

ATTENDANCE

	Name	Div/Term		Name	Div/Term		Name	Div/Term
✓	Lori Clark (President)	2022-2024	—	Margaret (Peggy) LeMoyne	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-VOTI NG 2022- 2024	✓	Lisa Del Giudice	UAF1 2021-2023
	VACANT	SBCT	✓	Laura Haske (Secretary)	NON-VOTI NG 01/2021	✓	Janice Amos	UAF1, LVPA 2021-2023

Member Guests: Emily Healy

1. ANNOUNCEMENTS

- a. Grading Day. The Fall 2022 grading day is Monday, December 19. Faculty are not required to come to campus that day. Grading can be done remotely. Grades are due the following day.
- b. Mandatory Training. Don't forget to complete the annual sexual harassment training. Both parts need to be completed by Saturday, December 31 at 11:59 pm.
- c. Clarus Listening Sessions. Marketing is looking for more faculty representation at the meetings to provide feedback on branding ECC for reaching out to students and encouraging enrollment. The meetings are virtual. Interested individuals can sign up using [this link](#).

- d. Safety Drills for Spring 2023. A tornado drill is scheduled for Monday, February 6 at 10:30 am. Fire drills will happen on March 21 - 23 based on location. The schedule can be found at this link: [ECC Emergency Management Safety Drills](#).
- a. AFT Teach 2023 Conference. This event will be held July 21 - 23, 2023, in Washington, D.C. Interested union members can learn more from the [event website](#).
- b. Board of Trustee Meetings. 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](#).
- e. ECCFA has openings for:
 - i. Communications Liaison
 - ii. Volunteer Coordinator
 - iii. 3rd Vice President

2. APPROVAL OF MINUTES

- a. Janice A. moved to approve the minutes from the November 23, 2022, meeting. Janice P. seconded. Discussion took place about what level of information and detail to include in the minutes when selecting committee members. The motion carried.

3. TREASURER'S REPORT: STEVE "WOODY" WOOD

- a. Contributions for the social are reflected in the report. Dues have been paid. We're up-to-date on everything.

4. PRESIDENT'S REPORT: LORI CLARK

- a. Attended: Grievance, full contract negotiations session, and Dr. Sam meeting (topics: Board of Trustees speaker on pensions, enrollment, 75th anniversary).
- b. Scheduled: Listening session with Clarus on December 8.
- c. **1st Vice President's Report: Stacey Shah**
 - i. Attended: full contract negotiation session, and FERC proposal consultation meeting.
- b. **2nd Vice President's Report: Terri Birch**
 - i. Attended: ICCFA meeting with Parul Raval, CETL meeting, SSI meeting, and ICCFA meeting with Julie DiLiberti.

5. COMMITTEE REPORTS

- a. **Negotiations: Ryan Kerr**

- i. Timing. The negotiations teams are still sorting out non-financial issues. Financial issues will be next. We will operate on an expired contract. That is common in these situations.
- ii. Communications Liason. It would be helpful to have a communication liaison going into the new year. Please talk to people who might be interested in volunteering for this role.

b. Membership: Terri Birch

- i. Terri is working with Diane at IFT on numerous issues.

c. COPE

- i. Kim moved to adjourn to COPE and Janice A. seconded. The motion carried.
- ii. Senators discussed possible advertising opportunities related to the upcoming election. Discussion took place about political alignment and positions related to the advertising opportunities.
- iii. Janice A. moved to adjourn from COPE and Diane seconded. The motion carried.

6. ELECTIONS & COMMITTEE REQUESTS

a. Elections

- i. Search Committee: Associate Dean of LVPA (4 faculty requested). Membership volunteers included:
 - 1. Arturo Vazquez, Professor II of Psychology
 - 2. Amy Brandolino, Instructor of Art History
 - 3. Adam Schlipmann, Instructor of Music
 - 4. Susan Robinson, Associate Professor I of Theatre
- 5. Ryan moved to approve all four membership volunteers to serve on the search committee for the Associate Dean of LVPA. Luis seconded. The motion carried.
- ii. History of ECC, 2nd Edition - Book Revisions. Membership volunteers included:
 - 1. Rachael Stewart, Professor II of English (Editor)
 - 2. Armando Trejo, Professor I—Archives/Interlibrary Loan Librarian (Contributor)
 - 3. Antonio Ramirez, Associate Professor I of History (Contributor)
 - 4. Nina Ullman, History Unit Adjunct Faculty (Contributor)
 - 5. Vincent Gaddis, Professor I of History (Contributor)
- 6. Diane moved to approve all five membership volunteers in the roles listed above to work on the History of ECC book revisions. Janice A. seconded. Senators discussed whether Dr. Sam is working on release time or compensation for the project. Lori confirmed that he said he is. The motion carried.

b. Committee Requests

- i. Textbook and Course Materials Cost Reduction Taskforce (TCMCR). Seeking a member from SBCT.

7. OLD BUSINESS

- a. Spring Senate Meetings. Chris moved to keep the ECCFA Senate meetings on Zoom for Spring 2023. Janice A. seconded. The motion carried.
- b. End-of-Semester Party.
 - i. Date: Friday, December 16 at 5:00 pm
 - ii. Location: Carmina's Restaurant
 - iii. ECCP-3 will be at the party. Luis encouraged every ECCFA member to join ECCP-3 which works to preserve our pension in the future. Jessica reminded the Senators that spouses can sign up to contribute to ECCP-3 as well.

8. DIVISION ISSUES

- a. Division Meetings in Spring. Kim requested that an email go out from ECCFA to the deans to request time on the division agendas for ECCFA business. Lori will send this reminder out.

9. ADJOURNMENT

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