



ALL FACULTY MEETING AGENDA
JANUARY 14, 2016

12:30 TO 2:00 PM, UBC DINING ROOM



# 100 Years: Honoring Our Past and Inspiring Our Future

Call to Order Estimated # members in attendance

## WELCOME & INTRODUCTIONS (LUIS MARTINEZ)

**Guests:** Dr. David Sam, ECC President; Tony Schuls & Marilyn Westerhoff, ECCP3; Lynnette Sculuca, IFT Field Service Director

## **New Faculty Members**

Part Time:

Full Time: Kristen Hren, Ginger Alms, Marc Hucek, Catherine Schlosser, Meena Chacko, Barbara Tarin,

Joseph Cannici

Membership Address: Dr. David Sam, ECC President

Membership Address: Tony Schuls & Marilyn Westerhoff, ECCP3

Membership Address: Lynnette Sculuca, IFT Field Service Director, RE: IFT News

## OFFICER REPORTS - (REFER TO WRITTEN REPORTS AT END OF AGENDA)

SECRETARY'S REPORT: KIMBERLY TARVER- APPROVAL OF AUGUST 13, 2015 MEETING MINUTES

TREASURER'S REPORT: ROGER RAMEY PRESIDENT'S REPORT: LUIS MARTINEZ

1<sup>ST</sup> VICE PRESIDENT'S REPORT: PATRICK GORDON

2<sup>ND</sup> VICE PRESIDENT'S REPORT: SUE FORD

3<sup>RD</sup> VICE PRESIDENT'S REPORT: HEIDI BRELSFORD

REPORTS - (REFER TO WRITTEN REPORTS AT END OF AGENDA)

ECCFA Visioning PRESENTATION: Accomplishments and Next Steps (Dan Kernler)

**Membership** - Mary Elfring

**COPE**- Information Sheet and Contribution Form

**Grievance** - Sue Ford

ECCCFA Volunteers/Philanthropy (Elizabeth Hultman) Thank you to Rick Bonnom!

Negotiations Overview: Lynnette Sculuca, IFT & Howard Russo

Negotiations Preparation: Initial Survey of Members

## **Elections and Committees**

#### **Old Business:**

#### **New Business**

 The ECCFA is a member of The Illinois Labor History Society. Members may access information at http://www.illinoislaborhistory.org and on Facebook https://www.facebook.com/ILLaborHistory Today's slide presentation was developed using resources from their website.

#### **DIVISION ISSUES**

#### **A**DJOURNMENT

## **WRITTEN REPORTS SUBMITTED:**

## **MEMBERSHIP REPORT (Mary Elfring)**

## Full Membership 565

**Full Time** 139 Signed: 138 Fair Share: 1

**UAF** 248 14 UA1 faculty moved to UAF status effective Spring 16

Signed 212 (7 signed members have moved to UAF status)
Fair Share 36 (7 fair share members have moved to UAF status)

UA1 123

Signed 94 (7 signed members have moved to UAF status)
Fair Share 29 (7 faire share members have moved to UAF status)

Inactive55Signed31Fair Share24

Total signed membership 475 Total Fair Share 90

- Our signed membership has increased by 35 since the last membership report in November 2015.
- Thanks to ECCFA senators for contacting their constituents and having them sign a membership form.
- A BIG thank you to Sue Ford who worked on IFT's membership list to bring it up to date.

## **ECCCFA Volunteers/Philanthropy**

- \$750 donated to Project Backpack
- Pathway to Knowledge Brick purchased in memory of Nancy Sujak, wife of former ECCFA President, David Sujak
- ECCFA Endowed Scholarship balance of \$50,349.57 as of 9/23/15
- ECCFA Golf Outing Sponsorship
- Trivia Bee Team Sponsorship \$500 supporting local literacy projects