



SENATE MEETING MINUTES
OCTOBER 19, 2016
3:30 PM – 5:00 PM, ROOM C-120

Call to Order 3:35

Present: Pat Brutchin, Michele Brynelsen, Kristen Campbell, Jessica Carpenter, Therese Carpizo, Mary Elfring, Diane Flahaven, Patrick Gordon, Rabi'a Hakima, Clark Hallpike, Christina Marrocco, Luis Martinez, Laura Meyer, Pat O'Brien, Mary O'Sullivan, Joel Peck, Tammy Ray, David Reich, Howard Russo, Danielle Straub, Eleanor Swanson, Kimberly Tarver, Janet Whitsitt, Steven Wood

Absent: Bill Akers, Lincoln Davis, Libby Hope, Scott Vaszily, Sabina Zeynalova

Recognition of Visitors & Guests

- Cristina Castro, IL State Senate Candidate, District 22: The senate posed the following questions. *Please share your positions on collective bargaining, right-to-work and right of educators to strike. Please share your position on the Teacher's Retirement Insurance Program and the Illinois pension system for educators. Please share your position on the Monetary Assistance Program (MAP) and funding sources for middle class families to send their children to college.* She is a ECC alum, former employee, and a member of SSECCA. She left ECC for a position the Streamwood Park District Marketing department. She was elected to the Kane County Board and has fought right-to-work and turn-around agenda, she resisted breaking up Kane County public health department. She is the chair of the board's public safety committee and works to reduce recidivism. She champions support for social service agencies and is concerned with the local impact of state budget situation. She supports the MAP program and gives kudos to ECC for funding MAP. She supports education and is proud of ECC. She stressed the need to find a way to fund the pension system; says right to work is wrong, believes in collective bargaining and she will fight for that right; she supports minimum wage increase. She encouraged everyone to get involved by doing our research and voting. She appreciates any support phone banking, yard signs, etc. Visit Castroforsenate.org She promised to be open minded, work collaboratively, and work for the public.
- Mike Ortiz, Campaign Manager, Castro of Senate
- Mia Hardy, Associate Dean of College Readiness & School Partnerships: She is here to introduce herself; she is new to campus, came from City Colleges of Chicago; taught sociology for 13 years, has a background in student service. Her personal mantra is all about access and opportunity for students. She is talking about the transition academy and efforts to ensure high school graduates are college ready. She will be asking for help with College 101 to ensure it meets student needs; she wants faculty input. She is also working on Dual Credit. She is focused on access and opportunities for early college opportunities. She highlighted existing opportunities for dual credit and she is looking for ideas to expand existing opportunities. In her experience, the best ideas have come from faculty. She wants our ideas! What pathways make sense to faculty? Luis shared some of the history with dual credit. She wants our ideas!

- Tim Malone, Communications Liaison: He shared observations that public relations activities are cyclical. He asked what should we be doing now at this stage of negotiations? Discussion revolved around sharing the impact of ECCFA on students and the community. He will email the membership to solicit ideas for stories about the ECCFA.
- George Rosa, SBCT
- Naomi Skeltimah (spelling?), International Exchange Faculty Member

Treasurer's Report: Steven "Woody" Wood: He outlined the new format of accounting. Regarding the "Ceremonial Check," he reported that KCTCU will donate the ceremonial check. They will send some samples to us to consider. He encouraged us to take advantage of the opportunities at KCTCU. He seeks training and classes.

Secretary's Report: Kimberly Tarver

Approval of October 5, 2016 Minutes- Pat O'Brien and Laura Meyer moved and seconded a motion to approve the minutes. Motion passed.

Sheri Lacy, ECC Foundation, will attend the November 16 meeting.

A motion to approve Peter Han and Jabria Jassim to serve on the Curriculum Committee was made and seconded electronically by Kimberly Tarver and Ellie Swanson, respectively. The vote was conducted electronically. On October 6, 2016, the president announced election of Peter Han and Jabria Jassim to serve.

President's Report: Luis Martinez

ECC Foundation: ECCFA Scholarship to be awarded at Donor's Breakfast, 10/22.

