

Senate Meeting Agenda 9 November 2022

Meeting Link: [ECCFA Senate Meeting](#).

Name	Div/Term	Name	Div/Term	Name	Div/Term
Lori Clark (President)	2022-2024	Margaret LeMoyne	HP/MSE 2022-2024	Diane Flahaven	UAF2, HP/MSE 2022-2024
Stacey Shah (1st VP, LRIE/ABEC)	2022-2024	Chris Cunningham (Parliamentarian)	HP/MSE 2022-2024	Tara Latto	UAF2, HP/MSE 2022-2024
Jessica Carpenter (Social Media Coordinator)	CABS 2022-2024	Luis Martinez	HP/MSE 2022-2024	Terri Birch (2 nd VP, Membership)	UAF2, LVPA 2022-2024
Ryan Kerr (Chief Negotiator)	CABS 2021-2023	Kimberly Tarver	HP/MSE 2022-2024	Jeffrey LaRocque	UAF2, LVPA 2021-2023
Ruby Sanny	CABS 2021-2023	VACANT	HP/MSE	Janice Petit- Sollenberger	UAF2, LVPA 2022-2024
Len Fitzpatrick	SBCT 2022-2024	Les McTighe	LVPA 2021-2023	Tammy Ray (Webmaster)	UAF2, SBCT 2021-2023
Patrick Gordon	SBCT 2022-2024	Susan Robinson	LVPA 2021-2023	Jason Walczak	UAF2, SBCT 2022-2024
Clark Hallpike	SBCT 2022-2024	Steve Wood (Treasurer)	NON-VOTING 2022- 2024	Lisa Del Giudice	UAF1 2021-2023
VACANT	SBCT	Dawn Munson (Secretary)	NON-VOTING 01/2021	Janice Amos	UAF1, LVPA 2021-2023
		Laura Haske (Secretary)	NON-VOTING 2022-2024		

ATTENDANCE

VISITORS

- United4ECC Candidates
 - Jennifer Rakow
 - Sergio Rodriguez
 - Patricia Arroyo
 - Patrick E. Parks

ANNOUNCEMENTS

- **NISOD Recipients**
 - Congratulations to our faculty NISOD recipients:
 - Liddy Hope, Assistant Professor II of Human Services
 - David Strossner, Emergency Services Unit Adjunct Faculty
 - Erin Vobornik, ESL Unit Adjunct Faculty

- **Silent Sky Performances**
 - November 11-20
 - Fridays and Saturdays, 7:30 pm
 - Sundays, 3:00 pm

- **Board of Trustees Meetings**
 - This is a reminder to sign up for Board of Trustees and Committee of the Whole meetings. Here is the link to sign up:
 - <https://forms.gle/6vaccr5K2SBwg8pj9>
 - SURS will be the topic of a presentation at an upcoming Committee of the Whole meeting.

- **ECCFA Openings:**
 - Communications Liaison
 - Volunteer Coordinator
 - 3rd Vice President

REPORTS

SECRETARY'S REPORT: LAURA HASKE

- Approval minutes from 26 October 2022

PARLIMENTARIAN'S REPORT: CHRIS CUNNINGHAM

TREASURER'S REPORT: STEVE "WOODY" WOOD

PRESIDENT'S REPORT: LORI CLARK

- Met with Vice President Peggy Heinrich and CHRO Anthony Ray. Topics included: Document accessibility in classrooms, refilling masks and other PPE around campus
- Met with Dr. Sam. Topics included: feminine product availability, 75th anniversary, zoom bombing, custodians
- Attended Grievance Meeting
- Attended Negotiations session—full contract
- Met with librarians (as a group and some individually)

1ST VICE-PRESIDENT'S REPORT: STACEY SHAH

- Attended VP/CHRO Meeting with Lori (Topics discussed included Opening Day plans)
- Answered member inquiries
- Attended Full Contract Negotiations
- Attended COPE Chairs BOT Candidate Meeting

2ND VICE-PRESIDENT'S REPORT: TERRI BIRCH

- Sorted through emails
- Attended SSI meeting
- Negotiation meetings

3RD VICE PRESIDENT'S REPORT: VACANT

COMMITTEE REPORTS

- **Negotiations—Ryan Kerr**
- **Grievance—Co-Chairs: Peter Han and Tim Anderson**
 - No report
- **Membership—Terri Birch**
 - Sorted through emails
 - 2nd reconciled second list from HR
 - Reconciled numerous lists with IFT
 - Will have new report by next Senate
- **COPE—Co-Chairs: Mia Hardy and Antonio Ramirez**

ELECTIONS & COMMITTEE REQUESTS

Elections

- **Instructional Technology/Accessibility Coordinator Search (2 faculty requested; Kris Campbell was elected at the October 26 meeting)**
 - John Mravik, Associate Professor II of English
- **Wellness Committee (2 faculty requested)**
 - Peggy Le Moyne, Assistant Professor II of Nursing
 - Diane Kondratowicz, Humanities Unit Adjunct Faculty

Committee Requests

- **Textbook and Course Materials Cost Reduction Taskforce (TCMCR)**
 - Seeking members from ABEC and SBCT
- **75th Anniversary Planning Committee**
 - 2 faculty requested
- **Full-Time Math Instructor**
 - 4-5 faculty requested
 - The search will take place in Spring 2023, with a Fall 2023 start date

OLD BUSINESS

- **Faculty-in-Need Resources**
 - Spoke with Dr. Blacksmith, and they are happy to work with a faculty intermediary. We just need to let them know who it is.
 - Another resource for those in need is the food pantry located in East Dundee.
 - 611 East Main St.
 - There is drive-up availability every other Thursday from 10:30-11:30 am.
 - If someone has a food emergency, they can contact Trish Gees at 847-984-0117.
- **Document Accessibility in Classrooms**
 - This topic was brought up to Peggy Heinrich and Anthony Ray on October 14, with a follow-up on October 28
 - An email from Bill Forg to Peggy Heinrich on October 28 said the issue had been resolved

- **Feminine Products and Signage**
 - Reached out to Kim Wagner and let her know about faculty concerns.
 - She has let O&M administrators know of the concerns, and they will make sure the dispensers are filled frequently.
 - She will also ask for new signage that gives more information about Spartan Pantry.

- **End-of-Semester Party**
 - Date: Friday, December 16 at 5:00 pm
 - Location: Carmina’s Restaurant
 - Dr. Wagner, Dr. Heinrich, Dr. Sam, and Anthony Ray have said they will donate \$250 each

- **Opening Day**
 - Survey was sent out the week of October 31
 - 92 faculty responded
 - 56.5 percent prefer to attend remotely
 - 41.3 percent prefer to attend in-person
 - 2.2 percent are unable to attend

NEW BUSINESS

- **Open House Raffle**
- **Self-Care Resources for the Negotiations Team**
 - In the past faculty donated food and such for the team; there have been inquiries about how they can help out the team currently

DIVISION ISSUES

ADJOURNMENT

ECCFA SENATE FALL 2022 MEETING SCHEDULE: 3:15-4:45 P.M.

- November 9
- November 23
- December 7

ECC BOARD OF TRUSTEE MEETINGS

Faculty are encouraged to attend ECC Board of Trustee Meetings.

ECC Board of Trustee meetings are held in Building E, Room 125, Seigle Auditorium at 6:30 PM on the following dates in 2022: November 15, and December 13.

ECC BOT: Committee of the Whole Meetings are held in Building E, Room 100.01 at 3:30 PM on the following dates in 2022: November 14, and December 12.