



## SENATE MEETING AGENDA

OCTOBER 5, 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, Danielle Straub, Eleanor Swanson, Kimberly Tarver, Scott Vaszily, Janet Whitsitt, Steven Wood, Sabina Zeynalova

### Recognition of Visitors & Guests

- Benjamin Bernal, Branch Manager of Kane County Teacher's Credit Union
- Tim Malone, LVPA

**Treasurer's Report: Steven "Woody" Wood**

**Secretary's Report: Kimberly Tarver**

Approval of September 21, 2016 Minutes

Guests Scheduled for October 19 Meeting: Cristina Castro (3:30), Mia Hardy (3:45)

**President's Report: Luis Martinez**

**1<sup>st</sup> Vice President's Report: Patrick Gordon**

**2<sup>nd</sup> Vice President's Report: Diana Flahaven**

**3<sup>rd</sup> Vice President's Report: Sabina Zeynalova**

### COMMITTEE REPORTS-

- **Negotiations-** (Patrick Gordon)
- **Grievance-** (Co-Chairs: Howard Russo & Ellie Swanson)
- **COPE-** Campaign to Re-Elect Jesse White as Secretary of State (See Addendum at end of Agenda); Extended invitations to Cristina Castro (10/19) and Tracy Smodilla, candidates for State Senate, 22<sup>nd</sup> District; request assistance to prepare candidate questions. I have also requested information from both candidates regarding volunteers for canvassing and phone banking. Members interested in volunteering with Cristina Castro should contact Ashley at 630-452-6614 for phone banking on Thursdays, 5-7 or canvassing on Saturdays 11-4 or Sundays 12-4. Tracy Smodilla's campaign may be reached at [tracy@tracyforsenate22.com](mailto:tracy@tracyforsenate22.com)

### ELECTIONS & COMMITTEE REQUESTS

#### OPENINGS:

- Grievance committee -CABS and SBCT representatives needed.
- Curriculum Committee- LVPA, MSE and HP representatives needed.
- Volunteers to help with the STEM Skyway competition in April event. Team will begin meeting soon to plan the event.
- Administrative Review Team- meeting schedule conflict for member Laura Meyer; Wednesday 11/9 from 2 to 4 pm, Monday 11/14 from 2 to 4 pm, Monday 11/28 from 2 to 4 pm and Wednesday 12/7 from 2 to 4 pm.

## Old Business

1. Student Group Funding Process & SSECCA contribution
2. ULI Registrants (forms due today)- Parul Raval, Les McTighe, Kimberly Tarver, Pat Brutchin, Mary Arndt, Diana Flahaven, Mary Elfring

## New Business

1. Notice: Alumni Brick Dedication October 11, 4:00 in memory of Nancy Sujak. Requested Tammy Ray and Cindy Hutman to attend on behalf of ECCFA.
2. Request up to \$100 for reusable "Big Check" (Kimberly Tarver)
3. ECC Foundation Annual Donor Appreciation Breakfast, Saturday, October 22, 9-10:30 a.m., Spartan Terrace Restaurant, RSVP by Friday, October 7, 847-214-7377

## Division Issues

### Adjournment

**Next Meeting: Wednesday, October 19, 2016 in C-120, 3:30-5:00**

## Committee Reports & Information

### Student Club Charity Donation (DRAFT SUBMITTED BY Christina Marrocco)

Sponsored by ECCFA and SSECCA

Rationale:

ECCFA and SSECCA would like to join forces to offer our students special funding in order to do important work in the school community and greater Elgin community by offering a \$1,000.00 scholarship to one Student Life approved club or group (or a cooperative of clubs who have joined together to pursue this opportunity).

Clubs that would like to be considered for the benefit will submit a proposal using the attached proposal form. On that form, the club will explain how the funds will be used in the interest of community service on campus or in the community. Projects can be as simple as using the funds to purchase stock for the Spartan Food Pantry or as complex as hosting an event or drive, etc. The deadline for submission is X.

ECCFA and SSECCA members will meet during the week of X and use the attached rubric to score submissions, selecting the best proposal via the rubric and group discussion. The club or group selected will then receive the funds via Student Life. Once the funds have been spent on the project, the club will report back to Student Life and to ECCFA and SSECCA on the project or event success and distribution of funds. ALL FUNDS GIVEN to the chosen club or group must be used as proposed. Funds not used should be returned to ECCFA/SSECCA to be donated directly to X (Food Pantry)?

