



SENATE MEETING AGENDA

AUGUST 17, 2016

3:30 PM – 5:00 PM, ROOM C-120

Call to Order

Roll Call: Bill Akers, Pat Brutchin, Michele Brynelsen, Kristen Campbell, Jessica Carpenter, Lincoln Davis, Mary Elfring, Diane Flahaven, Patrick Gordon, Clark Hallpike, Libby Hope, Christina Marrocco, Luis Martinez, Laura Meyer, Pat O'Brien, Mary O'Sullivan, Joel Peck, Roger Ramey, Tammy Ray, David Reich, Howard Russo, Ruby Sanny, Danielle Straub, Eleanor Swanson, Kimberly Tarver, Scott Vaszily, Steven Wood, Sabina Zeynalova

Absent: Therese Carpizo,

Recognition of Visitors & Guests

Treasurer's Report: Roger Ramey

- **Budget**

Secretary's Report: Kimberly Tarver

Review meeting minutes of May 11, 2016.

President's Report: Luis Martinez-

1st Vice President's Report: Patrick Gordon

2nd Vice President's Report: Diana Flahaven

3rd Vice President's Report: Sabina Zeynalova

COMMITTEE REPORTS-

- **Negotiations**

ELECTIONS & COMMITTEE REQUESTS

- **ECCFA Treasurer**
- **UA1 Senator** (Bill Akers resignation secondary to scheduling conflict.)

Old Business

- Project Back Pack- ECC Faculty Association was listed as a community sponsor in Daily Herald news article.

New Business

- Opening Day Meeting Agenda
- Snack Coordinator (David Reich needs a substitute)

- ECCFA Orientation, Friday, 9:00-10:00, F201
- Instructional Coordinator Meeting, Friday, 1:00-2:30, F201

Division Issues

Adjournment

Next Meeting: Wednesday, August 24, 2016 in C-120, 3:30-5:00

Fall Senate Meetings

8/24
9/7
9/21
10/5
10/19
11/2
11/16
11/30
12/14

Spring Senate Meetings

1/11
1/25
2/8
2/22
3/8
3/22
4/5
4/19
5/3
5/17

COMMITTEE REPORTS