



SENATE MEETING AGENDA
SEPTEMBER 21, 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, Therese Carpizo, Lincoln Davis, Mary Elfring, Diane Flahaven, Patrick Gordon, Rabi'a Hakima, Clark Hallpike, Libby Hope, Christina Marrocco, Luis Martinez, Laura Meyer, Pat O'Brien, Mary O'Sullivan, Joel Peck, Tammy Ray, David Reich, Howard Russo, Eleanor Danielle Straub, Swanson, Kimberly Tarver, Scott Vaszily, Janet Whitsitt, Steven Wood, Sabina Zeynalova

Recognition of Visitors & Guests

Treasurer's Report: Steven "Woody" Wood

Approval for Summer Work Compensation

Secretary's Report: Kimberly Tarver

Approval of September 7, 2016 Minutes

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-** (Patrick Gordon)
- **Grievance-** (Co-Chairs: Howard Russo & Ellie Swanson)
- **Sick Bank Committee** (Ryan Kerr)
- **COPE- Invitations to candidates for IL State Senator & question preparation**

ELECTIONS & COMMITTEE REQUESTS

1. Clark Hallpike volunteered to serve on the Strategic Planning Committee
2. Tim Malone volunteered to serve as Communications Liaison for Negotiations Team
3. Kimberly Tarver & Clark Hallpike have volunteered to share the Faculty Co-Chair position for the SSI Student Goal Completion Task Force

OPENINGS:

Vacancies on the Grievance committee: CABS and SBCT representatives needed.

Old Business

1. IELRA Booklet Posting Status (K. Tarver)

2. Safety & Security Training

New Business

1. SSECCA Partner Opportunity- Food Pantry, Student Government
2. Community Crisis Center Coat Drive (Pat O'Brien)
3. Clarification of Compensation for Committee Work

Division Issues

Adjournment

Next Meeting: Wednesday, September 21, 2016 in C-120, 3:30-5:00

Committee Reports & Information