payroll Calendar for adjustments made to accommodate the 26 pay periods. (<https://enet.elgin.edu/calendar.aspx>)

Division Issues

Adjournment –

NEXT MEETING: January 27, 2016

2015-2016 Academic Year Senate Meetings

Wednesdays at 3:30 PM – 5:00 PM, C-120

January 27, February 10, February 24, March 9, March 30, April 13, April 27, and May 11

COMMITTEE REPORTS

2ND VICE PRESIDENT'S REPORT: SUE FORD

Second VP 1/13/16

New list of UA2s (as of 12/21/15--expecting further update.

245 Active

22 inactive

I have not yet updated Constituent lists or a membership count

Grievance Committee (Submitted by Sue Ford)

Grievance-1/13/16

Grievance #2015-2016-3 Load Calculation Received denial, preparing and proceeding to appeal.

Grievance #2015-2016-4 Coordinator's Lab pay-Settled and back pay paid need to confirm new lab designation.

Possible grievance for load calculation--pending info from administration.

ECCFA Volunteers (FAVs)

The food drive and the coat drive are still running. As you return to ECC this week and next, please remember to check your pantries and closets for anything you can donate. Let's help our community and fill up those boxes with extra food and warm coats, hats, and gloves. You will see boxes placed throughout ECC. The food donations will go directly to the Spartan Food Pantry located on campus and the clothing will go to the Elgin Crisis Center. Please remember that monetary donations are also happily accepted for the Spartan Food Pantry. Please make checks out to ECC, put Spartan Food Pantry on the memo line, and send to Elizabeth

Hultman in C-Library, or Rick Bonnom in K-102.01. Cash is also accepted. The top items needed at this time are **canned proteins (soups, stews, chili), and canned fruits and vegetables. Please make sure the items you donate haven't expired.**

Elizabeth Hultman, ECCFA Volunteer Coordinator

ADDENDUM

REGINA V. POLK WOMEN'S LABOR LEADERSHIP CONFERENCE (THE POLK SCHOOL)

May 12-15, 2016

Pere Marquette Lodge, Grafton, IL

SCHOLARSHIP APPLICATIONS AND REGISTRATION DUE: MARCH 31, 2016

Let's Get Creative! Contract Enforcement and Grievance Handling in Your Workplace

A multi-day, residential training for women workers who want to develop their leadership skills. It doesn't matter if you are new to the labor movement or a long-time activist, you will leave The Polk School with new skills, re-energized, and ready to fight the next fight.

NEW THIS YEAR – A WELLNESS WORKSHOP, YOGA, AND MEDITATION WITH [JODI ADAMS](#)

Cost: \$675 (includes instruction, lodging, food, and optional shuttle service to and from the Alton Amtrak station)

Scholarships are available to first time attendees.

For more information:

Web: Please check out our new webpage (a work in progress) for more details:

www.reginapolkschool.org

Email: reginavpolk@gmail.com

Phone: 312-413-0166

FB: "Like" us at <https://www.facebook.com/Regina-V-Polk-Womens-Labor-Leadership-Conference>

Application and Brochure are attached as addendum to the agenda.