### ECCFA/SSECCA Student Club Charity Donation Form

### Submission Deadline X

Name of Group (s) \_\_\_\_\_

Three Student Contacts (Names and emails)-  
\_\_\_\_\_

Location of Proposed Project/Event: \_\_\_\_\_

Date of Proposed Project/Event: \_\_\_\_\_

Population Targeted: \_\_\_\_\_

Allocation of Funds (describe how and where the money will be spent)  
\_\_\_\_\_

Goal(s) of project/event \_\_\_\_\_

Describe the Project/Event, Including All Pertinent Details:

Comments:

Poor	Mediocre	Strong	Excellent
Proposed plan helps a demographic in need			
Use of funds is well thought out and detailed			
Form is completed in a way that indicates the group is focused and attentive to detail			
Plan is solid and logical			
Venues/Space have been considered			
Plan will benefit either a large number of people to broadly or small number of people deeply.			
General Appeal to Decision Making Group			

**COPE Addendum:**

Labor Activists:

With Governor Bruce Rauner spending more than \$18 million to date, the 2016 election will be one of the hardest we have ever fought. And, while there are 35 days before the 2016 General Election, working families will need the strongest possible Democratic ticket to take on Bruce Rauner in 2018 when he seeks re-election.

Jesse White has proven time and time again that he is ageless and he can win elections by large margins. The Illinois AFL-CIO Executive Board and the delegates attending the 42<sup>nd</sup> Illinois AFL-CIO Constitutional convention recognized his ability to turnout voters, unanimously and enthusiastically, adopted the attached resolution urging him to seek re-election in 2018. Following the adoption of the resolution, Secretary of State White indicated he would be making an announcement after the 2016 election.

To send a strong message of support for Jesse White to run for re-election we ask that you adopt this resolution or a similar resolution as soon as possible. Copies of adopted resolutions should be mailed to:

Citizens for Jesse White  
134 North LaSalle, Suite 1814  
Chicago, IL 60602

In addition, we request that a copy of your organization's adopted resolution be emailed or mailed to the IL AFL-CIO at:

IL AFL-CIO  
534 South Second, Suite 200  
Springfield, IL 62701

Or by email to:

[Amy.Rueff@ilafli-cio.org](mailto:Amy.Rueff@ilafli-cio.org)

Michael T. Carrigan, President

Tim Drea, Secretary Treasurer

*Resolution #34 Urge Jesse White to Seek Re-election as Secretary of State*

*By Illinois AFL-CIO Executive Board*

**WHEREAS**, Jesse White is a proud member of Chicago Teachers Union Local 1 AFT/IFT; and

**WHEREAS**, Prior to being an elected official, Jesse White served his country as a member of the 101<sup>st</sup> Airborne Division and as a member of the Illinois National Guard, and **WHEREAS**, Jesse White served the people of Chicago as an educator, a coach and an administrator in the Chicago Public School System, and **WHEREAS**, in 1959, Jesse White founded the renowned Jesse White Tumblers who have entertained generations of people, and **WHEREAS**, State Jesse White began his career in public service as member of the Illinois House of Representatives in 1974; and **WHEREAS**, In the Illinois House of Representatives he accrued a 98 per cent Labor voting record, and **WHEREAS**, Jesse White was elected Cook County Recorder of Deeds in 1992 and re-elected in 1996; and **WHEREAS**, Jesse White was elected Illinois Secretary of State in 1998 with 56 per cent of the vote, won re-election in 2002 with 68% of the vote, won re-election in 2006 with 63% of the vote, won re-election in 2010 with 70% of the vote and won re-election in 2014 with 66% of the vote; and **WHEREAS**, During his tenure as Secretary of State, Jesse White has cracked down on Driving Under the Influence (DUI), enacted teen driving safety programs, worked to improve truck safety and improved customer service in driver's license facilities; and **WHEREAS**, In 2018 the office of Illinois Secretary of State will be up for election; and

**WHEREAS**, Over the course of his lifetime, Jesse White has served the people of Illinois with integrity and honor as a true statesman; therefore be it **RESOLVED**, that the Illinois AFL-CIO strongly urges Jesse White to seek re-election as Illinois Secretary of State in 2018, and be it further **RESOLVED**, that the Illinois AFL-CIO urges other unions and organizations to adopt similar resolutions and statements urging Jesse White to seek re-election as Secretary of State in 2018.

*Adopted September 29, 2016 42<sup>nd</sup> Constitutional Convention, Rosemont*

Michael T. Carrigan, President and Timothy E. Drea, Secretary Treasurer