

Minutes
FA Executive Committee Meeting
SCC Faculty Association
Executive Committee Meeting SCC Faculty Association
Date and Time: 3-7-2023 @ 6:00PM
Place: Lazlos Haymarket
Address is: 210 North 7th Street Lincoln

Present: Jane Bock, Ryan Sullivan, Susan Pallas-Duncan, Vicki Wooton, Linda Hartman, Teresa Hruza, Lane Yocum, Tammy Zimmer, Tyler Lyhane, Tammie Lang, Hildy Dickinson, Kirby Taylor

Absent: Bob Redler, Mike Stalker

Call to Order: The meeting was called to order at 6:02 PM.

Corrections or Additions to Agenda: Tammie made motion to accept agenda, seconded by Jane, motion carried.

Approval of Minutes: Motion to approve by Tammy, seconded by Susan, motion carried.

Treasurer's Report: Susan emailed the report. Had only a couple expenses, last month's meeting in Beatrice and the legal expenses for this month.

Approval of Treasurer's Report's: motion to approve by Tammy, seconded by Susan, motion carried.

Representative to the Board Report: The Board had a work session this month so nothing to report from our faculty rep.

Committee Report: Jane Reporting: With regards to the All-Member Banquet. We have had some good donations of table cloths and some table settings. We are in contact with the musician, he is available and can do 1.5 hours for \$250. Susan made motion to hire the musician. Tyler Seconded. Motion carried. Reminder to keep working on your items for donation prizes.

President's Report: Teresa reporting: Have had some meetings that are driven by the HLC requirement for shared governance. There is a desire to have a faculty counsel. Would like representation from all campuses, all sectors of teaching, and also representation of the TCA. Would also like faculty rep to the board. We will be looking for as broad of representation as possible. There is an emphasis for this to be focused on items that are non-contractual.

The calendar team will need revised. Next years calendar has some concerns for faculty as far as start and stop dates. Hildy has been asked to be part of this team. There is a request for information of the key issues. Spring break timing, people trying to secure summer employment that are class related is problematic due to how far we are going into May before the semester ends. Dr. Michaelis has stated he will be watching calendar and listening to feedback to try and make the best decision possible.

Paused meeting for meal: 6:28
Meeting resumed at 6:37

New Business:

Association Dues Increase – The contract has the provision to allow the exec team to raise dues at the discretion of the team. The increase Percentage cannot be greater than the total comp percentage increase. Susan makes a motion to increase dues by the amount of \$2.00 that will go into effect August 1st. Tammie Lang seconded. Motion carried.

Unfinished Business:

Purchase of equipment to enable zoom capabilities at Exec. Meeting – Kirby requested that the association purchase the necessary equipment. Tyler made motion to allow Kirby to buy necessary equipment not to exceed \$600 dollars. Seconded by Tammy Z. Motion carried.

Legal Counsel Report: Tyler made motion to enter into executive exec session Jane seconded. Motion carried. Entered exec session 6:46.

Tammie made motion to leave executive exec session Jane seconded. Motion carried. Left exec session 7:07.

Tyler makes motion to present the tentative changes to the faculty for a vote. Tammy Z. seconded. Motion carried. Meetings need to be set at each of the campuses to inform faculty of changes. Teresa will send out an email to all faculty regarding the changes. The desire is to have the election by the second week of April. Tentative date is April 11th.

BOG: Next BOG Meeting will be Tuesday, March 21st. Meeting will take place at Beatrice.

Time and Place of Next Meeting: Next FA Exec. Tuesday, April 11th 6:00PM. Meeting place is TBD.

Good of the Order: It is the desire to get the Redler Family a memorial with the passing of Marcia. The motion has been made make a gifted donation to the family. Teresa made motion to make a memorial contribution of \$500 dollars, Tyler Seconded. Motion carried.

Adjournment: 7:30 PM, 3/7/2023