



**SENATE MEETING MINUTES**  
FEBRUARY 22, 2017  
3:30 PM – 5:00 PM, ROOM C-120

***Call to Order: 3:30 by Luis Martinez, ECCFA President***

Roll Call: Kristen Campbell, Mary Elfring, Diane Flahaven, Patrick Gordon, Libby Hope, Luis Martinez, Laura Meyer, Mary O’Sullivan, Pat O’Brien, Joel Peck, Tammy Ray, Howard Russo, Eleanor Swanson, Kimberly Tarver, Karen Taylor, Janet Whitsitt, Steven Wood, Ruby Sanny, Sabina Zeynalova

Absent: Pat Brutchin, Jessica Carpenter, Clark Hallpike, Christina Marrocco, David Reich, Danielle Straub

**Recognition of Visitors & Guests**

SSECCA Members: Chris McCoy, Jamie Pang, Anitra King, Tonisha Via  
ECCFA Members: Tim Malone, George Rosa

**ECC Board of Trustee Candidates**

3:35-4:00 Jennifer Rakow  
4:05-4:30 Shane Nowak  
4:35-5:00 Candace McCreary

**Treasurer’s Report: Steven “Woody” Wood**

The report was accepted.

**Secretary’s Report: Kimberly Tarver**

Approval of February 8, 2017 Minutes: Howard Russo and Pat O’Brien moved and seconded a motion to approve. The motion passed without abstention.

**President’s Report: Luis Martinez**

No report

**1<sup>st</sup> Vice President’s Report: Patrick Gordon**

No report

**2nd Vice President’s Report: Diana Flahaven**

No report

**3<sup>rd</sup> Vice President’s Report: Sabina Zeynalova**

No report

**COMMITTEE REPORTS-**

- **Negotiations-** (Patrick Gordon) Non-tenured constituents- Senators should have conversations with them to discuss any concerns and address any questions.
- **Grievance-** (Co-Chairs: Howard Russo & Ellie Swanson) Nothing new to report.
- **COPE-** (Luis Martinez) Pat O’Brien and Woody moved and seconded motion to adjourn to COPE. Motion passed.
  - Wednesday, March 8, Senate guests include BOT Candidates John Duffy & Roger Ramey
  - IL AFL-CIO Legislative Directory App- (\$1.99) Search “Illinois AFL-CIO” App includes directory with addresses, phone & emails, websites, Facebook; Guidelines for lobbying, maps, committees, seating charts, legislative agencies & state agencies. Call or email at the click of a button!

- League of Women Voters (LOWV): Make Your Voice Heard Booklet attached for member reference
- LOWV hosts ECC BOT Candidate Forums:
  - March 4, 2:00-4:00 p.m. at Gail Borden Public Library, 270 N. Grove Ave., Elgin IL
  - March 23, 7:00-9:00 p.m. at Rakow Senior Center, 665 Barrington Rd., Carpentersville IL
- Pat O'Brien and Ellie Swanson moved and seconded to adjourn from COPE. The motion passed.
- **Membership Committee:** Mary Elfring reported 9 new members. Refer to membership report at end of agenda.

## **ELECTIONS & COMMITTEE REQUESTS**

1. Leticia Starkov reports Curriculum Committee needs representatives as follows:
  - a. Opening remain for LVPA (2) and CABS (1)
2. Strategic Planning Committee is requesting member from Health Professions.
3. Dr. Enyard, Chief Human Resources Officer, requests a member to participate in interview team to select the next Director of Labor & Employee Relations. The member must have completed Cultural Competence Training. Kristine Campbell has volunteered to serve. Motion to approve made by Howard Russo, Ellie Swanson second. Motion passed.
4. Dr. Wendy Miller requests members to serve on **BIO Lab Assistant (PT – SSECCA) search committee**. Fred Vogt and Dana Kurpius volunteered. Luis asks to table the matter to extend opportunity to other faculty. Liddy Hope and Mary Elfring moved and seconded to table. Motion passed.

## **Old Business**

### **New Business**

*Request motion to approve item # 2, 3 & 4 as consent agenda.* Move to approve consent agenda by Pat G. and Kris. Motion passed. Pat & Ellie moved to approve consent agenda. Motion passed.

1. Senate Snack Fund: Contributions are needed. Note: we have run out of money and request replenishment funds.
2. ECCFA/SSECCA Student Charity Award (Christina Marrocco) Motion to approve ECCFA contribution of \$300 for spring semester. Currently soliciting applications from student groups. Kris reminded the senate that the money for this was donated and does not need senate approval.
3. 2017 Trivia Bee (Howard Russo) April 29, 2017, Grand Victoria Casino, 250 S. Grove Avenue, Elgin, 9:30 a.m.-12:30 p.m. Motion to approve \$400 to sponsor an ECCFA Trivia Team.
4. Request for approval of \$245 for Luis Martinez to attend the 2017 Higher Education Conference, March 3 to 4, Springfield, Illinois. The ECCFA will be reimbursed the expense by IFT, upon attendance of conference. Motion to approve \$245.
5. Tim Malone highlighted ECCFA advertisement in the Observer.
6. Closed Session: Pat Gordon & Ellie Swanson moved and seconded. Motion passed.  
Pat Gordon & Ellie Swanson moved and seconded to adjourn from closed session. Motion passed.

## **Division Issues**

### **Adjournment:**

**Meeting adjourned at 5:05 p.m.**

**Next Meeting:** Wednesday, March 8, 2017 at 3:30 in C-120

Save the Date! April 19, 2017, 4:00-5:00 p.m. AtD Coaches will meet with Senate.

## Membership Report: Mary Elring

### 2.8.17

#### Full Membership 527

**Full Time 132**

Signed: 131

Fair Share: 1

**UAF 234**

Signed 215

Fair Share 19

**UA1 129**

Signed 68

Fair Share 61

**Inactive 32**

Signed 16

Fair Share 14

Signed 430

Fair Share 95