

Senate Meeting Agenda 3 May 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 nd VP, Membership)	UAF2, LVPA 2022-2024
Ryan Kerr (Chief Negotiator)	CABS 2023-2025	Kimberly Tarver	HP/MSE 2022-2024	Amanda Smothers	UAF2, CABS 2021-2023
Ruby Sanny	CABS 2023-2025	VACANT	HP/MSE	Janice Petit- Sollenberger	UAF2, LVPA 2022-2024
Len Fitzpatrick	SBCT 2022-2024	Les McTighe	LVPA 2023-2025	Tammy Ray (Webmaster)	UAF2, SBCT 2023-2025
Patrick Gordon	SBCT 2022-2024	Susan Robinson	LVPA 2023-2025	Jason Walczak	UAF2, SBCT 2022-2024
Clark Hallpike	SBCT 2022-2024	Steve Wood (Treasurer)	NON-VOTING 2022- 2024	Lisa Del Giudice	UAF1 2023-2025
Dave Reich	SBCT 2023-2025	Laura Haske (Secretary)	NON-VOTING 2022-2024		

ATTENDANCE

VISITORS

ANNOUNCEMENTS

- **Great Lakes ULI Information**

- This is from Lynette Sculuca, our IFT representative: 2023 Great Lakes Union Leadership Institute (GLULI) will take place from Monday, June 26th -Friday, June 30th (noon). As always, GLULI will be held at the lovely Lake Lawn Resort in Delavan, Wisconsin. Though the registration landing page is available, the registration link is not live as of the time of this update. The “Save the Date Flyer” is attached and can be shared with your locals and councils.

This year’s Great Lakes Union Leadership Institute offers four tracks—all aimed at helping local unions build power to better the lives of our members, the people we serve and our communities:

- **Union Leadership Skills to Help Build a Strong Union**
- **Effective Grievance Administration and Organizing**
- **Introduction to Negotiations and Contract Campaigns**
- **Organizing with Parents and Communities**

Additional information is also available at:

<https://www.ift-aft.org/professional-development/ULI/great-lakes>

- **Safety Drills**

- Dates for Fall 2023 safety drills are posted on myelgin.edu
- Tornado Drill: Fourth Monday of August
- Fire Drills: Second week of September (Tuesday, Wednesday, and Thursday)
- Great Shake Out—Third Thursday in October

- **Mental Wellbeing Counseling Sessions**

- Since May is Mental Health Awareness Month, the ECC Wellness Committee is hosting some counseling sessions on May 4 (4:00-8:00 pm), May 12 (12:00 pm-4:00 pm), May 16 (10:00 am-2:00 pm), and May 24 (3:00 pm-7:00 pm). This is the email to schedule session:

Firstaccess1on1@lifeworks.com.

- **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 19 April 2023

- **TREASURER’S REPORT: STEVE “WOODY” WOOD**

- **PRESIDENT'S REPORT: LORI CLARK**
 - Attended AtD Coaches Meeting
 - Attended Grievance Meeting
 - Met with VP and CHRO. Topics included: adjuncts serving on hiring committees, end-of-semester party donation, handbook committees, supplemental chart
 - Attended contract ratification meeting
 - Attended Special Board meeting, May 1, 2023

- **1ST VICE-PRESIDENT'S REPORT: STACEY SHAH**
 - Attended two VP/CHRO/ECCFA Meetings (Topics: Turnitin, Marketing, Opening Day)
 - Assisted with Negotiations Contract Read Through
 - Attended/Helped with Contract Ratification Meeting
 - Attended Achieving the Dream Coaches Faculty Meeting
 - Fielded Emails

- **2ND VICE-PRESIDENT'S REPORT: TERRI BIRCH**
 - Fielded emails
 - Attended EDI, and Assessment meetings
 - Spoke with some adjuncts who are no longer in the union
 - Attended Ratification meeting

- **3RD VICE-PRESIDENT'S REPORT: AMANDA SMOTHERS**
 - No Report

COMMITTEE REPORTS

- **Negotiations—Ryan Kerr**

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

- **Membership—Terri Birch**
 - No report

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

ELECTIONS & COMMITTEE REQUESTS

Committee Requests

- Phlebotomy Instructor Search Committee (2-3 volunteers requested)
- Technology Advisory Committee (3 faculty requested)
- Taskforce to examine how the college supports and serves those students who have been impacted by the criminal justice taskforce

Elections

- **Basic Nurse Assistant Instructor Search Committee (2-3 faculty requested)**
 - Jessica Woloszyk, Instructor of Nursing
 - Barbara Tarin, Instructor of Nursing
 - Aja Ferguson, Instructor of Nursing
- **Phlebotomy Instructor Search Committee**
 - George Rosa, Associate Professor I of HVAC
- **Faculty Development Handbook Committee**
 - Kris Campbell, Associate Professor II of Mathematics
 - Manuel Salgado, Professor II of Psychology
 - Colleen Stribling, Professor I of ESL
- **Tenure and Evaluation Handbook**
 - Stacey Shah, Professor I Distance Learning Librarian
 - Sarah Burkhart, Instructor of ESL

OLD BUSINESS

- Senate Meeting Modality
- End-of-Semester Party
 - Thursday, May 18 at 4:30—Carmina's

NEW BUSINESS

- Adjuncts on Hiring Committees
- Opening Day Modality
- Foundation Golf Outing
- Project Backpack Volunteers
 - Tuesday, July 25 and Wednesday, July 26

DIVISION ISSUES

ADJOURNMENT

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

- 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/Uahez8AsK8E1FwZAA> .

- **ECC BOT: Committee of the Whole** Meetings are held in Building E, Room 100.01 on the following dates in 2023: 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: May 9, June 13, August 8, September 12, October 10, November 14, December 12.

ADDENDUM