

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

Thursday, July 19, 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	Sahar (Mona) King
	Charlie Lieu, Treasurer	Anda McComb
	Angie Avila, Member at Large	Olivia Picolla
		Danielle Short
	<i>Senators</i>	Brandon Terrell (absent)
	Johanna Aleman	
	Jennifer Phelps	<i>Attendees</i>
	Marco Chavez	
	Leanne Kunkee (absent)	
	Eva Parrill (absent)	
	Diana Solares	
	<i>Emeritus</i>	
	Kathy Fennessey	

Agenda Item 1: Call to Order:

DISCUSSION	<ul style="list-style-type: none"> The meeting was called to order by Larson at 10:12am
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Agenda Item 2: Review and Approval of Minutes:

DISCUSSION	<ul style="list-style-type: none"> May 24, 2018 minutes – approved June 28, 2018 minutes – approved *note: future minutes shall include “N/A” or “none” in action items when no action items are necessary
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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: Outgoing Senator Acknowledgment:

DISCUSSION	<ul style="list-style-type: none">• Thanks to Kathy Fennessey for your years of service as a senator.
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Agenda Item 5: Senator Induction:

DISCUSSION	<ul style="list-style-type: none">a) Induction of Diana, Jennifer, and Marcob) Team Activities - "question ball" and "solid gold salad bowl"
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none">• Get headshots to Alan• Update website with new members	<ul style="list-style-type: none">• New members• Alan	<ul style="list-style-type: none">• Asap• Asap

Agenda Item 6: Executive Board & Senator Reports:

DISCUSSION	<p>No reports today so the Senate could focus on team-building activities.</p> <ul style="list-style-type: none">a) President- Trina Larsonb) Vice President- Yolanda Catanoc) Administrator- Alan Goodmand) Treasurer- Charlie Lieue) Member at Large- Angie Avilaf) Senator Reportsg) AFT Liaison Report
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none">• None	<ul style="list-style-type: none">• n/a	<ul style="list-style-type: none">• n/a

Agenda Item 7: Governance Corner:

DISCUSSION	<ul style="list-style-type: none">a) Mesa Classified Senate: An Overview
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Agenda Item 8: Activity Reports/Updates/Activities

DISCUSSION	a) Bylaw Meeting 8/1/18: Revision Highlights
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> Meet to draft bylaws for Senate review. 	<ul style="list-style-type: none"> Trina & Dez 	<ul style="list-style-type: none"> Aug 6

Agenda Item 8: New Business

DISCUSSION	<ul style="list-style-type: none"> a) Subgroup to Review Mission, Vision, Values b) Liaison Areas: Review and Revise <ul style="list-style-type: none"> Look at liaison areas, see if need to revise c) Annual Calendar <ul style="list-style-type: none"> Bi-Monthly Coffee d) Convocation Activities
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> Review your liaison area 	<ul style="list-style-type: none"> All 	<ul style="list-style-type: none"> asap

Agenda Item 9: Old Business:

DISCUSSION	a) n/a
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> none 	<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) Farmers Market: Today at noon; bring a bag b) Convocation: August 16, 2018, 8:00-12:00 Noon
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Agenda Item 11: Roundtable:

DISCUSSION	<ul style="list-style-type: none">• Trina – as we come into positions of leadership, we are leading the change of Classified to greater professionalism. We may stumble but if we have an authentic community we can come back to the table and figure it out. GOAL: to develop an authentic community, able to withstand conflict and be stronger each following year.<ul style="list-style-type: none">○ What do you want to create for Mesa?
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none">• None	<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">• August 9, 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 11:32am
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Taken by Alan Goodman, Classified Senate Manager Submitted
by Alan Goodman, Classified Senate Manager
Approved on: _____