

Call to Order

Roll Call: Kristen Campbell, Jessica Carpenter, Therese Carpizo, Diane Flahaven, Clark Hallpike, Christina Marrocco, Luis Martinez, Pat O'Brien, Mary O'Sullivan, Howard Russo, Danielle Straub, Eleanor Swanson, Kimberly Tarver, Scott Vaszily, Janet Whitsitt, Steven Wood

Absent: Bill Akers, Pat Brutchin, Michele Brynelsen, Lincoln Davis, Mary Elfring, Patrick Gordon, Rabi'a Hakima, Libby Hope, Laura Meyer, Joel Peck, Tammy Ray, David Reich, Sabina Zeynalova

Recognition of Visitors & Guests

- **Benjamin Bernal, Branch Manager of Kane County Teacher's Credit Union**
- **R. Michael Lee, President & CEO of Kane County Teacher's Credit Union**
- **Tim Malone, LVPA- serving as ECCFA Communications Liaison & Negotiations team member**
 - He has been here 20 years as an adjunct and as a full-time faculty member. He disclosed that he does not live in the district. He is interested in assistance and possible committee members for Communications. He discussed tactics to communicate with the membership, press releases, letters to the editor, ad buys, and outreach to the greater community. The senate asked Tim to consult with the Negotiations Team regarding any communications. Tim read an amazing letter counteracting the narrative being shared by ECC regarding its financial situation.

Treasurer's Report: Steven "Woody" Wood

- Recall the 2-cent error he found and corrected with the credit union's assistance.
- Woody highlighted the recent transactions for summer work compensation, printing, ECC Facilities Rental, and IFT dues.
- In October 2015, there were 2 deposits made erroneously to the ECCFA account in the amounts of \$6,596.54 and \$6,690.23. The mistake was recently detected. Officers of Kane County Teacher's Credit Union (KCTCU) are here to demonstrate their concern and express regret. The membership should be aware that the amount has been withdrawn from the ECCFA savings account. The union local that was impacted discovered the error during their audit. That local is revising their procedures to avoid future errors.
- Bank officers Mr. Bernal & Mr. Lee assured us that they are also revising their procedures to ensure a mistake like this does not occur in the future. They acknowledged that ECCFA has been a member of KCTCU since the 1980s and they value the longstanding relationship we have.
- CEO, Mr. Lee apologized and makes no excuses for the mistake. They are here to apologize and acknowledge it to the senate. The CEO is now serving on the ECC Foundation and he is committed to supporting educational institutions in Kane County and noted that KCTCU started by U-46 in 1947. As CEO, he has renewed the KCTCU commitment to education and to unions. He shared the opportunity for folks to come in and have a "debt check-up" to foster debt management and elimination. As a token, he would like to make a donation to the union,

\$500. This token is a demonstration of the seriousness of the mistake and commitment to an ongoing relationship. The senate will accept the donation and request that it be made to the ECCFA Endowed Scholarship. He shared his “problem-solving” philosophy and goal to “give back to the community”. They are committed to educate and implement ways to live better financially. He asked that we invite KCTCU to provide educational programs for our membership. mlee@kctcu.org

- The senate expressed concern with our financial processes to ensure that ECCFA does not experience this again.
- Kim offered to provide examples of financial policies and procedures and will check with the IFT about a workshop for Treasurers.
- The senate accepted the treasurer’s report.

Secretary’s Report: Kimberly Tarver

Approval of September 21, 2016 Minutes

Motion to approve minutes made by Pat O’Brien and seconded by Woody. The motion passed with 2 abstentions.

Guests Scheduled for October 19 Meeting: Cristina Castro (3:30), Mia Hardy (3:45)

President’s Report: Luis Martinez

Dr. Sam approached the topic of exploring the payroll schedule. Luis noted that the schedule is contractual. Howard encouraged consultation with SSECCA.

Luis requested that ECCFA members post Unity signs on their office doors to demonstrate for the Negotiation Teams. He will send an email to the members with an electronic copy of the sign.

1st Vice President’s Report: Patrick Gordon

2nd Vice President’s Report: Diana Flahaven

She is continuing her efforts to get info from Marcy Thompson regarding triennials for UAF member and paper student evaluations. To date, Marcy has not responded to her inquiries.

