

1. ATTENDANCE

	Name	Div/Term		Name	Div/Term		Name	Div/Term
✓	Lori Clark (President)	2022-2024	✓	Margaret (Peggy) LeMoyné	HP/MSE 2022-2024	✓	Diane Flahaven	UAF2, HP/MSE 2022-2024
✓	Stacey Shah (1st VP)	2022-2024	✓	Chris Cunningham (Parliamentarian)	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	✓	Laura Haske (Secretary)	NON- VOTING 01/2021	✓	Janice Amos	UAF1, LVPA 2021-2023

Guests: Soynia Gilliam, Heather Glass, Peter Gray, Antonio Ramirez, Valerie Repasky, Emily Healy, Patricia Arroyo, Jennifer Rakow, Sergio Rodriguez, Patrick E. Parks

2. VISITORS FOR COPE

- a. Chris moved to adjourn to COPE and Tammy seconded. The motion carried.
- b. The Senate welcomed [United4ECC](#) guests: Jennifer Rakow, Sergio Rodriguez, Patricia Arroyo, and Patrick E. Parks. The guests introduced themselves and answered questions from the ECCFA Senate. Written responses on a different set of questions were also provided by the guests to the ECCFA Senate.
- c. Tammy moved to adjourn from COPE and Peggy seconded. The motion carried.

3. ANNOUNCEMENTS

- a. NISOD Recipients. ECCFA congratulated and recognized the NISOD recipients:
 - i. Liddy Hope, Assistant Professor II of Human Services
 - ii. David Strossner, Emergency Services Unit Adjunct Faculty
 - iii. Erin Vobornik, ESL Unit Adjunct Faculty
- b. [Silent Sky Performances](#). Susan encouraged everyone to come see the ECC students present "Silent Sky." It's a play about one of the first female astronomers. It runs from November 11-20 on the weekends - 7:30pm on Fridays and Saturdays and 3:00pm on Sundays.
- c. The ECCFA membership is encouraged to attend Board of Trustee meetings. To help ECCFA track membership attendance at these meetings, please sign up using [this form](#). The days, times, and locations of upcoming meetings can be found here: [ECC Board of Trustees](#). SURS will be the topic of a presentation at an upcoming Committee of the Whole meeting.
- d. ECCFA has openings for:
 - i. Communications Liaison
 - ii. Volunteer Coordinator
 - iii. 3rd Vice President

4. APPROVAL OF MINUTES

- a. Tammy moved to approve the minutes from the October 26, 2022, meeting. Jason seconded. The motion carried.

5. PRESIDENT'S REPORT: LORI CLARK

- a. Meetings with Administration
 - i. Met with Vice President Peggy Heinrich and CHRO Anthony Ray. Topics included: Document accessibility in classrooms, refilling masks and other PPE around campus
 - ii. Met with Dr. Sam.
- b. Additional meetings: grievance, negotiations (full contract), librarians.
- c. **1st Vice President's Report: Stacey Shah**
 - i. Attended: VP/CHRO/ECCFA meeting (topics included opening day plans), negotiations, COPE Chairs BOT candidate meeting

6. COMMITTEE REPORTS

- a. **Negotiations: Ryan Kerr**
 - i. Contract negotiations are ongoing. There is a break coming up for Thanksgiving.
- b. **COPE: Antonio Ramirez**

- i. Jessica moved to adjourn to COPE and Stacey seconded. The motion carried.
- ii. Senators discussed their impressions of the candidates. They agreed to read through the written responses before taking any action.
- iii. Ryan moved to adjourn from COPE and Chris seconded. The motion carried.

7. ELECTIONS & COMMITTEE REQUESTS

a. Elections

- i. Instructional Technology/Accessibility Coordinator Search Committee
 - 1. John Mravik, Associate Professor II of English
 - 2. Tammy moved to approve John Mravik for the Instructional Technology/Accessibility Coordinator Search Committee. Stacey seconded. Motion carried.
- ii. Wellness Committee
 - 1. Peggy Le Moyne, Assistant Professor II of Nursing
 - 2. Diane Kondratowicz, Humanities Unit Adjunct Faculty
 - 3. Luis moved to approve all of the applicants listed above for the Wellness Committee. Stacey seconded. Motion carried.

b. Committee Requests

- i. Textbook and Course Materials Cost Reduction Taskforce (TCMCR). Seeking members from ABEC and SBCT.
- ii. 75th Anniversary Planning Committee. 2 faculty requested.
- iii. Full-Time Math Instructor. 4-5 faculty requested. The search will take place in Spring 2023, with a Fall 2023 start date

8. OLD BUSINESS

- a. Food Pantry. Chris moved to approve Kim to be the faculty intermediary for food pantry items. Tammy seconded. The motion carried.
- b. Document Accessibility. This issue has been resolved.
- c. Feminine Products & Signage. O&M administrators will make sure the dispensers are filled more frequently. New signage will be going up as well.
- d. End-of-Semester Party.
 - i. Date: Friday, December 16 at 5:00 pm
 - ii. Location: Carmina's Restaurant

- iii. Dr. Wagner, Dr. Heinrich, Dr. Sam, and Anthony Ray have said they will donate \$250 each. Thank you!
- iv. Let Armando Trejo know whether we want a DJ or not.
- e. Opening Day. Survey was sent out the week of October 31.
 - i. 92 faculty responded
 - 1. 56.5 %prefer to attend remotely
 - 2. 41.3 % prefer to attend in-person
 - 3. 2.2 % are unable to attend
 - ii. The format of the TLSD meeting on opening day has not been announced. We will revisit this topic in a couple of weeks.

9. NEW BUSINESS

- a. Open House Raffle. Lori will draw a winner and announce it.
- b. Caring for Negotiations Team. Luis suggested care packages. Someone recommended Kris Campbell for care packages. She has made lovely care packages in the past. Kim suggested making bowling shirts for the team. Ryan suggested t-shirts for the membership as a whole, to show their support for the negotiations team. Anyone who is interested in exploring these ideas should contact Lori. Volunteers are welcome.

10. ADJOURNMENT

- a. Tammy moved to adjourn the meeting. Janice A. seconded. The motion carried.