



Wednesday, August 15, 2018

Senate Meeting Agenda
3:15-5:00 P.M.

Name	Div/Term	Name	Div/Term	Name	Div/Term
Kimberly Tarver (President)	Pres., 2018-2020	Kris Campbell	HP/MSE, ends 2018	Diane Flahaven, (2 nd VP)	UAF2, 2018-2020
Ellie Swanson	LRIE/A/CEWD, 17-19	Open	CABS 2018-2020	Danielle Straub	UAF2, 2016-18 2018-2020*
Clark Hallpike	SBCT, 2018-2020	Pat O'Brien	CABS, 2017-19	Pat Brutchin	UAF2, 2017-19
Patrick Gordon (1 st VP)	SBCT, 2018-2020	Dawn Munson	CABS, 2017-19	Steve Wood (Treasurer)	UAF2, 2017-19 Temp FT
George Rosa	SBCT, 2018-2020	Parul Raval	CABS, 2017-19	Tammy Ray	UAF2, 2017-19
Mary Arndt (Secretary)	HP/MSE 2018-2020	Marco Annoni	UAF1, 2018-2020	Mary Elfring	UAF2, 2017-19
Tim Malone	LVPA, January 2017-19	Susan McGrath	UAF1 2018-2020	Terri Birch	UAF2 2018-2020
Les McTighe	LVPA, 2017-19	OPEN	UAF1	Baudelaire Ulysse	UAF2, 2018-2020
Luis Martinez	HP/MSE, 2018-2020	OPEN	UAF1	Open	UAF2
Nicole Scherger	HP/MSE, 2018-2020	OPEN	UAF2	Open	UAF2
		OPEN	UAF2	Open	UAF2

Called to Order

Regrets: Marco Annoni, Dawn Munson

RECOGNITION OF VISITORS & GUESTS:

Secretary's Report: Mary Arndt

Approval of May 16, 2018 minutes.

Treasurer's Report: Steve "Woody" Wood-

President's Report: Kimberly Tarver

- Online Student Evaluations
- Meetings with Dr. Sam
- ECC Foundation Brick Ceremony on September 11. Seeking up to 5 members to attend.
- Request approval up to \$500 to purchase t-shirts for new members.
- ECC Library receives Illinois History Digital Imaging Grant! Congratulations Armando Trejo!

- Congratulations to Baudelaire K. Ulysse on publishing “Racialized Consciousness: Mapping the Genealogy of Racial Identity and Manifestations in Socio-Political Discourses”
- I attended reception at Summer ULI in Delavan WI. Congratulations to Susan Timm on completing AFT/Cornell Collective Bargaining Certificate

1st Vice President’s Report: Patrick Gordon-

2nd Vice President’s Report: Diane Flahaven-

3rd Vice President’s Report: Marco Annoni – Dear colleagues and friends,

On Monday, August 13, I was offered, and have accepted, full time employment at Black Hawk College. For one year. So, it will be a while before you see me again. It has been a pleasure to work with, and learn from, you. Thank you for giving me the opportunity to meet great people and to express my point of view in ECCFA.

I will miss you all. I will still check my ecc email address, but you can also reach me at my personal address: marcoannoni.81@gmail.com In solidarity, Marco

Committee Reports –

Negotiations- (Patrick Gordon)

Grievance- (Ellie Swanson & Howard Russo)

- Motion to approve up to \$1200 for legal opinion relating to dual credit and new legislation.

Membership- (Mary Elfring)

COPE- (Luis Martinez)

- IFT recommended candidates for 2018 General Election. ECCFA participated in the endorsement process. View the complete list of 2018 General Election endorsements [here](#). Information on federal endorsements requires log in with IFT Member ID and password.
- ECCFA is soliciting recommendations for Board of Trustee candidates

ELECTIONS & COMMITTEE REQUESTS

1. APPROVE ALISON DOUGLAS (CTDE) TO SERVE ON CURRICULUM COMMITTEE.
2. Modify representation from MSE/HP on Curriculum Committee; David Martin (HP) or Dan Kernler (MSE)
3. Placement Testing Committee: In response to ICCB placement recommendations and ECC as a pilot site, Dr. Heinrich has requested 3 members from math and 3 members from English/Reading to serve. Volunteers include: Michele Noel, Ryan Kerr, Jason Kane, Dan Kernler, Kenny Beynon, Susan McGrath and David Boyd.

Request senators to facilitate the following elections at division meetings-

1. SLAAC Vacancies: CABS (1), SBCT (2), LVPA (1)
2. Curriculum Committee Vacancies: CABS (2)

Request senators to assist with recruiting the following and propose at next senate meeting-

1. Grievance Committee Vacancy: UAF1 (1)
2. Senate Vacancies: UAF1 (3), UAF2 (5)
3. Communications Chair: (1)

OLD BUSINESS

NEW BUSINESS

- Overview of COPE Redirect Forms & Membership Revocation Process

DIVISION ISSUES

ANNOUNCEMENTS:

ECCFA & SSECCA Family & Friends Picnic to Celebrate Labor! Saturday, September 8, 2018, 1:00-6:00 p.m., Tyler Creek Forest Preserve, 401 Davis Road, Elgin IL

ADJOURNMENT:

Senate Meetings for AY 2018-2019: 8/15, 8/22, 9/5, 9/19, 10/3, 10/17, 10/31, 11/14, 11/28, 12/12, 1/9, 1/16, 1/30, 2/13, 2/27, 3/13, 4/10, 4/24, 5/8

Notice:

AFT MEMBER BENEFITS [HTTPS://WWW.AFT.ORG/MEMBER-BENEFITS](https://www.aft.org/member-benefits)

NEW!!! IDENTITY THEFT PROTECTION

The AFT is launching a **free benefit** to protect members against identity theft—the fastest-growing crime in America. We have partnered with **CLC ID Protect** to offer all members, including retirees, an ID Threat Score as well as assistance in the event you are a victim of identity theft.

Members who register for the free benefit will have an opportunity to purchase additional comprehensive individual or family ID theft protection. These upgraded services include 24/7 credit monitoring, \$1 million of ID theft insurance, enhanced fraud and credit resolution services, and more

Register here <https://www.aft.org/member-benefits/aft-legal-and-financial-services/identity-theft-protection> to get your **ID Threat Score** and to participate in the free program

Your local union number is: 03791-0