

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

Thursday, May 9, 2019
10:00 a.m. – 11:30 a.m., I4-402

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

Agenda Item 1: Call to Order:

DISCUSSION	<ul style="list-style-type: none"> • The meeting was called to order by Larson at 10:00am <ul style="list-style-type: none"> * Agenda items were tabled, meeting was spent debriefing from Classified Appreciation Week and preparing/distributing Classified Appreciation Gifts
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Agenda Item 2: Review and Approval of Minutes:

DISCUSSION	<ul style="list-style-type: none"> • April 11, 2019 minutes – tabled • April 25, 2019 minutes – tabled
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • upload minutes 	<ul style="list-style-type: none"> • Alan 	<ul style="list-style-type: none"> • Before next meeting

Agenda Item 3: Welcome/Introductions:

DISCUSSION	<ul style="list-style-type: none"> Senate members and attendees introduced themselves
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Agenda Item 4: Executive Board & Senator Reports:

DISCUSSION	<ul style="list-style-type: none"> a) President- Trina Larson <ul style="list-style-type: none"> Mesa: Classified Senate Elections: Be sure to vote b) Vice President- Yolanda Catano <ul style="list-style-type: none"> No report c) Senate Manager- Alan Goodman <ul style="list-style-type: none"> No report d) Treasurer- Charlie Lieu <ul style="list-style-type: none"> No report e) Member at Large- Angie Avila <ul style="list-style-type: none"> No report f) Senator Reports <ul style="list-style-type: none"> No report g) Ad-hoc Reports <ul style="list-style-type: none"> No report h) AFT Liaison Report- Danielle Short, JD (via Eva) <ul style="list-style-type: none"> No report
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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 5: Governance Corner:

DISCUSSION	<ul style="list-style-type: none"> a) n/a
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Agenda Item 6: Committee & Department Reports

DISCUSSION	<ul style="list-style-type: none"> a) Caring Campus (Larson, Cataño) <ul style="list-style-type: none"> • tabled b) Classified Equity Taskforce (Larson, Cataño) <ul style="list-style-type: none"> • tabled c) Immigrant Students (Cataño) <ul style="list-style-type: none"> • tabled d) Mesa Pathways (Larson, Cataño) <ul style="list-style-type: none"> • tabled e) Student Equity (Aleman) <ul style="list-style-type: none"> • tabled f) Strong Workforce (King) <ul style="list-style-type: none"> • tabled
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Agenda Item 7: Activity Reports/Updates/Activities

DISCUSSION	<ul style="list-style-type: none"> a) Governance Survey (King) <ul style="list-style-type: none"> • tabled b) BSILI Application (Larson) <ul style="list-style-type: none"> • tabled c) Appreciation Fundraiser Updates (Lieu) <ul style="list-style-type: none"> • tabled
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• none	• n/a	• n/a

Agenda Item 8: New Business

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

Agenda Item 9: Old Business:

DISCUSSION	<ul style="list-style-type: none"> a) Equity Plan (Larson, Aleman) <ul style="list-style-type: none"> • tabled b) Classified Appreciation Week Activities and Lunch (Larson) <ul style="list-style-type: none"> • Debrief of week’s activities, prepare and begin to distribute Classified Gift c) Green New Deal Resolution (Larson/Cataño/Kunkee/Nematollahi) <ul style="list-style-type: none"> • tabled
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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) Sweets from the President, May 9, 1-3, A-104 b) Commencement: Sat, May 18th, USC, Jenny Craig Pavilion c) Classified Leadership Institute: Granlibakken, Tahoe City, June 13-15
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Agenda Item 10: Roundtable:

DISCUSSION	<ul style="list-style-type: none"> • n/a
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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"> • May 23, 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 Larson at 11:30am
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Taken by Alan Goodman, Senate Manager
Submitted by Alan Goodman, Senate Manager
Approved on: _____