

October 22, 2019

Senate Meeting Agenda

Name	Div/Term	Name	Div/Term	Name	Div/Term
Kimberly Tarver (President)	Pres., 2018-2020	Kris Campbell	HP/MSE, 2018-2020	Lisette Prince	UAF2, HP/MSE 2019-2021
Ellie Swanson 1 <sup>st</sup> VP	LRIE/A/CEW D, 2019-2021	Ryan Kerr	CABS 2018- 2020	Danielle Straub	UAF2, CABS 2018-2020
Clark Hallpike	SBCT, 2018- 2020	Pat O'Brien	CABS, 2019- 2021	Baudelaire Ulysse, 2 <sup>nd</sup> VP	UAF2, LVPA 2018-2020
Patrick Gordon Negotiations Chair	SBCT, 2018- 2020	Ruby Sanny	CABS, 2019- 2021	Terri Birch	UAF2 LVPA 2018-2020
George Rosa Grievance Co- Chair	SBCT, 2018- 2020	Manuel Salgado	CABS, 2019- 2021	Tammy Ray	UAF2, SBCT 2019-2021
Mary Arndt (Secretary)	HP/MSE 2018-2020	Susan McGrath (3 <sup>rd</sup> VP)	UAF1, HP/MSE 2018-2020	Mary Elfring	UAF2, CABS 2019-2021
Susan Robinson	LVPA, 2019- 2021	OPEN	UAF1	Bruce McLane	UAF2 2019-2021
Les McTighe	LVPA, 2019- 2021	xxx	xxxx	Kate Thommes	UAF2 2019-2021
Luis Martinez Grievance Co- Chair	HP/MSE, 2018-2020	xxx	xxxx	OPEN	UAF2
Nicole Scherger	HP/MSE, 2018-2020	xxx	xxxx	OPEN	UAF2
Steve Wood	Treasurer (non-voting)	xxx	xxxx	xxx	xxxx

**Recognition of Visitors & Guests:**

**Antonio Ramirez (after 4:00)**- Update on local events, We the People, DNC 2020 in Milwaukee

**Secretary's Report: Mary Arndt**

- Approval of October 9, 2019 Meeting Minutes

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

## **President's Report: Kimberly Tarver**

1. SSECCA is working on sweatshirt with both of our logos; verifying union shop
2. Attended Rep Karin Villa Education Advisory Committee: discussed Harvard School of Education position on AP credit; legislation for teachers to carry guns, opposed Pearson involvement with teaching licensure process
3. Attended Grievance Committee, Dual Credit Negotiations, Administrative Procedure Review Team, and Master Planning activity
4. SSECCA & ECCFA Joint Leadership Meeting: Emergency Drill notifications, Joint effort with Census, Student Services for night classes, Building K, 2025 New Minimum Wage
5. Met with Anna Marie Schopen to discuss Gender Management Initiative, Surveys, and Program Review
6. Met with Heather Scholl to advocate for faculty involvement with Master Planning process
7. Met with TLSD VP & CHRO: refer to 1<sup>st</sup> VP report; add inquiry regarding assigning section numbers, and search committee request with subsequent request withdrawal concerns.
8. ECCFA Leadership Meeting: Regional job actions pending, bulletin board format, Faculty Offices, Master Planning Overview, History of ECCFA
9. IFT Convention: Hot Topics include regional PAC meetings, Fair Tax and Higher Ed, Contract Campaign Process, CTU & Triton job actions, Wage Justice for Adjunct Faculty. Resolutions, 31 total, of interest include: Tier II Pension Reform, Funding Higher Ed, Freedom of Speech in Education, Adjunct Faculty Economic Conditions, Safe Schools for All, Dual Credit, Immigration & Border Issues, and more! Our collective voice was heard! All will be shared when available electronically.
10. Sensitive Space/Sanctuary Campus: early stages of collaborating with student groups & SSECCA

## **1<sup>st</sup> Vice President's Report: Ellie Swanson**

- Met with TLSD VP and CHRO and discussed: the purging of applications from the hiring system; lack of support for students taking evening classes; grammatical errors in job postings; Building K safety
- Participated in dual credit discussions
- Distributed adjunct health insurance survey—working on next steps
- Attended IFT convention in Rosemont—heard speeches from Senator Durbin and Governor Pritzker and heard positions on multiple resolutions and amendments
- Upcoming: Master Plan sessions

## **2<sup>nd</sup> Vice President's Report: Baudelaire Ulysse**

- Worked with Terri on tabulating and organizing Health insurance survey responses. Data still needs further verification and analysis before sharing it with the Senate.
- Represented ECCFA alongside Kim and Ellie at IFT Convention on 10/18/19 through 10/20/19.
- Participated in debates over various resolutions at the Convention as well as voted in the elections of officers and the approval of said resolutions.
- Volunteered to serve on Fair Tax education initiative.

- Distributed First Aid Kits with AFT Insurance Programs information (member benefits) to adjunct faculty in offices H213 and G230.
- Currently preparing the constituency lists for UA2s. Should have them produced and distributed to UA2 senators by week's end.

### **3<sup>rd</sup> Vice President's Report: Susan McGrath**

#### **Committee Reports**

**Negotiations: Patrick Gordon**

**Grievance: Co-Chairs Luis Martinez & George Rosa**

**COPE (Chair: Luis Martinez) No report.**

#### **Elections & Committee Requests**

1. Elections Committee has one opening for a UAI member.
2. Search Committee Request: Up to 4 members for Full Time Public Services Librarian. Volunteers include Armando Trejo
3. Search Committee Request: Instructional Coordinator Pat O'Brien and 3 additional members for Full Time Sociology Faculty. Volunteers include Clark Hallpike, Manuel Salgado, Joe Rosenfeld, Parul Raval.
4. Gender Management Project: Up to 8 members; volunteers include Dawn Munson, Lori Clark, Baudelaire Ulysse, Liddy Hope, Roda Ryan

#### **OLD BUSINESS**

1. Boo Bash! Please bring donations of candy to First Stop.

#### **NEW BUSINESS**

1. OPERATIONAL GUIDELINES: REVISIONS
2. Baudelaire Ulysse submitted ULI Registration for Building & Sustaining Union Power. Approval is requested for funding \$708.00. (Note: This brings total ULI costs to \$1538 for AY 19-20)
3. END OF SEMESTER PARTY: DATE & LOCATION
4. Request: Workshop for Students on any aspect of political education in collaboration with student group, We the People.
5. REQUEST: FUNDING OR SUPPORT FOR STUDENTS TO ATTEND DNC IN MILWAUKEE IN 2020 AS PART OF #ECCVOTES CAMPAIGN

#### **DIVISION ISSUES**

#### **ANNOUNCEMENTS**

1. Payroll Calendar: Pay attention to adjustments in August 2020 to avoid 27 pay periods.

2. ICCFA Fall Conference, November 14-15, 2019, East Peoria. Information can be found at <https://richland.regfox.com/iccca-and-iccfa-fall-conference-students-at-the-heart-of-it-all>

## ADJOURNMENT

Senate Meetings for AY 2019-2020

FALL 2019: Nov 6, Nov 20, Dec 4

SPRING 2020: Jan 8, Jan 22, Feb 5, Feb 19, Mar 4, Marc 18, Apr 1, Apr 15, Apr 29, May 13