

**San Diego Mesa College
Classified Senate
Meeting Notes**

Thursday, July 11, 2019
10:00 a.m. – 11:30 a.m., I4-402

ATTENDEES/ PROXIES	<i>Executive Officers</i>	<i>Ad Hoc Positions</i>
	Charlie Lieu, President	Danielle Short
	Eva Parrill, Vice President	Sahar (Mona) King (absent)
	Alicia Lopez, Senate Manager	
	Alan Goodman, Treasurer	
	Naayieli Bravo, Member at Large	
	<i>Senators</i>	
	Elizabeth Jones	<i>Attendees</i>
	Amara Tang	Trina Larson, Immediate Past President
	Marco Chavez	Johanna Aleman
	Ana Fuentes	Kylie Ozols
	Jennifer Osborne (absent)	
	Cynthia Purnell	
Anda McComb		

Agenda Item 1: Call to Order:

DISCUSSION	<ul style="list-style-type: none"> The meeting was called to order by Larson at 10:05am and passed the gavel to newly elected Senate President, Charlie Lieu.
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Agenda Item 2: Review and Approval of Minutes:

DISCUSSION	<ul style="list-style-type: none"> April 11, 2019 – Approved April 25, 2019 – Approved May 9, 2019 – Approved May 23, 2019 – Approved June 27, 2019 – Approved <p>Motion to approved by Eva Parrill, Second Motion to approve by Elizabeth Jones</p> <ul style="list-style-type: none"> All minutes approved with no objections at 10:10 am.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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• upload minutes	• Alicia	• Before next meeting
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Agenda Item 3: Welcome/Introductions:

DISCUSSION	<ul style="list-style-type: none"> • Senate members and attendees introduced themselves. Senate members reviewed senate mission, vision, and values/purpose together. In addition, all participated in a community building activity. • Senate reviewed policies and discussed the mission of serving as a place where classified professionals can bring forth any concerns or issues at Mesa to the senate. • Senate discussed how a future goal is to bring individuals from other areas on campus to share information regarding different things going on around campus. • Reviewed roles of Executive Officers, Senators, and Ad Hoc positions, will revisit liaison positions in the future • Overview of the year’s events was provided by Eva Parrill
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Agenda Item 4: Executive Board & Senator Reports:

DISCUSSION	<p>a) President- Trina Larson</p> <ul style="list-style-type: none"> • Passing the Gavel: July 11, 2019 • Reviewed vision of president role with all senate members. Hopes to involve others in campus events, expand beyond campus and hopefully serve the community in some capacity such as through community service • Expand communication of classified senate activities and cultivate more opportunities for classified professionals to participate in professional development such as conferences or opportunities for presenting • Represent Classified Senate at governance/committee meetings at Mesa, District, and offsite events <p>b) Vice President- Eva Parrill</p> <ul style="list-style-type: none"> • Reviewed vision of vice president role • Shared goal of sharing future openings for classified to all classified professionals • Support president in future goals for senate • Serve as a back-up to the president at meetings and campus events <p>c) Senate Manager- Alicia Lopez</p> <ul style="list-style-type: none"> • Reviewed vision of senate manager role such as taking concise notes on matters discussed and maintaining the classified senate website. • Discussed supporting all senate and classified professionals in future
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	<p style="text-align: center;">initiatives</p> <p>d) Treasurer- Alan Goodman</p> <ul style="list-style-type: none"> • Reviewed role of treasurer • Discussed looking forward to planning regarding fundraisers, scholarships, and attending district budget meetings to share information back to senate <p>e) Member at Large- Naayieli Bravo</p> <ul style="list-style-type: none"> • Reviewed role of member at large and serving as the person to help with outreach and utilizing social media as a form to communicate to classified professionals the activities planned • Discussed role in supporting senate goals for the year <p>f) Senator Reports</p> <ul style="list-style-type: none"> • No Report <p>g) Ad-hoc Reports</p> <ul style="list-style-type: none"> • No report <p>h) AFT Liaison Report- Danielle Short, JD</p> <ul style="list-style-type: none"> • Provided information regarding role of AFT with senate
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 5: Governance Corner:

DISCUSSION	a) n/a
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Agenda Item 6: Committee & Department Reports

DISCUSSION	<p>a) Caring Campus (Larson) (Tabled)</p> <ul style="list-style-type: none"> • No report <p>b) Classified Equity Taskforce (Larson & Parrill) (Tabled)</p> <ul style="list-style-type: none"> • No report <p>c) Immigrant Students (Tabled)</p> <ul style="list-style-type: none"> • No report <p>d) Mesa Pathways (Larson, Lieu) (Tabled)</p> <ul style="list-style-type: none"> • No report <p>e) Student Equity (Aleman) (Tabled)</p>
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	<ul style="list-style-type: none"> No report <p>f) Strong Workforce (King) (Tabled)</p> <ul style="list-style-type: none"> No report
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Agenda Item 7: Activity Reports/Updates/Activities

DISCUSSION	<p>a) Governance Survey (Lieu)</p> <ul style="list-style-type: none"> Shared survey with senate, all senate approved with consensus
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> Send governance survey to senate 	<ul style="list-style-type: none"> Charlie Lieu 	<ul style="list-style-type: none"> Before next meeting

Agenda Item 8: New Business

DISCUSSION	<p>a) Treasurer transition-Add Alan Goodman to CalCoast Account, all senate approved with consensus</p> <p>b) Proposal to change meeting time to 11:00 am-12:30 pm, all senate approved with consensus</p> <p>c) Classified Senate Pictures will be taken on 7/25/19, approved</p> <p>d) Approval for Exec. Board to use discretionary funds, max. of \$500 annually, all senate approved with consensus</p> <p>e) Social Media Communication-LOFT "Twitter Explorer" Badge Link (Tabled)</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> n/a 	<ul style="list-style-type: none"> n/a 	<ul style="list-style-type: none"> n/a

Agenda Item 9: Old Business:

DISCUSSION	<p>a) Equity Plan (Larson, Aleman) (tabled)</p> <p>b) Green New Deal Resolution (Larson/Cataño/Kunkee/Nematollahi) (tabled)</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• none	• n/a	• n/a

Agenda Item 10: Announcements/Events:

DISCUSSION	<ul style="list-style-type: none"> a) Career Advancement, August 5, 10-1, location TBD b) Fall 2019 Convocation, August 15th, 8-noon, location: Mesa Gym c) Racial Justice in Community Colleges, September 12th (Mesa Equity Event) d) Mesa Classified Senate Annual Calendar as of 7/11/2019 e) Career Advancement Workshop at Mesa College, August 5th
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Agenda Item 11: Roundtable:

DISCUSSION	<ul style="list-style-type: none"> • Johanna Aleman - Brought forward issue regarding NANCE hiring processes at Mesa campus and how processes were changed at District Office, but yet not communicated with Mesa campus, affecting the start dates of NANCE employees
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• None	• n/a	• n/a

Agenda Item 12: Next Meeting:

DISCUSSION	<ul style="list-style-type: none"> • July 25, 2019 – 10-11:30am, I4-402
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Agenda Item 13: Adjournment:

DISCUSSION	<ul style="list-style-type: none"> • The meeting was adjourned by Lieu at 11:31am
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Taken by Alicia Lopez, Senate Manager
 Submitted by Alicia Lopez, Senate Manager
 Approved on: ___7/25/2019_____