

Senate Meeting Agenda 8 March 2023

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, ARIT/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 <sup>nd</sup> 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	Laura Haske (Secretary)	NON-VOTING 2022-2024	Janice Amos	UAF1, LVPA 2021-2023

## ATTENDANCE

## VISITORS

## ANNOUNCEMENTS

- ECCFA Elections
  - The Nomination Form for this year's election is now open: <https://docs.google.com/spreadsheets/d/1rEkOYZjKWg6S3LdF5LHikPX-4ouK8VndFpUg5E5-qq4/edit?usp=sharing>
  - The Nomination Forms will be available until March 16. If you are nominating another person, please be sure to check with that person regarding their willingness to serve.
  - The election will be held March 22-23. Results will be provided to the Senate prior to the Senate Meeting scheduled for April 4th.

- **Fire Drills**
  - Don't forget that fire drills will be happening across campus March 21, 22, 23<sup>rd</sup>. The schedule can be accessed through the my.elgin.edu Emergency Management space: <https://my.elgin.edu/spaces/emergency-management/safety-drills/>
- **Cultural Competency Training**
  - Part 1: Seeking Cultural Consciousness and Competence in Hiring workshop will take place this Friday, March 10. More information is on the my.elgin.edu calendar. If you are interested in serving on a search committee, you'll need to take this training.
  - If you are not sure you have taken the training, you can contact Sheri Lacy.
- **SWANK Videos**
  - ECC Library is assuming the management of SWANK videos on campus. If you are using a SWANK video in any of your classes, please contact Technical Services Librarian Victoria Turner ([vtturner@elgin.edu](mailto:vtturner@elgin.edu)) so she can help retain access to the video for your class(es).
- **AtD Coaches Visit**
  - Tuesday, April 25, 10:00-11:00 am
- **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/Uahez8AsK8E1FwZAA>.

## REPORTS

- **SECRETARY'S REPORT: LAURA HASKE**
  - Approval minutes from 22 February 2023
- **TREASURER'S REPORT: STEVE "WOODY" WOOD**
- **PRESIDENT'S REPORT: LORI CLARK**
  - Attended Negotiations—Full Contract
  - Attended Grievance Committee Meeting
  - Met with VP/CHRO. Topics included: safety drills (active shooter), W-2 issue, Academic Technology Committee, professional expense reminders.
  - Met with Dr. Sam. Topics included: Fitness Center, enrollment, 403B/457B provider change

- **1<sup>ST</sup> VICE-PRESIDENT'S REPORT: STACEY SHAH**

- Attended VP/CHRO meeting with Lori (Topics: Campus weather closures, police presence in Library, data sharing with KCT)
- Attended Full Contract Negotiations
- Distributed ECCFA buttons

- **2<sup>ND</sup> VICE-PRESIDENT'S REPORT: TERRI BIRCH**

- Attended negotiations
- Responded to emails

## COMMITTEE REPORTS

- **Negotiations—Ryan Kerr**

- **Grievance—Co-Chairs: Peter Han and Tim Anderson**

- Grievance is still fielding questions surrounding class cancellations and the subsequent bumping that followed such cancellations. Recently, a grievance surrounding this issue was filed, and expediently accepted and resolved by HR, resulting in the impacted faculty members being made whole.
- Other items have been discussed at meetings that cannot be disclosed so that we can retain anonymity for faculty.
- Please refer any issues to a member of Grievance, or directly to one of the co-chairs (Tim Anderson or Peter Han).

- **Membership—Terri Birch**

- No report

- **Project Backpack**

- The leadership committee has started the planning for the 2023/2024 school year.
- Project Backpack is coordinating backpacks, school supplies, and/or resources for students in need that will be enrolled for fall 2023 at Elgin Community College (District 509) or school districts U-46, D300, D301, D303, or D20 - or reside therein.
- The committee has decided to distribute supplies directly to the schools again this year, as we have done for the past few years, instead of holding the event on campus. The decision was made based upon feedback we have received from the district schools we serve. While the committee members would like to return to an on-campus event, we have found that delivering supplies directly to the schools removes many barriers for the families we serve. Therefore, fundraising efforts for 2023 will be for purchasing backpacks and pre-assembled supplies in bulk.
- Backpacks will be delivered to the districts for distribution prior to the start of the fall school year and will be available via the ECC Food Pantry for ECC students.
- I'm proud that ECCFA has supported this important community event for many years. In order to receive all of the benefits of the 2023 sponsorship, our commitment should be made by Friday, July 7.
- In 2022, 2,048 students were served; since 2010, 22,264 students have been served.
- Donations to Project Backpack can be made [online](#) or to the ECC Foundation (Include "Project Backpack" in the memo line).

- **COPE—Co-Chairs: Mia Hardy and Antonio Ramirez**

## ELECTIONS & COMMITTEE REQUESTS

### Elections

### Committee Requests

## OLD BUSINESS

- Faculty Development Form
- Active Shooter Drills
- Elections
- W-2s

## NEW BUSINESS

- KCT Address Collection
- 403B/457B Provider
- Academic Technology Committee

## DIVISION ISSUES

## ADJOURNMENT

### ECCFA SENATE SPRING 2023 MEETING SCHEDULE: 3:15-4:45 P.M.

- March 8
- March 22
- April 5
- April 19
- May 3

### ECC BOARD OF TRUSTEE MEETINGS

Faculty are encouraged to attend ECC Board of Trustee Meetings. Follow this link to sign up:

<https://forms.gle/x7SG9bkca6D36DJH6>

- **ECC BOT: Committee of the Whole** Meetings are held in Building E, Room 100.01 on the following dates in 2023: March 13 (3:30), April 10 (3:00), May 8 (3:30), June 12 (3:00), August 7 (3:00), September 11 (3:00), October 9 (3:30), November 13 (3:00), December 11 (3:30)
- **ECC Board of Trustee** meetings are held in Building E, Room 125, Seigle Auditorium at 6:30 PM on the following dates in 2023: March 14, April 11, May 9, June 13, August 8, September 12, October 10, November 14, December 12