1st Vice President's Report: Patrick Gordon

2nd Vice President's Report: Diana Flahaven

3rd Vice President's Report: Sabina Zeynalova

COMMITTEE REPORTS-

- **Negotiations-** (Patrick Gordon) They are meeting today.
- **Grievance-** (Co-Chairs: Howard Russo & Ellie Swanson) SSI & GIST matter resolved; the administration will reorganize the structure of GIST allotting 3 hours for a new co-chair of GIST steering committee.
- **COPE-** A motion to approve Woody to serve as COPE treasurer was made and seconded electronically by Jessica Carpenter and Ellie Swanson, respectively. The vote was conducted electronically. On October 6, 2016, the president announced the election of Woody as the new COPE treasurer.

Candidate Questions: Please share your positions on collective bargaining, right-to-work and right of educators to strike. Please share your position on the Teacher's Retirement Insurance Program and the Illinois pension system for educators. Please share your position on the Monetary Assistance Program (MAP) and funding sources for middle class families to send their children to college.

Questions were sent to Traci Smodilla, State Senate Candidate, District 22 via email as she is not able to attend an upcoming senate meeting. Her responses will be shared with the membership upon receipt.

ELECTIONS & COMMITTEE REQUESTS

1. Strategic Planning Committee: Joyce Fountain (CABS), volunteered to serve.
2. ECC Foundation requests Faculty Liaison effective January, 2017. Clark Hallpike and Therese Carpizo volunteered. Motion to approve Clark Hallpike as primary and Therese Carpizo to serve as alternate.

A motion to approve items 1 & 2 as a consent agenda was made by Pat O'Brien and seconded by Howard Russo. Approved.

Howard Russo moved to approve the consent agendas. Pat O'Brien seconded the motion. Approved.

Old Business

1. Academic Calendar: No feedback noted.
2. Student Group Funding Process & SSECCA: SSECCA will contribute \$400 for the project/\$200 per semester. As a pilot, Cristina proposed a committee of 3 consisting of 2 ECCFA Senators and 1 representative from SSECCA. Howard Russo moved to approve Christina Marrocco and Pat O'Brien to serve on the Student Group Funding Committee. Michele Brynelsen seconded the motion. The motion passed.
3. Administrative Review Team Meetings: Dates were changed to accommodate negotiation meetings.
4. "Big Check" status (Refer to Treasurer Report)
5. Volunteers needed to assist with STEM Skyway competition.
6. Committee Openings: Faculty Development- Curriculum Committee- HP & MSE and Grievance- CABS & SBCT Woody nominated George Rosa (SBCT) to serve on Grievance. George accepted the nomination. Woody moved to approve George Rosa. Pat O'Brien seconded the motion. The motion passed.

New Business

1. Adjunct Equity Week: (Kimberly Tarver) Volunteers include Jessica Wedemeyer, Liddy Hope, Luis Martinez.

Division Issues

1. Health Professions: Hosting Professional Meetings and Continuing Education- Kimberly Tarver shared that the PTA program students host a professional meeting for the Illinois Physical Therapy Association every year to feature the program and foster student participation in the professional organization. Members that attend the meeting are clinical sites, potential clinical sites, potential employers and possible mentors. She also shared that the program usually offers a continuing education opportunity at a discount for the program's volunteer clinical instructors. The college will no longer allow the program to host these activities for "free." Kimberly stressed that this decision will negatively impact the program's ability to recruit and maintain clinical sites and diminish our ability to develop professional behaviors and networking opportunities. The rate quoted by facilities rental is \$45.00 per hour.
2. Nursing exams: \$16,000 not paid for incurred exam expenses creating a hardship for the nursing program budget.

Adjournment Howard Russo and Pat O'Brien moved to adjourn. The motion passed. The meeting adjourned at 5:00 p.m.

Next Meeting: Wednesday, November 2, 2016 in C-120, 3:30-5:00

Committee Reports & Information

Sick Bank Committee (Ryan Kerr)

This year, we received a record-setting donation of 112 days. Since the sick bank started in 1999, we have never even broken 100 days in a single year. The faculty dedication to the college community is apparent and commendable.

That donation also puts us at 297 total days in the bank.

Thanks again to all who contributed and sought out donation forms.

Curriculum Committee Minutes shared; refer to eNet

Student Learning Assessment and Advisory Committee Minutes shared; refer to eNet