



**SENATE MEETING AGENDA**

MAY 3, 2017

3:30 PM – 5:00 PM, ROOM C-120

***Call to Order: 3:33 by Luis Martinez***

Roll Call: Pat Brutchin, Kristen Campbell, Jessica Carpenter, Mary Elfring, Diane Flahaven, Patrick Gordon, Clark Hallpike, Liddy Hope, Christina Marrocco Luis Martinez, Laura Meyer, Mary O’Sullivan, Pat O’Brien, Joel Peck, Tammy Ray, David Reich, Howard Russo, Ruby Sanny, Danielle Straub, Eleanor Swanson, Kimberly Tarver, Janet Whitsitt, Steven Wood, Scott Vaszily, Sabina Zeynalova

Regrets: Karen Taylor

**Recognition of Visitors & Guests:**

**Black Student Achievers, Charity Award**  
**SSECCA Members, Chris McCoy & Jamie Pang**  
**Tim Malone, Communications**

**Seating of new senators and appreciation to departing senators**

**Election of Officers: Vice-Presidents, Secretary, Treasurer and Parliamentarian**

**Treasurer’s Report: Steven “Woody” Wood**

**Secretary’s Report: Kimberly Tarver**

Approval of April 19, 2017 Minutes.

Received note of appreciation from Elgin Township Democrats

**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**

Due to family matters, Sabina will take an ECCFA vacation. She hopes to return when the situation improves. The 3<sup>rd</sup> Vice President position is open.

**COMMITTEE REPORTS-**

- **Negotiations-** (Patrick Gordon) New Contract Training scheduled for May 12; Notice received from HR regarding Professional Expense Reimbursements with anticipated completion within the next 2 pay cycles.
- **Grievance-** (Co-Chairs: Howard Russo & Ellie Swanson)
- **COPE-** (Luis Martinez)
- **ELECTIONS-** (Tim Anderson) Elections were held on 4/24 and 4/25, and the committee met to count results on 4/26. As of today, 5/2 the results are still being kept confidential while we wait to hear back from write-in

candidates that either won a seat outright or tied for an open seat to confirm their willingness to serve. An initial email burst was sent to all impacted on 4/26, and a follow up was sent on 5/1 to those that had not replied. Members of the committee feel that a discussion of electronic voting methods should be considered for future elections.

## **ELECTIONS & COMMITTEE REQUESTS**

1. Disposal of ballots
2. Michele Brynelsen, Interim Director of Nursing, requests 2 faculty members to serve on a search committee for a full time nursing faculty. Catherine Incapreo was approved at the April 19, 2017 meeting. One member is still needed to serve.

## **Old Business**

1. Higher Education Teach Out, April 27, 2017- 16 students, 3 ECCFA members, (Armando Trejo, Luis Martinez, and Kimberly Tarver) and professor emeritus, Dan Gardner attended.
2. End of Semester Party starts at 4:30 on May 18, at Carmina's

## **New Business**

1. Employee Recognition Reception, May 18, 2:00-5:00 p.m., Jobe Lounge; nominations for awards are due May 4.
2. Snack buddies election.
3. Commencement: Saturday, May 20 at 10:00 a.m. and/or 2:00 p.m. Faculty are encouraged to attend one or both of the ceremonies.
4. Annual ECCFA Picnic: arrangements need to be made; establish a budget

## **Division Issues**

## **Adjournment**

**Next Meeting:** Wednesday, May 17, 2017 at 3:30 in C-120

## **Committees, Reports & Addendum**

### **Membership Report: 5.3.17 (Mary Elfring)**

#### **Full Membership 527**

<b>Full Time</b>	<b>132</b>
Signed:	131
Fair Share:	1
<b>UAF</b>	<b>234</b>
Signed	216
Fair Share	18
<b>UA1</b>	<b>129</b>
Signed	80
Fair Share	49
<b>Inactive</b>	<b>32</b>
Signed	17
Fair Share	15
<b>Signed</b>	<b>444</b>
<b>Fair Share</b>	<b>83</b>