

San Diego Mesa College
Classified Senate
Meeting Notes

Thursday, September 27, 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
	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 (absent)	Olivia Picolla
		Danielle Short
	<i>Senators</i>	Brandon Terrell (absent)
	Johanna Aleman (absent)	
	Jennifer Phelps (absent)	<i>Attendees</i>
	Marco Chavez	Manny Jacobo
	Leanne Kunkee	
	Eva Parrill	
	Diana Solares	
	<i>Emeritus</i>	
	Kathy Fennessey (absent)	

Agenda Item 1: Call to Order:

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

DISCUSSION	<ul style="list-style-type: none"> September 13, 2018 minutes – approved
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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">• SB 1406: Extending the Baccalaureate Pilot<ul style="list-style-type: none">○ Continued through 2026• Noel Johnson retirement after 44 years of service<ul style="list-style-type: none">○ \$50 retirement gift approved by CONSENSUS• Parking spot for CS President – move to other side of campus, allow Johanna to temporarily use for The Stand (future gov’t will decide future use)• Leanne & Yolanda to work on Classified Ink to make it easier to add content• Classified Teaching – being led by CE Classified Senate, put together a survey that was sent out; has been fluctuating in policy in the past, currently not allowed but being investigated for 2020 contractb) Vice President- Yolanda Catano<ul style="list-style-type: none">• Nearly all committee vacancies have been filled; still seeing rep for Equity Taskforce and Safety Committeec) Senate Manager - Alan Goodman<ul style="list-style-type: none">• San Diego Promise Fundraiser Gala was great success, Mesa jazz combo and choir represented Mesa well and got a “thank you” from Chancellor Carrolld) Treasurer- Charlie Lieu<ul style="list-style-type: none">• Taste of Mesa opportunity drawing to happen once Charlie gathers a list of all donators & attendeese) Member at Large- Angie Avila<ul style="list-style-type: none">• No Reportf) Senator Reports<ul style="list-style-type: none">• EVA: Campus Employee Learning Committee seeking a member; meets once per month of 4th Thursday from 3:00-4:30pm• LEANNE: John Ruckle diagnosed with cancer, send positive vibes• JENNIFER & OLIVIA: Happy Hour date October 5, planning something for Halloween and other events in the works; next Happy Hour to include all Classified
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	<p>g) AFT Liaison Report- Danielle Short, JD</p> <ul style="list-style-type: none"> • Oct 1 – Ice Cream Social • Oct 11 – site meeting 2-3pm, email coming with endorsements for SDCCD & GCCCD board • Oct 13 – AFT hike at mission Trails 8am, meet at Padre Dam parking lot • October 18 – AFT Happy Hour at Society Brewery w/ \$5 drink tickets
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • Contact Parking Services to move parking spot 	<ul style="list-style-type: none"> • Trina 	<ul style="list-style-type: none"> • asap

Agenda Item 5: Governance Corner:

DISCUSSION	<p>a) Morning Movie Night & Discussion: Simon Sinek (46:35)</p> <ul style="list-style-type: none"> • Yes, watch next meeting
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Agenda Item 6: Activity Reports/Updates/Activities

DISCUSSION	<p>a) Classified Equity Taskforce (Larson, Cataño)</p> <ul style="list-style-type: none"> • Developing a welcome packet for all new Classified • Developing a mini-mentor program • Week of October 26 is Equity week <p>b) Immigrant Students (Cataño)</p> <ul style="list-style-type: none"> • center is coming about • conference next week for Hispanic Heritage Month <p>c) Mesa Pathways (Larson/Cataño/Picolla)</p> <p>d) Strong Workforce: Proposal (King)</p> <p>e) Student Equity (Aleman)</p>
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Agenda Item 7: Activity Reports/Updates/Activities

DISCUSSION	<p>a) Thanksgiving Fundraiser</p> <ul style="list-style-type: none"> • Leanne, Naayieli, Mona for subcommittee – Trina & Yolanda to serve as backup • Charlie to set up meeting • Looking to execute the week before Thanksgiving <p>b) Classified Senate Executive Council Retreat, Aug 30</p>
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	<ul style="list-style-type: none"> Developing the Member at Large Position – this position should be the outreach powerhouse, social media, publications, and give clear direction
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> Set up fundraising meeting 	<ul style="list-style-type: none"> Charlie 	<ul style="list-style-type: none"> asap

Agenda Item 7: New Business

DISCUSSION	a) Liaison Areas: Review and Revise
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> Review your liaison areas 	<ul style="list-style-type: none"> all 	<ul style="list-style-type: none"> Next meeting

Agenda Item 8: Old Business:

DISCUSSION	<ul style="list-style-type: none"> 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 9: Announcements/Events:

DISCUSSION	<ul style="list-style-type: none"> a) CFT Conference: Westin San Francisco Airport, October 19-21 b) Center for Children: Tuesday December 18th from 4:00pm -8:00pm. c) BOT Meeting at Mesa: Nov 8, 4:00, MC211 A/Be) Holiday Reception: Dec 4, 11-1, MC211 A/B d) Holiday Reception: Dec 4, 11-1, MC211 A/B
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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"> October 11, 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 11:10am
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Taken by Alan Goodman, Senate Manager
 Submitted by Alan Goodman, Senate Manager
 Approved on: _____