3rd Vice President’s Report: Sabina Zeynalova

COMMITTEE REPORTS-

- **Negotiations-** (Patrick Gordon)
- **Grievance-** (Co-Chairs: Howard Russo & Ellie Swanson) Many matters have been resolved including: fire science, Faculty research committee, math calculator workshop, and matter regarding teaching across divisions. Pending issues related to SSI/GIST is pending (subcommittees should not be meeting) and concerns with retaliation relating to federal mediation.
- **COPE-** Pat O’Brien and Ellie Swanson moved and seconded to adjourn to COPE. The motion passed
 - Campaign to Re-Elect Jesse White as Secretary of State (See Addendum at end of Agenda). A motion was made by Kimberly Tarver and seconded by Pat O’Brien to sign the resolution and send it to Jesse White. The motion passed.
 - Extended invitations to Cristina Castro (10/19) and Tracy Smodilla, candidates for State Senate, 22nd District; request assistance to prepare candidate questions. I have also requested information from both candidates regarding volunteers for canvassing and phone banking. Members interested in volunteering with Cristina Castro should contact Ashley at 630-452-6614 for phone banking on Thursdays, 5-7 or canvassing on Saturdays 11-4 or Sundays 12-4. Tracy Smodilla’s campaign may be reached at tracy@tracyforsenate22.com Kim will prepare a few questions relating to pensions, labor, and funding for higher education. Any input is greatly appreciated.
 - We need a treasurer for COPE. Any member of the association may serve as COPE treasurer.
 - Pat O’Brien and Ellie Swanson moved and seconded to adjourn from COPE. The motion passed.

ELECTIONS & COMMITTEE REQUESTS

Reminder: Full time faculty members are expected to serve on committees. Please refer to contract, appendix B.

OPENINGS:

- Grievance committee- CABS and SBCT representatives needed.
- Curriculum Committee- LVPA, MSE and HP representatives needed. Peter Han (LVPA) has volunteered to serve.
- Faculty Development- MSE representative needed.
- Volunteers to help with the STEM Skyway competition in April event. Team will begin meeting soon to plan the event. Luis will send a request to members.
- Administrative Review Team- Laura Meyer has been serving on this team and this semester, they have changed the meeting times. She is no longer able to attend the meetings with the schedule change. Wednesday 11/9 from 2 to 4 pm, Monday 11/14 from 2 to 4 pm, Monday 11/28 from 2 to 4 pm and Wednesday 12/7 from 2 to 4 pm. Luis will inquire about the schedule change.

Old Business

1. Student Group Funding Process & SSECCA contribution- Christina Marrocco shared a draft proposal for student groups to apply for funding. Student groups may be invited to present requests in person. There was a consensus to offer \$500 each semester. The ECCFA would like a 60/40 ratio with SSECCA. There was a private donation to fund the ECCFA portion for this initiative.
2. ULI Registrants (forms due today)- Parul Raval, Les McTighe, Kimberly Tarver, Pat Brutchin, Mary Arndt, Diana Flahaven, Mary Elfring
3. Tim Anderson will continue as a member of the Student Accountability Committee along with Pat Brutchin and Woody. Jessica Carpenter moved to approve and Pat O'Brien seconded the motion. The motion passed.

New Business

1. Notice: Alumni Brick Dedication October 11, 4:00 in memory of Nancy Sujak. Tammy Ray and Cindy Hutman will attend on behalf of ECCFA.
2. Request up to \$100 for reusable "Big Check" (Kimberly Tarver) Woody will inquire with KCTCU about a possible donation of a Big Check featuring both ECCFA and KCTCU. Aside, perhaps KCTCU and ECCFA will jointly present big checks to the ECC Foundation in January.
3. ECC Foundation Annual Donor Appreciation Breakfast, Saturday, October 22, 9-10:30 a.m., Spartan Terrace Restaurant, RSVP by Friday, October 7, 847-214-7377 (Attendees include: Kim, Luis, Woody, Kris)

Division Issues

Adjournment

Next Meeting: Wednesday, October 19, 2016 in C-120, 3:30-5:00

Committee Reports & Information

Student Club Charity Donation (DRAFT SUBMITTED BY Christina Marrocco)

Sponsored by ECCFA and SSECCA

Rationale: ECCFA and SSECCA would like to join forces to offer our students special funding in order to do important work in the school community and greater Elgin community by offering a \$1,000.00 scholarship to one Student Life approved club or group (or a cooperative of clubs who have joined together to pursue this opportunity).

Clubs that would like to be considered for the benefit will submit a proposal using the attached proposal form. On that form, the club will explain how the funds will be used in the interest of community service on campus or in the

community. Projects can be as simple as using the funds to purchase stock for the Spartan Food Pantry or as complex as hosting an event or drive, etc. The deadline for submission is X.

