



Wednesday, January 17, 2018

SENATE MEETING MINUTES
3:00 PM – 5:00 PM, ROOM C-120

Called to Order at 3:02 p.m. by Luis Martinez

Name	Div/Term	Name	Div/Term	Name	Div/Term
Luis Martinez, (President)	Pres., 2016-18	Kris Campbell	MSE, end 2018	Diane Flahaven, (2 nd VP)	UAF2, 2016-18
Ellie Swanson	LRIE/A/CEWD, 17-19	Ruby Sanny	CABS, 2016-18	Danielle Straub	UAF2, 2016-18
Clark Hallpike	SBCT, 2016-18	Pat O'Brien	CABS, 2017-19	Pat Brutchin	UAF2, 2017-19
Patrick Gordon (1 st VP)	SBCT, 2016-18	Dawn Munson	CABS, 2017-19	Steve Wood, (Treasurer)	UAF2, 2017-19 Temp FT
David Reich	SBCT, 2016-18	Parul Raval	CABS, 2017-19	Tammy Ray	UAF2, 2017-19
Kimberly Tarver (Secretary)	HP, 2016-18	Open	UAF1	Mary Elfring	UAF2, 2017-19
Karen Taylor	HP*	Open	UAF1	Terri Birch	UAF2
vacant	LVPA, 2017-19	Open	UAF1	Open	UAF2
Les McTighe	LVPA, 2017-19			Open	UAF2
Mary O'Sullivan	MSE, 2016-18			Open	UAF2
Nicole Scherger	MSE, 2016-18			Open	UAF2

*Michele Brynelsen's term

ABSENT: RUBY SANNY, PARUL RAVAL, AND- LIDDY HOPE: LIDDY IS NO LONGER UA2 FACULTY AS SHE ACCEPTED A POSITION AT ECC AS CETL DIRECTOR

RECOGNITION OF VISITORS & GUESTS:

Students from OLAS & Aspire: John Gonzalez, Alanis Munos & Anna Rojas- they are working with Rodrigo to establish safe spaces; DACA impacts a broad population of students and is not exclusive to Hispanic students. They are working to educate the community about their rights and available resources. Question regarding buttons or other indicators of support. Answer: It helps to know that people are supportive. Clark Hallpike will share posters. It was noted that an SSI task force is working on resource materials for undocumented students, the community

Luis shared that the American Association of Community Colleges sent a letter to congress advocating for DACA. OLAS has a meeting tomorrow in A205. Kris will coordinate with student groups. It was suggested to coordinate buttons with student groups.

REPORTS – Written Reports submitted are included at the end of the agenda.

SECRETARY'S REPORT: KIMBERLY TARVER

Approval of December 13, 2017 Minutes.

Pat O'Brien and Patrick Gordon moved and seconded to approve the agenda. The motion passed with 2 abstentions.

IFT/AFT Scholarship Opportunities at end of agenda following committee reports.

Treasurer's Report: Steve "Woody" Wood-

President's Report: Luis Martinez-

Luis & Kimberly attended the IFT PAC meeting for region K. Opening Day- it was noted that the college has received state money; Patrick will follow up with regard to renegotiating salary.

1ST VICE PRESIDENT'S REPORT: PATRICK GORDON- HE IS WORKING ON NEW CONSTITUENT LIST

2ND VICE PRESIDENT'S REPORT: DIANE FLAHAVEREN- JUST A FEW OVER LOADS BEING APPROVED; SHE IS HOPING TO VISIT ADJUNCT FACULTY IN THEIR OFFICES.

3RD VICE PRESIDENT'S REPORT: DIANE FLAHAVEREN, ACTING UNTIL FILLED

Committee Reports - (REFER TO REPORTS SUBMITTED INCLUDED ON THE AGENDA)

Negotiations- Patrick Gordon- The salary re-negotiation in response to new state income may be requested after January 1, 2019 per the contract.

Grievance- Ellie Swanson- Refer to written report. Ellie requests an adjunct member to serve on grievance. Kris noted that a sign in sheet was distributed at the TLSL meeting on opening day; full time faculty are reminded that attendance is contractual.

COPE- (Luis Martinez) Mary Elfring & Ellie Swanson moved and seconded to adjourn to COPE. The motion passed.

Voter's Registration Drive- volunteers to support student groups organizing voter's registration; contact Antonio Ramirez for details.

2019 BOT Elections- Olayos and Weiss will be up for re-election in 2019. Patrick Gordon noted that he will be moderating a candidate forum on February 12, 2019 for U.S. Senate District 6, at 7:00 p.m. in Seigle Auditorium. Pat O'Brien & Mary Elfring moved and seconded to adjourn from COPE. The motion passed.

ELECTIONS & COMMITTEE REQUESTS

1. Karen Friedberg, Full Time Nursing Faculty, volunteered to represent Health Professions on GIST.
2. Javier Coronado-Aliegro volunteered to represent LVPA on Sick Bank.
3. Tim Malone volunteered to serve as LVPA Senator.
4. Grievance Committee requests a unit adjunct member.

