

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

Thursday, February 28, 2019  
10:00 a.m. – 11:30 a.m., LRC-LOFT

<b>ATTENDEES/ PROXIES</b>	<b><i>Executive Officers</i></b>	<b><i>Ad Hoc Positions</i></b>
	Trina Larson, President	Naayieli Bravo (absent)
	Yolanda Catano, Vice President	Jacqueline Collins (absent)
	Alan Goodman, Senate Manager	Sahar (Mona) King (absent)
	Charlie Lieu, Treasurer	Anda McComb (absent)
	Angie Avila, Member at Large	Danielle Short (absent)
		Brandon Terrell (absent)
	<b><i>Senators</i></b>	
	Johanna Aleman	<b><i>Attendees</i></b>
	Jennifer Phelps	Kathy Fennessey
	Marco Chavez	Alicia Lopez
	Leanne Kunkee	Roxann Martinez
	Eva Parrill	Gity Nematollahi
	Diana Solares (absent)	Isabel O'Connor

**Agenda Item 1: Call to Order:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>The meeting was called to order by Larson at 10:04am</li> </ul>
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**Agenda Item 2: Review and Approval of Minutes:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li><b>February 14, 2019 minutes</b> – approved</li> </ul>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<ul style="list-style-type: none"> <li>upload minutes</li> </ul>	<ul style="list-style-type: none"> <li>Alan</li> </ul>	<ul style="list-style-type: none"> <li>Before next meeting</li> </ul>

**Agenda Item 3: Welcome/Introductions:**

<b>DISCUSSION</b>	a) Vice President, Instruction: Isabel O'Connor @ 11:00 AM
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**Agenda Item 4: Executive Board & Senator Reports:**

<b>DISCUSSION</b>	<p>a) President- Trina Larson</p> <ul style="list-style-type: none"><li>• Panel attending CLI in Granlibakken to present “Exploring Equity through Classified professional leadership”<ul style="list-style-type: none"><li>○ Trina, Yolanda, Charlie, and Angie to present</li></ul></li><li>• AS request for funds - \$150 this year for Classified Appreciation Lunch</li><li>• Active discussions:<ul style="list-style-type: none"><li>○ Putting forth that Classified can teach</li><li>○ 9+1 for Classified (analogous to 10+1 for faculty)</li><li>○ Block Grant - Status and PD/PL Activities</li><li>○ CLI Break-Out Session Presentation - SDCCD-wide CS Leadership Panel</li><li>○ Job Titles</li><li>○ Green New Deal Labor Council</li><li>○ Stipends for Special Projects</li></ul></li></ul> <p>b) Vice President- Yolanda Catano</p> <ul style="list-style-type: none"><li>• Thank you to all who attended the first Classified Onboarding Launch</li></ul> <p>c) Senate Manager- Alan Goodman</p> <ul style="list-style-type: none"><li>• No report</li></ul> <p>d) Treasurer- Charlie Lieu</p> <ul style="list-style-type: none"><li>• No report</li></ul> <p>e) Member at Large- Angie Avila</p> <ul style="list-style-type: none"><li>• No report</li></ul> <p>f) Senator Reports</p> <ul style="list-style-type: none"><li>• EVA – attended Career Pathways Within CA Community Colleges presentation last Friday, featured 3 CC presidents including Ricky Shabazz from City College. Gave suggestions on leadership opportunities, books to read, interview tips, and more. Working with</li></ul>
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	<p>City College professional development coordinator to bring a version of the presentation here at Mesa over the summer.</p> <p>g) Ad-hoc Reports</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>h) AFT Liaison Report- Danielle Short, JD</p> <ul style="list-style-type: none"> <li>• No report</li> </ul>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
• n/a	• n/a	• n/a

**Agenda Item 5: Governance Corner:**

<b>DISCUSSION</b>	a)	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
• n/a	• n/a	• n/a

**Agenda Item 6: Committee & Department Reports**

<b>DISCUSSION</b>	<p>a) Classified Equity Taskforce (Larson, Cataño)</p> <ul style="list-style-type: none"> <li>• Lot of positive feedback about yesterday’s Classified Onboarding Launch – next time more time for conversations regarding welcome packet handout and different departments across campus</li> </ul> <p>b) Immigrant Students (Cataño)</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>c) Mesa Pathways (Larson/Cataño/Picolla)</p> <ul style="list-style-type: none"> <li>• Norming with new leadership (2 new faculty coordinators) and new VPI, looking into how to fund activities within the bubbles</li> </ul> <p>d) Caring Campus (Larson, Cataño)</p> <ul style="list-style-type: none"> <li>• Next session Thursday, March 7, 9am-12pm, location TBA</li> </ul> <p>e) Strong Workforce: Proposal (King)</p>
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	<ul style="list-style-type: none"> <li>No report</li> </ul> <p>f) Student Equity (Aleman)</p> <ul style="list-style-type: none"> <li>No report</li> </ul>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>n/a</li> </ul>	<ul style="list-style-type: none"> <li>n/a</li> </ul>

