



## September 9, 2020

**Special Meeting Minutes** 

Name	Div/Term	Name	Div/Term	Name	Div/Term
Kimberly Tarver (President)	Pres., 2020- 2022	Kris Campbell (Parliamentarian, Grievance Co- Chair)	HP/MSE, 2020- 2022	Danielle Straub	UAF2, CABS, 2020-2022
Ellie Swanson (1 <sup>st</sup> VP, Sentinel Team)	LRIE/A/CEWD, 2019-2021	Jessica Carpenter (Social Media Coordinator)	CABS, 2020- 2022	Baudelaire Ulysse	UAF2, LVPA, 2020-2022
Len Fitzpatrick	SBCT, 2020- 2022	Pat O'Brien	CABS, 2019- 2021	Terri Birch (2 <sup>nd</sup> VP, Membership)	UAF2, LVPA, 2020-2022
Patrick Gordon (COPE Chair)	SBCT, 2020- 2022	Ruby Sanny	CABS, 2019- 2021	Tammy Ray (Webmaster)	UAF2, SBCT, 2019-2021
Clark Hallpike	SBCT, 2020- 2022	Manuel Salgado	CABS, 2019- 2021	Diane Flahaven	UAF2, HP/MSE, 2020-2022
Mary Arndt (Secretary)	HP/MSE 2020- 2022	Greg Wheaton	HPMSE, 2020- 2022	Kate Thommes	UAF2, ABEC, 2019-2021
Susan Robinson	LVPA, 2019- 2021	Susan McGrath	UAF2, HP/MSE 2020-2022	Daniel Hernandez (3 <sup>rd</sup> VP)	UAF2, HP/MSE, 2020-2022
Les McTighe	LVPA, 2019- 2021	Mae Hicks-Jones	UAF1, SBCT, 2020 - 2022	Jeffrey LaRocque	UAF2, LVPA, 2020-2022
Luis Martinez (Chief Negotiator)	HP/MSE, 2020- 2022	Robert Long	UAF1, LVPA, 2020-2022	Janice Petit- Sollenberger	UAF2, LVPA, 2020-2022
Steve Wood (Treasurer)	NON-VOTING 2020- 2022	Amanda Smothers	UAF1, CABS, 2020-2022	Tara Latto	UAF2, HPMSE, 2020-2022
XXXXXXXXXXXXXXX	XXXXXXXXXXXXX	OPEN	UAF1	XXXXXXXXXXXXXXX	XXXXXXXXXXXXX

Absent: Daniel Hernandez, Susan McGrath, Susan Robinson, Amanda Smothers, Baudelaire Ulysse Chris Newman substituted for Terri Birch.

Guests: Numerous ECCFA Members

## Call to Order

- 1. In association with a civil action (Defendant: Elgin Community College et al), Election Buddy received a subpoena from the United States District Court to produce the following:
  - All records and results of the elections by the Elgin Community College Faculty Association (7/6/20-7/10/20), including all candidates, votes cast for every candidate, and reports of any manual edit/alteration/change.
- 2. There is an initial fee of \$600.00 associated with this release of information through Election Buddy.

Kris Campbell moved to approve the \$600.00 fee for the purpose stated above. Patrick Gordon seconded.

Baudelaire Ulysse is the originator of the subpoena. He did not ask the Elections Committee for a recount or any of the other documents being requested, that could have been released for free.

If the vote passes, the money will go to Election Buddy to produce the information to the plaintiff. Our contract with Election Buddy states we are responsible for these types of expenses if they occur as a result of requests for documentation. If we do not approve the money, Election Buddy can sue ECCFA for the cost.

There was a request from Patrick Gordon for the Senators to see a copy of the subpoena. Kris Campbell, who is a member of the Elections Committee, emailed a photo of the subpoena to Mary Arndt during the meeting. Mary Arndt will distribute this photo to the Senators along with this meetings' minutes. See last page of this document.

Motion was approved with one abstention.

## ADJOURNMENT

Tammy Ray moved to adjourn. Patrick Gordon seconded. Meeting adjourned.

ECCFA Senate Meeting Schedule: 3:15-4:45 p.m., September 16, September 30, October 14, October 28, November 11, November

25, December 9; 2021 January 13, January 27, February 10, February 24, March 10, April 7, April 21, May 5, May 10

UNITED STAT	TES DISTRICT COURT		
Baudelaire K. Ulysse			
Plaintiff	) Civil Action No. 1:19-cv-07246		
v. Elgin Community College et al.	)		
Defendant	- }		
	CUMENTS, INFORMATION, OR OBJECTS		
OR TO PERMIT INSPECTI	ION OF PREMISES IN A CIVIL ACTION		
The second se	ElectionBuddy		
(Name of per	rson to whom this subpoena is directed)		
aterial All records and results of the elections the E all candidates, votes cast for every candidate	ects, and to permit inspection, copying, testing, or sampling of the Igin Community College Faculty Association (7/6/20-7/10/20), in de e, and reports of any manual edit/alteration/change.		
Place Send all documents to: 2600 Oak Street # 1093 Saint Charles IL 60174	Date and Time: August 10, 2020, 11:59 PM		
nay inspect, measure, survey, photograph, test, or si Place:	time, date, and location set forth below, so that the requesting party ample the property or any designated object or operation on it. Date and Time: 45 are attached – Rule 45(c), relating to the place of compliance;		
The following provisions of Fad P Cin P	ubject to a subpoena; and Rule 45(e) and (g), relating to your duty to		
Rule 45(d), relating to your protection as a person surespond to this subpoena and the potential conseque Date: JUL 2 7 2020	THOMAS G. BRUTON		
Rule 45(d), relating to your protection as a person si respond to this subpoena and the potential conseque Date: JUL 2 7 2020 CERK OF COLOR Signutive of Chick of L	THOMAS G. BRUTON OR Demo: Clark Attorney's signature		
Rule 45(d), relating to your protection as a person si respond to this subpoena and the potential conseque Date: JUL 2 7 2020	THOMAS G. BRUTON OR Decing Cark Attorney's signature Sumber of the attorney representing (name of partly) , who issues or requests this subpoena, are:		