CHECK CURRICULUM COMMITTEE LVPA Representative.

The following requests are longstanding openings and referred to the TLSL Vice President and the Academic Deans for assignment and are listed for information only. No action needed by senate.

1. GIST requests faculty members from each of the following divisions: LRIE (1), College Transitions & Developmental Education (1), MSE (1), SBCT (2). GIST meets one Friday per month at 10:00 a.m.
2. Tim Moore requests a faculty member from Sustainability, Business & Technology Division to serve on Distance Learning Advisory Committee.
3. Curriculum Committee: Leticia Starkov reports openings remain- CABS: one open seat, SBCT: two open seats.
4. Student Learning Assessment and Advisory Committee (SLAAC): Janet Whitsitt reports openings remain-CABS - 1; MSE - 1; SBCT - 2.

OLD BUSINESS

1. Founder's Day Brunch – Sunday, February 18, 2017. ECCFA did not budget the cost of purchasing a table; \$600 per table or \$1000 for 2 tables. Tickets are \$75.00. There are benefactors for members who would like to attend but find the cost prohibitive.

2. ECCFA Day of Service, February 19, 2018 – President’s Day – Kimberly will contact Boy’s & Girl’s Club of Elgin, Kris will ask OLAS, SWANS, PTK.

NEW BUSINESS

1. Meeting time- Senate discussed moving the senate meeting start time to 3:15. Patrick Gordon & Les McTighe moved and seconded to change meeting time. The motion passed.

DIVISION ISSUES

ADJOURNMENT – ELLIE SWANSON & MARY ELFRING MOVED AND SECONDED A MOTION TO ADJOURN AT 4:05 P.M. THE MOTION PASSED.

Meetings for Spring 2018: 1/31, 2/14, 2/28, 3/14, 4/4, 4/18, 5/2, 5/16

COMMITTEE REPORTS

Grievance

Members: Howard Russo—LVPA (co-chair), Ellie Swanson—LRIE/ESL/ABE (co-chair), Kris Campbell—MSE, Jessica Carpenter—CABS, George Rosa—SBCT, Mary Arndt—HP, Pat Brutchin—UA

Grievance Committee has addressed the following issues since the last report:

- The meeting schedule for the committee is returning to every other Tuesday, opposite to Senate meeting weeks.
- Special pay issues
- An issue related to mileage reimbursement
- Office hours
- Lab pay issues

Respectfully submitted,
Howard Russo, Ellie Swanson
Grievance Committee co-chairs

IFT/AFT Scholarship Opportunities

Scholarships available for you, your children and spouses.

IFT Robert G. Porter Scholarship Beginning this year, the Illinois Federation of Teachers has increased the amount of the Porter scholarship. The union will now provide two \$10,000 awards (\$2,500 per year for four years; the previous award was \$1,500 per year for a total of \$6,000) to current high school seniors with at least a cumulative "B" grade average. Applicants must be the child of a currently employed, active member in good standing of the IFT, of a member of an IFT retirees chapter, or of a deceased member who was in good standing with the IFT at the time of death.

Successful applicants must plan to attend full-time at an Illinois public university and maintain at least a "C" cumulative grade average. The award is unrestricted as to race, religion, or political affiliation. (Please note, the AFT also offers a separate Robert G. Porter Scholarship.) More information and an application for the Porter Scholarship are available [here](#).

IFT Carl J. Megel Special Education Scholarship In 2018, the IFT will award two \$1,000 Megel scholarships to deserving high school seniors who are enrolled in a special education school, class, or program for students with disabilities. Applicants must be high school seniors who will graduate in 2018. **IFT members who work directly with (or previously worked with) an eligible student must provide a letter of sponsorship for the applicant.** Children of IFT members may also apply. Additional information and an application for the Megel Scholarship are available [here](#).

The deadline for both IFT scholarships is March 2, 2018. Late applications will not be accepted. Winners will be notified in the spring of 2018.

American Federation of Teachers (AFT) Robert G. Porter Scholars Program

The AFT Robert G. Porter Scholars Program offers four 4-year, \$8,000 post-secondary scholarships to students who are dependents of AFT members, as well as 10 one-time \$1,000 grants to AFT members to assist with their continuing education.

Deadline to apply is MARCH 31, 2018

Visit <https://www.aft.org/member-benefits/scholarships> to apply.

Union Plus Scholarship

Sponsored by the Union Plus Education Foundation. The program is open to members, spouses and dependent children of unions participating in any of the Union Plus programs.

Winners are chosen based on academic achievement and potential, character, leadership, social awareness, career goals and financial need. Applications are judged by a committee of impartial post-secondary educators.

The deadline for the 2018 Union Plus Scholarship is January 31, 2018.

[Find the 2018 Union Plus Application here.](#)