

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

Thursday, October 24, 2019
11:00 a.m. – 12:30 p.m., I4-402

ATTENDEES/ PROXIES	<i>Executive Officers</i>	<i>Ad Hoc Positions</i>
	Charlie Lieu, President	Danielle Short, AFT Liaison (absent)
	Eva Parrill, Vice President	Sahar (Mona) King
	Alicia Lopez, Senate Manager	Trina Larson (absent)
	Alan Goodman, Treasurer	Johanna Alleman (Absent)
	Naayieli Bravo, Member at Large	Catherine Cannock
		Jennifer Park
	<i>Senators</i>	
	Elizabeth Jones	<i>Attendees</i>
	Amara Tang	Manuel Velez (Academic Senate President)
	Marco Chavez	
	Ana Fuentes (absent)	
	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 Charlie Lieu, Senate President, at 11:05 am and welcomed all attendees.
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Agenda Item 2: Review and Approval of Minutes:

DISCUSSION	<ul style="list-style-type: none"> October 10, 2019 - Tabled
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> upload minutes 	<ul style="list-style-type: none"> Alicia 	<ul style="list-style-type: none"> n/a

Agenda Item 3: Welcome/Introductions:

DISCUSSION	<ul style="list-style-type: none"> Lieu shared photos from the Classified Social at Societe Brewing Company
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	<p>and discussed maybe planning a future intercampus social event with Miramar and City Classified Senates.</p> <ul style="list-style-type: none"> • Academic Senate President: Lieu introduced guest Manuel Velez to share about the history of Academic Senate and discuss future plans of building a partnership with Classified Senate to work together on future issues. <ul style="list-style-type: none"> ○ PeopleSoft-Campus Solutions: Manuel informed all that Academic Senate is compiling a list of issues regarding Campus Solutions to present and let the district know and would like support from Classified Senate to also join in as two governing bodies working together to bring present the issues to the district together. ○ Velez indicated that we can send him an email about some issues Classified members are experiencing with Campus Solutions or PeopleSoft to mvelez@sdccd.edu ○ Guided Pathways: <ul style="list-style-type: none"> ▪ Velez shared that with Guided Pathways initiative the Academic Senate is making sure faculty input is part of pathways as well as Classified Senate. ▪ Academic Senate wants to make sure moving forward that parliamentary procedures are in place, time management is considered, and the bylaws are inclusive. ▪ There is an upcoming Academic Senate Retreat and Velez stated that classified members are invited as well. ○ Collaborations: Currently Academic Senate is working with Associated Students on a resolution to officially honor Indigenous People’s Day instead of Columbus Day.
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Agenda Item 4: Executive Board & Senator Reports:

<p>DISCUSSION</p>	<p>a) President- Charlie Lieu</p> <ul style="list-style-type: none"> • Events Recap- Lieu shared The Car Exhibition Fundraiser was a great event that took place on Saturday, October 5th in the Mesa College Parking Lot 3. This event was organized by the Mesa College Raza Grad Committee. All proceeds from the exhibition will benefit fundraising efforts for Raza Grad 2020. • Gov. vetos AB 500- Paid Maternity Leave- Governor Gavin Newsom vetoed Assembly Bill 500. The bill requires K-12 schools, charter schools and community college districts to provide certificated, classified, and academic employees at least six weeks of leave with full pay for pregnancy or a related condition in addition to any and all other available leaves of absence. The reason it was vetoed is because the bill will likely result in annual costs of tens of millions of dollars that should be considered as part of the annual budget process and as part of local collective bargaining. Moreover, Governor stated that this proposal should be considered within the broader context of the Paid Family Leave Task Force, which is assessing increased paid family leave for all of California's workers.
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- **Travel Ban CA Assembly Bill 1887-** Prohibits the use of State funds for travel to states that have discriminatory laws and/or practices of a serious nature that affect protected groups, especially the LGBTQ community. District funds will not be available to pay for travel to the following states:

1. Alabama
2. Kansas
3. Kentucky
4. Mississippi
5. Oklahoma
6. North Carolina
7. South Dakota
8. Tennessee
9. Texas
10. South Carolina
11. Iowa

Dr. Constance M. Carroll, Chancellor of San Diego Community College District, informed the district through email correspondence on updates regarding CA Assembly Bill 1887.

