

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

Thursday, June 28, 2018
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 (absent)
	Yolanda Catano, Vice President	Jacqueline Collins (absent)
	Alan Goodman, Senate Manager (absent)	Olivia Picolla
	Charlie Lieu, Treasurer	Des Short (absent)
	Angie Avila, Member at Large	Brandon Terrell
		Anda McComb
	<i>Senators</i>	<i>Attendees</i>
	Johanna Aleman (absent)	Jennifer Phelps
	Kathy Fennessey (absent)	Diana Solares
	Alma Fuentes (absent)	
	Mona King	
	Leanne Kunkee (absent)	
Eva Parrill		

Agenda Item 1: Call to Order:

DISCUSSION	<ul style="list-style-type: none"> The meeting was called to order by Larson at 10:00am
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Agenda Item 2: Review and Approval of Minutes:

DISCUSSION	<ul style="list-style-type: none"> May 24, 2018 minutes – tabled
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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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:

<p>DISCUSSION</p>	<ul style="list-style-type: none">a) President- Trina Larson<ul style="list-style-type: none">• Classified Leadership Institute presentation went well. We were honored to receive the President’s Award of Excellence for our classified equity proposal. b) Vice President- Yolanda Catano<ul style="list-style-type: none">• Attended the Classified Leadership Institute and presented, as well. It was a rewarding experience c) Administrator- Alan Goodman<ul style="list-style-type: none">• (Absent) d) Treasurer- Charlie Lieu<ul style="list-style-type: none">• Charlie provided a budget update. e) Member at Large- Angie Avila<ul style="list-style-type: none">• The VRC has received another \$200K for a remodel. f) Senator Reports<ul style="list-style-type: none">• No reports g) AFT Liaison Report (Eva on Danielle’s behalf)<ul style="list-style-type: none">• The Supreme Court has reached its Janus decision which says that public employees are no longer required to pay their fair share dues for union representation.• We encourage all classified members to stand strong with the union, which has secured living wages and reasonable benefits for working people in the US. Without our dues, the union will not have the same bargaining power. Remember that no employee needs to pay for the union’s political action (COPE) in order to pay dues to ensure our working conditions remain strong for the future.• To show solidarity, pledge online to continue to remain a member; share stories of the importance of the unions, use the frames for your social media profile pictures.• The Classified Senate should work with the union to host our bi-monthly coffee meet n’ greets. Perhaps we can work together on the socials. We should ask Des what initiatives they have going and how we can help create unity on campus.• We might also include instructions during the New Classified Institute and ask what HR will do during the onboarding process to make sure that new employees understand the benefits that come with union membership.• Danielle Short Email: DShorAFT@pm.me Phone: 619-640-1155
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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Agenda Item 5: Governance Corner:

DISCUSSION	<ul style="list-style-type: none"> a) Brown Act Section for Handbook (Larson) <ul style="list-style-type: none"> • Bring forward what we are in agreement with and what we are not <ul style="list-style-type: none"> ○ This will be available in our handbook
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Agenda Item 6: Committee & Department Reports

DISCUSSION	<ul style="list-style-type: none"> a) Mesa Pathways (Larson/Catano/Picolla) <ul style="list-style-type: none"> • The Mesa Pathways Committee is working on a summer agenda. Inquiry Teams will convene during a summertime period. b) Strong Workforce (King) <ul style="list-style-type: none"> • No report c) Equity (Aleman) <ul style="list-style-type: none"> • (Absent) d) Immigrant Students (Catano) <ul style="list-style-type: none"> • Working on communicating with our students and keeping them informed.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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Agenda Item 7: Activity Reports/Updates

DISCUSSION	<ul style="list-style-type: none"> a) Summer CRUISE Participation <ul style="list-style-type: none"> • Students work together to problem solve b) Bylaw Status – To schedule meeting <ul style="list-style-type: none"> • Meeting has been scheduled!
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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Agenda Item 8: New Business

DISCUSSION	<p>a) Induction of New Senators in July</p> <ul style="list-style-type: none"> • 3 new senators <ul style="list-style-type: none"> ○ Marco Chavez, Jennifer Phelps, Diana Solares • During induction: explain what we do, where we are, how we have evolved, our goals and vision, (addition: ask Marco, Jennifer, and Diana about them), play some ice breakers, create an annual calendar. • Trina to bring California Burritos. Yolanda to tell her what to get.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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Agenda Item 9: Old Business:

DISCUSSION	<p>a) Brown Act Position Classified Senate Position Statement</p> <ul style="list-style-type: none"> • Vote called: 1st/Mona 2nd/Yolanda • Approved by CONCENSUS with no additional changes.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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Agenda Item 10: Announcements/Events:

DISCUSSION	a)
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Agenda Item 11: POST MEETING ADDENDUM

DISCUSSION	<ul style="list-style-type: none"> • Mary Kovach’s memorial service was beautiful. Through Kathy Fennessey’s leadership and that of the Classified Senate and Facilities, two trees which will grow very large will be planted in front of the LRC. One or both will be in her memory. Our thoughts and love are with Dave Kovach and their family.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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Agenda Item 12: Next Meeting:

DISCUSSION	<ul style="list-style-type: none"> July 19, 2018 – 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 Trina Larson, President, Classified Senate
 Submitted by Alan Goodman, Classified Senate Board Manager
 Approved on: _____