**Agenda Item 7: Activity Reports/Updates/Activities**

<b>DISCUSSION</b>	a)	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> <li>n/a</li> </ul>	<ul style="list-style-type: none"> <li>n/a</li> </ul>	<ul style="list-style-type: none"> <li>n/a</li> </ul>

**Agenda Item 8: New Business**

<b>DISCUSSION</b>	<p>a) Labor Council Green New Deal</p> <ul style="list-style-type: none"> <li><a href="https://aftguild.org/get-active/labor-council-in-san-diego-on-board-with-the-green-new-deal">https://aftguild.org/get-active/labor-council-in-san-diego-on-board-with-the-green-new-deal</a></li> <li>Senate supports investigating what a resolution at Mesa would look like</li> <li>Yolanda Cataño, Leanne Kunkee, Trina Larson, Gity Nematollahi will start to look at language and see if there's a resolution we might draft.</li> </ul>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> <li>Green New Deal Resolution</li> </ul>	<ul style="list-style-type: none"> <li>Cataño, Kunkee, Larson, Nematollahi</li> </ul>	<ul style="list-style-type: none"> <li>TBD</li> </ul>

**Agenda Item 9: Old Business:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>a) 4CS Membership Dues Commitment Level (See attached; Larson/Lieu)               <ul style="list-style-type: none"> <li>• APPROVED BY CONSENSUS to support membership dues at Senate level (\$100)</li> </ul> </li>   <li>b) Border Angels Check/Approval to Switch to San Diego Rapid Response Network: <a href="http://www.rapidresponsesd.org/">http://www.rapidresponsesd.org/</a> (Short/Larson/Lieu)               <ul style="list-style-type: none"> <li>• APPROVED BY CONSENSUS to void original check to Border Angels, write new check to San Diego Rapid Response</li> </ul> </li>   <li>c) Scholarship Update (Lieu)               <ul style="list-style-type: none"> <li>• 23 applicants (new record &amp; nearly double from last year!)                   <ul style="list-style-type: none"> <li>○ Perhaps consider a 3<sup>rd</sup> scholarship for next year</li> </ul> </li> <li>• Reviews completed March 8</li> <li>• Scholarship banquet on Saturday, April 20, 12-3pm</li> </ul> </li>   <li>d) Spring Fundraiser Update (Lieu)               <ul style="list-style-type: none"> <li>• In planning stages, will take place May 6-10 which aligns with Teacher Appreciation Week and Classified Appreciation Week</li> <li>• Charlie, Leanne, Jeanette, Deanna, and whoever else wants to join the team; Charlie to put out a call for additional participation</li> </ul> </li>   <li>e) Classified Gift: Status and Next Steps (Goodman)               <ul style="list-style-type: none"> <li>• Pre-printed pencil holder frame discontinued at \$4, custom printed available \$6 (try pens.com / 4imprint.com)</li> <li>• Stainless steel straw option</li> <li>• All to come up with additional proposals/options, vote next meeting</li> </ul> </li>   <li>f) Classified Appreciation Lunch: Menu (All)</li>   <li>g) Retirement Gift Status (Lieu)</li>   <li>h) Spring Fundraiser (Lieu)</li> </ul>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> <li>• Try to find new supplier for pencil frame cup</li> <li>• Brainstorm gift ideas</li> </ul>	<ul style="list-style-type: none"> <li>• Leanne/Alan</li> <li>• all</li> </ul>	<ul style="list-style-type: none"> <li>• Next meeting</li> <li>• Next meeting</li> </ul>

**Agenda Item 10: Announcements/Events:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>• CBT Grand Opening, February 28, 10:00 am</li> <li>• Fine Arts Grand Opening: March 13, 10:00 am</li> <li>• Canyon Day: April 13</li> <li>• Scholarship Gala: April 20, 11:00-2:00</li> <li>• Classified Appreciation Lunch: May 8, 2019, 12-2, MC-211A/B</li> <li>• Classified Leadership Institute: Granlibakken, Tahoe City, June 13-15</li> </ul>
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**Agenda Item 11: Roundtable:**

<b>DISCUSSION</b>	•		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
• n/a	• n/a	• n/a	

**Agenda Item 12: Next Meeting:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>• March 14, 2019 – 10-11:30am, I4-402</li> </ul>
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**Agenda Item 13: Adjournment:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>• The meeting was adjourned by Larson at</li> </ul>
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Taken by Alan Goodman, Senate Manager  
 Submitted by Alan Goodman, Senate Manager  
 Approved on: \_\_\_\_\_