- **Developing Legislative items-** Dr. Constance M. Carroll, Chancellor of San Diego Community College District is developing legislative items.
 - Currently the districts' single greatest financial issue is the funds required to put towards CalSTRS and CalPERS.
 - There has been some challenges from 4 year universities on community colleges offering BA degrees but community colleges are only offering BA degrees in specific fields to bridge local workforce technical skills gaps. The BA degrees offered at some community colleges are not offered at 4 year universities.
- **CCE Conference Recap-** It was a great conference and focused on effective practices and resources available to help increase college access and college completion for students. Conference highlighted that it is a shared responsibility.

b) Vice President- Eva Parrill

- **PCAB Recap-** Parrill shared that Academic Senate is having a retreat held during flex week where discussions will include parliamentary issues and one presentation will be a speaker on the Brown Act.
- **Professional Learning-** There will be a summer course redesign institute, and a Catalyst Teaching Conference in the spring semester. Anyone interested in presenting information regarding their service area can submit a proposal to present at the Catalyst Teaching Conference. Professional learning request form is available on the

	<p style="text-align: center;">LOFT Website.</p> <p>c) Senate Manager- Alicia Lopez</p> <ul style="list-style-type: none"> • No report <p>d) Treasurer- Alan Goodman</p> <ul style="list-style-type: none"> • Goodman reports that foundation account balance is \$900 for scholarships. • Goodman reports that Master Planning is seeking more classified professional involvement. <p>e) Member at Large- Naayieli Bravo</p> <ul style="list-style-type: none"> • No report <p>f) Senator Reports</p> <ul style="list-style-type: none"> • Elizabeth Jones, Senator, reports that there will be a Reg Fest event on November 12th and M&M is hosting a Chili Cook Off and all are encouraged to participate. <p>g) Ad-hoc Reports</p> <ul style="list-style-type: none"> • No Reports <p>h) AFT Liaison Report- Danielle Short, JD</p> <ul style="list-style-type: none"> • No Report
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 5: Governance Corner:

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

DISCUSSION	<ul style="list-style-type: none"> a) Professional Development (Larson & Parrill) (Tabled) <ul style="list-style-type: none"> • No Report b) Mesa Pathways (Larson, Lieu) <ul style="list-style-type: none"> • All workgroups are figuring out a way to work alongside individual workgroups. Examples, would be what information and work needs MPC approval, direction of each workgroup, funding for projects. There is a discussion going on about how MPC will work to support all involved in the process. c) Student Equity (Aleman) <ul style="list-style-type: none"> • No report d) Strong Workforce (King) <ul style="list-style-type: none"> • No report
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Agenda Item 7: Activity Reports/Updates/Activities

DISCUSSION	<ul style="list-style-type: none"> a) Dues Campaign Update (Goodman) b) Classified Social-Societe Brewing Co. (Goodman) c) Bayside Community Service
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 8: New Business

DISCUSSION	<ul style="list-style-type: none"> a) Guided Pathways Self-Assessment: (Lieu) <ul style="list-style-type: none"> ○ 1st read meeting with Toni Parsons and Howard Eskew. There was not much language involving classified professionals. There will be another meeting on November 14th to provide feedback and include classified professional representation. Final sign-off on self-assessment goes to PCAB on Dec. 10th b) Classified Senate Scholarship (Parrill) (Tabled) c) December Fundraiser (Lieu) (Tabled)
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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) Resiliency Fund: Free Throw Challenge Fundraiser (Lieu) <ul style="list-style-type: none"> o This was well received at PCAB and it will help build community. b) Liaison Assignments Draft (Parrill) (Tabled)
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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 10: Announcements/Events:

DISCUSSION	<ul style="list-style-type: none"> a) Guided Pathways Update-2nd Read 11/14 b) Classified Senate Social-Society Brewing Co. October 23rd 5:15- 8 pm c) Taste of Mesa- October 24th at 5:30 pm (MC 211) d) AFT Member Hike- October 26th at 8:00 am e) Mesa Journeys Flex-November 1st, 10:00 am- noon (I4-213) f) New Veterans Resource Center- November 5th, 10 am-1 pm (D-101) g) Board of Trustee’s Mesa Visit- November 14th (MC 211) h) Kitchens for Good- November 18th
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Agenda Item 11: Roundtable:

DISCUSSION	<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 12: Next Meeting:

DISCUSSION	<ul style="list-style-type: none"> • November 14, 2019, 11:00 am - 12:30 pm, Location: I4-402
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Agenda Item 13: Adjournment:

DISCUSSION	<ul style="list-style-type: none"> • The meeting was adjourned at 12:30 pm
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Taken by Alicia Lopez

Submitted by Alicia Lopez, Senate Manager

Approved on: _____12/12/2019_____