

Senate Meeting Agenda 18 May 2022

Name	Div/Term	Name	Div/Term	Name	Div/Term
Lori Clark (President)	2022-2024	Kris Campbell (Parliamentarian)	HP/MSE 2022-2024	Diane Flahaven	UAF2, HP/MSE 2022-2024
Stacey Shah (1st VP)	2022-2024	Chris Cunningham	HP/MSE 2022-2024	Tara Latto	UAF2, HP/MSE 2022-2024
Jessica Carpenter (Social Media Coordinator)	CABS 2022-2024	Luis Martinez	HP/MSE 2022-2024	Terri Birch (2 nd VP, Membership)	UAF2, LVPA 2022-2024
Ryan Kerr (Chief Negotiator)	CABS 2021-2023	Kimberly Tarver	HP/MSE 2022-2024	Jeffrey LaRocque	UAF2, LVPA 2021-2023
Ruby Sanny	CABS 2021-2023	VACANT	HP/MSE	Janice Petit- Sollenberger	UAF2, LVPA 2022-2024
Len Fitzpatrick	SBCT 2022-2024	Les McTighe	LVPA 2021-2023	Tammy Ray (Webmaster)	UAF2, SBCT 2021-2023
Patrick Gordon	SBCT 2022-2024	Susan Robinson	LVPA 2021-2023	Jason Walczak	UAF2, SBCT 2022-2024
Clark Hallpike	SBCT 2022-2024	Steve Wood (Treasurer)	NON-VOTING 2022- 2024	Lisa Del Giudice	UAF1 2021-2023
VACANT	SBCT	Dawn Munson (Secretary)	NON-VOTING 01/2021	VACANT	UAF1, CABS 2022-2024
				Janice Amos	UAF1, LVPA 2021-2023

ATTENDANCE

Guests: Amanda Smothers, Emily Healy

ANNOUNCEMENTS

- ECC Library's streaming video database Kanopy has rotating content (kind of like Netflix or Hulu). Once a video is viewed, we get a one-year license for that video, but, once that license is up, there's no guarantee that the video will be renewed by Kanopy. This is something to consider when planning videos for classes. If you have any questions about library streaming videos, you can reach out to Technical Services Librarian Victoria Turner.
- There is still an opportunity to provide feedback on the Strategic Plan, if you haven't done so already. They are interested in hearing the voices of as many faculty as possible. Here is the website; the posters on campus also have a QR code that can also be scanned to provide feedback.
- Maureen Jouhet, director of web technology and strategy is looking for an adjunct faculty member to volunteer to participate in the user experience research project on my.elgin.
- ECCFA was contacted about suggestions for a Convocation speaker for the morning session of Fall Opening Day. Please reach out if you have suggestions.

- The Employee Recognition and Retirement Reception is on Thursday, May 19 at 2:00. The program will begin at 3:00.
- Following the Employee Recognition Reception is the ECCFA End-of-Semester Party at Carmina's in Elgin. The celebration starts at 5:00.
- Commencement exercises are Saturday, May 21. The ceremony for Transfer Degrees is at 10:00, and the Career and Technical Programs ceremony is at 2:00.

SECRETARY'S REPORT: DAWN MUNSON

- Approval minutes from 4 May 2022

TREASURER'S REPORT: STEVE "WOODY" WOOD

- Remember to submit the Reimbursement Form

PRESIDENT'S REPORT: LORI CLARK

- Attended Negotiations Sessions
- Participated in the Nomination Review Committee for the Employee Recognition and Retirement Reception
- Attended Board of Trustees Finance Committee meeting
- Attended Board of Trustees Committee of the Whole meeting
- Attended the Board of Trustees regular meeting and addressed the board (Remarks attached)
- Met with 1st VP to discuss topics for VP/CHRO meeting
- Attended Grievance meeting
- Met with Vice President Heinrich. Topics included: W-2 consultants, HB4361, Pride flag, IC role in aspects of dual credit,
- Attended Feedback Session with Lynette Sculuca from IFT

W-2 consultants was brought up. Kris asked for an update on opening day.

