

SAN DIEGO MESA COLLEGE
Classified Senate
Meeting Minutes
March 14, 2019 | 10:00-11:30 | I4-402

PRESENT: Trina Larson, Alan Goodman (by phone for resolution vote), Charlie Lieu, Angie Avila, Johanna Aleman, Marco Chavez, Eva Parrill, Anda McComb, Danielle Short

CALL TO ORDER: 10:12 am by Larson.

WELCOME AND INTRODUCTIONS:

APPROVAL OF MINUTES

- February 28, 2019 approved with no corrections

MEMBER REPORTS

- President:
 - The District is creating a board policy (Non-Participation in Immigration Enforcement Activities) to be in line with State legislation. It has also drafted protocols for personnel to follow when interacting with federal immigration officials. Yolanda will walk us through these at our April 11 meeting and we'll vote on them. They will go to DGC for a second read on April 17.
- Treasurer: Our scholarship is fully funded and we have roughly \$3,800 in our general account. We aren't sure how to get our contribution to Rapid Response. Charlie will use their website.
- Member at Large: Veterans pancake fundraiser, March 19.
- Senators:
 - Aleman: **Farmers Market: March 21**. The Fashion Club will host a 3-hour sewing event to make tote bags for students.
 - Chavez: **Requisition deadline, March 22**
 - Parrill: Classified Professional Learning Committee met; Classi-Con is in its final stages of planning. The theme: 80s! Brush up on your 80s trivia and music.
- Ad Hoc:
 - McComb:
 - PIE is discussing the ACCJC recommendations:
 - the Senate Exec Team will look at the work we're doing to address these and bring it back to the Senate.
 - Ashanti gave a CUE Report presentation that we should bring to Senate as well as Larry, who can share the equity definitions and help us think about where our role is in that. **Trina will invite them.**
 - King:
 - The Mesa Pathways co-coordinators will meet with COA to discuss how COA and outcomes assessment will be woven into Pathways.

GOVERNANCE CORNER:

COMMITTEE REPORTS

- Caring Campus: The Caring Campus team met for the second time on March 7. At that meeting, three groups committed to working on projects: 1) **Roundtable**: developing more interweaving between departments through a Classified Professionals Roundtable,

an operational meeting that will be held around campus for, perhaps one hour a month, involving reps from each classified area. It will be a space for departmental share-outs, a space where we can invite campus experts to circulate their efforts, and an opportunity for reps to gain knowledge they can take back to their departments; 2) **Smiles**: creating strategies to engage with students with smiles and in an attuned way; 3) **Name Tags**: creating a name tag program, so students know who we are. The suggestion was made to create a Google folder for Roundtable materials, so anyone can access them.

- Mesa Pathways: The Mesa Pathways Committee met to goal-set on Tuesday. Teams advocated for moving forward with areas of interest, program planning, and alignment.
- Strong Workforce: Strong Workforce has finalized their committee and will hold its second meeting of the year this week.
- Classified Equity Taskforce: The launch went really well; we're moving onto the development of a New Classified Institute based on feedback we received.

ACTIVITY REPORTS/UPDATES

- Attend the HSI Conference on campus today and tomorrow. Yolanda will be presenting on Friday at 11:10 in SB-104.

OLD BUSINESS:

- Scholarship Update: Our winners have been announced. They will be invited to our next Classified Senate meeting so we can meet them.
- Classified Gift: Charlie will send out options for us to vote on.
- Classified Appreciation Menu: Trina will email Tonya to see if we can fast-track this.
- Spring Fundraiser: A bamboo plant in a lovely fishbowl. All agreed.
- Green New Deal: All site CS presidents will look at the resolution drafted by the Labor Council and bring a recommendation back to our individual Senates for consideration.

NEW BUSINESS:

- SDMC Technology Plan: This will come to the Senate at our next meeting (April 11) for a second read and approval. **Forward any suggestions to Charlie** or make them in the Google doc that we will send a link to.
- AB1150: SDCCD/GCCCD Election Reform (Gloria) Resolution: All members present and Alan Goodman via phone voted by CONSENSUS to approve our resolution supporting AB1150 which requires 100 signatures for any candidate to be placed on our board of trustees ballot. **Trina will forward today.**
- Block Grant Funds: Classified members of Classified Senate, Classified Professional Learning Committee, and the Classified Equity Taskforce are meeting to discuss planning for a recent \$38,000 grant. These are one-time professional development dollars. We suggest that the funds be used for things that are impactful; special (once in a lifetime); group oriented; and leadership-related. Here, leadership refers to what classified do in every workspace across campus, in front of people or behind the scenes. These funds should not supplant professional learning we currently offer and we'd like to avoid spending it on several one-off and unrelated activities.

OTHER BUSINESS:

- Mark Manasse attended to present activities at MT2C, the campuses tutoring center. Students can now use their online system to easily book appointments with tutors.

ACTION ITEMS/PLANS FOR NEXT MEETING

- See red, above.

ADJOURNMENT: 11:30 am

Respectfully submitted, Trina Larson, 3/14/19