ECCFA and SSECCA members will meet during the week of X and use the attached rubric to score submissions, selecting the best proposal via the rubric and group discussion. The club or group selected will then receive the funds via Student Life. Once the funds have been spent on the project, the club will report back to Student Life and to ECCFA and SSECCA on the project or event success and distribution of funds. ALL FUNDS GIVEN to the chosen club or group must be used as proposed. Funds not used should be returned to ECCFA/SSECCA to be donated directly to X (Food Pantry)?

ECCFA/SSECCA Student Club Charity Donation Form

Submission Deadline X

Name of Group (s) _____

Three Student Contacts (Names and emails)-

Location of Proposed Project/Event: _____

Date of Proposed Project/Event: _____

Population Targeted: _____

Allocation of Funds (describe how and where the money will be spent)

Goal(s) of project/event _____

Describe the Project/Event, Including All Pertinent Details:

Comments: _____

Poor	Mediocre	Strong	Excellent
Proposed plan helps a demographic in need			
Use of funds is well thought out and detailed			
Form is completed in a way that indicates the group is focused and attentive to detail			
Plan is solid and logical			
Venues/Space have been considered			
Plan will benefit either a large number of people to broadly or small number of people deeply.			
General Appeal to Decision Making Group			

COPE Addendum:

Labor Activists:

With Governor Bruce Rauner spending more than \$18 million to date, the 2016 election will be one of the hardest we have ever fought. And, while there are 35 days before the 2016 General Election, working families will need the strongest possible Democratic ticket to take on Bruce Rauner in 2018 when he seeks re-election.

Jesse White has proven time and time again that he is ageless and he can win elections by large margins. The Illinois AFL-CIO Executive Board and the delegates attending the 42nd Illinois AFL-CIO Constitutional convention recognized his ability to turnout voters, unanimously and enthusiastically, adopted the attached resolution urging him to seek re-election in 2018. Following the adoption of the resolution, Secretary of State White indicated he would be making an announcement after the 2016 election.

To send a strong message of support for Jesse White to run for re-election we ask that you adopt this resolution or a similar resolution as soon as possible. Copies of adopted resolutions should be mailed to:

Citizens for Jesse White
134 North LaSalle, Suite 1814
Chicago, IL 60602

In addition, we request that a copy of your organization's adopted resolution be emailed or mailed to the IL AFL-CIO at:
IL AFL-CIO

534 South Second, Suite 200
Springfield, IL 62701

Or by email to:

Amy.Rueff@ilafli-cio.org

Michael T. Carrigan, President
Tim Drea, Secretary Treasurer

Resolution #34 Urge Jesse White to Seek Re-election as Secretary of State

By Illinois AFL-CIO Executive Board

WHEREAS, Jesse White is a proud member of Chicago Teachers Union Local 1 AFT/IFT; and **WHEREAS**, Prior to being an elected official, Jesse White served his country as a member of the 101st Airborne Division and as a member of the Illinois National Guard, and **WHEREAS**, Jesse White served the people of Chicago as an educator, a coach and an administrator in the Chicago Public School System, and **WHEREAS**, in 1959, Jesse White founded the renowned Jesse White Tumblers who have entertained generations of people, and **WHEREAS**, State Jesse White began his career in public service as member of the Illinois House of Representatives in 1974; and **WHEREAS**, In the Illinois House of Representatives he accrued a 98 per cent Labor voting record, and **WHEREAS**, Jesse White was elected Cook County Recorder of Deeds in 1992 and re-elected in 1996; and **WHEREAS**, Jesse White was elected Illinois Secretary of State in 1998 with 56 per cent of the vote, won re-election in 2002 with 68% of the vote, won re-election in 2006 with 63% of the vote, won re-election in 2010 with 70% of the vote and won re-election in 2014 with 66% of the vote; and **WHEREAS**, During his tenure as Secretary of State, Jesse White has cracked down on Driving Under the Influence (DUI), enacted teen driving safety programs, worked to improve truck safety and improved customer service in driver's license facilities; and **WHEREAS**, In 2018 the office of Illinois Secretary of State will be up for election; and **WHEREAS**, Over the course of his lifetime, Jesse White has served the people of Illinois with integrity and honor as a true statesman; therefore be it **RESOLVED**, that the Illinois AFL-CIO strongly urges Jesse White to seek re-election as Illinois Secretary of State in 2018, and be it further **RESOLVED**, that the Illinois AFL-CIO urges other unions and organizations to adopt similar resolutions and statements urging Jesse White to seek re-election as Secretary of State in 2018.

Adopted September 29, 2016 42nd Constitutional Convention, Rosemont

Michael T. Carrigan, President and Timothy E. Drea, Secretary Treasurer