1st Vice President's Report: Stacey Shah

- Attended planning meeting with Lori
- Attended VP/ECCFA meeting (Issues discussed include Testing Center, Opening Day, Social Media Messaging, Accessibility of Publisher Materials)
- Attended Negotiations
- Attended Grievance Meeting
- Attended DLAC
- Attended TIDE Chat
- Attended IFT Feedback Session

Stacey is trying to find out if opening day is going to be in person. Sick bank is healthy right now. Ryan asked about MOU requiring TLSL to have a virtual option.

2nd Vice President's Report: Terri Birch

- a. Fielded emails
- b. Attended meeting with IFT

3rd Vice President's Report: Vacant

COMMITTEE REPORTS

- **Negotiations: Ryan Kerr**

Ryan discussed the components of the MOU agreed to for Fall 2022. Faculty members who are qualified to medical documentation will be allowed to require masks.

- **Grievance: Co-Chairs: Peter Han and Tim Anderson**
- **Membership: Terri Birch**
- **COPE: Chair, Vacant**

ELECTIONS & COMMITTEE REQUESTS

1. Administrative Procedure Cross Functional Review Team
 - Betsy Metzger
 - Ruby Sanny

Kris motioned; Jessica seconds. Motion carries with 4 abstentions.

2. Senate:
 - 3rd Vice-President
 - UAF 1
 - HP/MSE (2 openings)
 - SBCT (1 opening)

3. ECCFA Leadership:
 - COPE Chair
 - Communications Liaison
 - Volunteer Coordinator
 - Amendments Chair

OLD BUSINESS

- Website Updates:
 - Diversity Statement Update
 - Adjunct FAQs
- Opening Day

Kim volunteered to get IFT statement and send out. Lori will send out adjunct FAQ's to revisit.

NEW BUSINESS

- Leadership Meetings

Kris suggested that we invite other union leadership in some meetings. It's good to stay connected.

DIVISION ISSUES

Diane suggested we send a reminder about the negotiations survey.

ADJOURNMENT

ECCFA SENATE FALL 2022 MEETING SCHEDULE: 3:15-4:45 P.M. DATES FORTHCOMING.

ECC BOARD OF TRUSTEE MEETINGS

Faculty are encouraged to attend ECC Board of Trustee Meetings.

ECC Board of Trustee Meetings are held in Building E, Room 125, Seigle Auditorium at 6:30 PM on the following dates in 2022: June 14, August 9, September 13, October 11, November 15, and December 13.

ECC BOT: Committee of the Whole Meetings are held in Building E, Room 100.01 at 3:30 PM on the following dates in 2022: June 13, August 8, September 12, October 10, November 14, and December 12.

ADDENDUM

ECCFA President Board Remarks: 10 May 2022

Good evening, Board members.

First off, thank you and best wishes to Dr. Robinson and Dr. Hatch, whose contributions to ECC are immeasurable.

I know most of you know who I am, but for those of you don't, I am Dr. Lori Clark. I am a professor in the English Department. I have worked to advocate for the LGBTQ+ community on our campus. And, most recently, I was elected and seated as the President of ECCFA, the faculty union.

Our other ECCFA leaders are Stacey Shah, our first vice-president, Terri Birch, our second vice-president, Dawn Munson, our secretary, Steven “Woody” Wood, our treasurer, and Ryan Kerr, our lead negotiator. I am lucky to be working with such a passionate and talented group, not just within ECCFA leadership but with *all* ECC faculty.

I just wanted to take a moment to say that I look forward to working with all of you. I look forward to working with you to negotiate a fair and equitable contract that benefits our adjunct and full-time faculty, including our faculty who are librarians.

I want to thank my predecessor, Kim Tarver, for her tireless devotion to the ECCFA and for making sure *all* faculty were represented and letting them know their voices matter. I only hope that I can live up to the standard that Kim set as ECCFA President.

It was Kim who made sure the voice of ECCFA was heard at every Board meeting, and I plan to continue to elevate the faculty voice at Board meetings and throughout all aspects of my time as ECCFA President.

Thank you.