

Call to Order

Roll Call: Bill Akers, Pat Brutchin, Kristen Campbell, Diane Flahaven, Patrick Gordon, Clark Hallpike, Luis Martinez, Laura Meyer, Mary O’Sullivan, Tammy Ray, David Reich, Howard Russo, Ruby Sanny, Danielle Straub, Eleanor Swanson, Janet Whitsitt, Kimberly Tarver,

Absent: Therese Carpizo, Michele Brynelsen, Jessica Carpenter, Lincoln Davis, Mary Elfring, Libby Hope, Christina Marrocco, Pat O’Brien, Joel Peck, Scott Vaszily, Steven Wood, Sabina Zeynalova

Recognition of Visitors & Guests

Treasurer’s Report: Roger Ramey

- **Budget-** The budget is under review; AFT/IFT dues increased; membership numbers have decreased with retirees and course enrollment fluctuations; a membership dues increase may be necessary to avoid deficit spending.

Secretary’s Report: Kimberly Tarver

Approval of meeting minutes of May 11, 2016. Howard Russo moved to approve the minutes and Ellie Swanson 2nd the motion. The motion passed with 2 abstentions.

President’s Report: Luis Martinez

Layoffs impacted 16 SECCA members; administrative hires and some salary increases are occurring; discussion of Burlington campus and impact on finances

1st Vice President’s Report: Patrick Gordon

2nd Vice President’s Report: Diana Flahaven

She has been approving overloads; 5 new UA2 (anticipated 11 but cut due to sections being closed)

3rd Vice President’s Report: Sabina Zeynalova

COMMITTEE REPORTS-

- **Negotiations** – Patrick reported the team is preparing for negotiations
- **Grievance-** Howard Russo reported:
 - 33 hours of meetings to settle 2 separate cases
 - Surgical Technology Program resolution; ECCFA will lose a FT faculty member as a result; measures taken by faculty to save the program; upon completion of paperwork, ECCFA should prepare a press release
 - Concerns with working in 2 divisions- note that seniority is with the college and not a division

- Grievance committee member Tim Anderson has a scheduling conflict; CABS will need to replace his position. Ruby Sanny will recruit at the division meeting.
- Roger Ramey's retirement will leave vacancy for SBCT senator. Patrick Gordon will recruit at the division meeting.
- **COPE**
 - COPE Treasurer position is vacant.

ELECTIONS & COMMITTEE REQUESTS

- **ECCFA Treasurer-** Steven "Woody" Wood has volunteered to serve as treasurer; Howard Russo and Tammy Ray moved and seconded; the motion passed.
- **UA1 Senator** Bill Akers has a fall semester scheduling conflict due to "bumping" that will interfere with senate attendance; he will seek a substitute at the division meeting.

Old Business

- Project Back Pack- ECCFA was listed as a community sponsor in a Daily Herald news article. Dr. Sam sent a letter of appreciation.
- ECCFA Picnic- Saturday, August 27, 2:00 pm at Sue Ford's, 35W610 Park Lane, STC, BYOE
 - KIM WILL SEND SIGN UP GENIUS LINK AGAIN
- ECCFA Foundation Scholarship- BOT recognized ECCFA's \$10K contribution at recent BOT Meeting. Dr. Sam sent a letter of appreciation.
- Reimbursement of UAF ULI attendees- please submit your paperwork
- Compensation for Summer Grievance Activities & Work- Sue and Howard will submit their paperwork

New Business

- Received ECC Foundation Invitation (9/1) to Foundation Board Meeting to acknowledge ECCFA's generous support.
- Opening Day Meeting Agenda reviewed
- Snack Coordinator (David Reich needs a substitute through September 29) – Dave will collect \$20 per semester from senators
- ECCFA Orientation, Friday, 9:00-10:00, F201- Open Discussion Session
- Instructional Coordinator Meeting, Friday, 1:00-2:30, F201- Q/A format
- ECCFA Office Clean Up- dispose of old desktop computer and plan clean up party; date to be determined
- Pick up (20) contracts from HR; distribute updates for personal contact information; Tammy will send an email as a confirmation test.

Division Issues

Adjournment: Meeting adjourned at 4:40 pm following movement to adjourn by Woody and second by Tammy.

Next Meeting: Wednesday, August 24, 2016 in C-120, 3:30-5:00

Fall Senate Meetings

8/24
9/7
9/21
10/5
10/19
11/2
11/16
11/30
12/14

Spring Senate Meetings

1/11
1/25
2/8
2/22
3/8
3/22
4/5
4/19
5/3
5/17