



ALL FACULTY MEETING AGENDA
AUGUST 16, 2018
12:30 TO 2:15, E121, UBC DINING ROOM

CALL TO ORDER

WELCOME

Dr. David Sam
Monica Bucek, ECC Foundation
ECCP3

Recognition & Acknowledgements

Full Time: Carissa Miller, ENG; Mohammad Alzoubi, CIS; Michael Marin, HVAC; Steve “Woody” Wood, IST
UAF2: Anita Armstrong Tunc, ESL; Tiffany Breussard, COM; Soma Chattopadhyay, PHY; Eddie Jackson, CRJ;
Elizabeth Mathews, ESL; Erin Menig, GEO; Michael Parola, MTH.

UAF1 will not be confirmed until after the semester starts.

ECCFA: Officers & Senators

Committees & Committee Chairs

Armando Trejo & ECC Library **Illinois History Digital Imaging Grant!**

Congratulations to **Baudelaire K. Ulysse** on publishing “Racialized Consciousness: Mapping the Genealogy of Racial Identity and Manifestations in Socio-Political Discourses”

Susan Timm received Collective Bargaining Certificate from AFT & Cornell University

OFFICERS REPORTS

SECRETARY’S REPORT: MARY ARNDT- APPROVAL OF JANUARY 11, 2018 MEETING MINUTES

TREASURER’S REPORT: STEVE “WOODY” WOOD

Financials & Proposed Budget

PRESIDENT’S REPORT: KIMBERLY TARVER

1st Vice President: Patrick Gordon

2nd Vice President: Diane Flahaven

3rd Vice President: Vacancy due to resignation of Marco Annoni; Congratulations to Marco!

COMMITTEE REPORTS –

Grievance Committee (Howard Russo & Ellie Swanson)

Membership (Mary Elfring)

Negotiations (Patrick Gordon)

Sick Bank (Heidi Eaton)

COPE (Luis Martinez)

Amendments (Ryan Kerr)

Old Business

New Business

- 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

Division Issues & Notices

Adjournment

2017-2018 SENATE MEETING SCHEDULE

Location: C-120

Time: 3:15-4:45 p.m.

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

COMMITTEE REPORTS

Membership (Mary Elfring)

Total Membership: 467

Full-time: 126 5 unsigned, 1 non-member

UAF: 220 9 unsigned, 1 non-member

UA1 89 54 signed, 1 non-member

INA 32 not finished this yet. IFT doesn't include INA in their count.

88% of our members are signed.