

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

Thursday, November 8, 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	
	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 10:05am
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Agenda Item 2: Review and Approval of Minutes:

DISCUSSION	<ul style="list-style-type: none"> October 11, 2018 minutes – approved with revisions <ul style="list-style-type: none"> Fix equity report “returned from conference in Philly at Real College” (remove presenting on the stand) Corrected date in header
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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	<p>a) President- Trina Larson</p> <ul style="list-style-type: none"> seeking rep for budget at DGC <p>b) Vice President- Yolanda Catano</p> <ul style="list-style-type: none"> Unanimous vote for DGC budget Can one of us represent at Academic Senate? Monday 2:15 for first 15mins, twice per month = Johanna Seeking rep from Classified Senate for Classified Learning Committee Seeking rep for Safety Committee <p>c) Senate Manager- Alan Goodman</p> <ul style="list-style-type: none"> No report <p>d) Treasurer- Charlie Lieu</p> <ul style="list-style-type: none"> <table border="1" style="margin-left: 40px;"> <tr> <th colspan="2" style="text-align: center;">Account Summary</th> </tr> <tr> <td style="color: green;"><i>Checking Account as of 10/11/18</i></td> <td style="text-align: right;">\$2,844.24</td> </tr> <tr> <td>Classified Senate Dues (October 2018)</td> <td style="text-align: right;">\$109.00</td> </tr> <tr> <td></td> <td style="text-align: right;">\$2,953.24</td> </tr> </table> <table border="1" style="margin-left: 40px;"> <tr> <td style="color: green;"><i>Checking Account</i></td> <td style="text-align: right;">\$2,953.24</td> </tr> <tr> <td style="color: green;"><i>Primary Savings</i></td> <td style="text-align: right;">\$416.06</td> </tr> <tr> <td style="color: green;"><i>Savings</i></td> <td style="text-align: right;">\$56.54</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$3,425.84</td> </tr> </table> <table border="1" style="margin-left: 40px;"> <tr> <td style="color: green;"><i>Classified Senate School/Foundation</i></td> <td style="text-align: right;">\$940</td> </tr> </table> Putting together thank you packages in the LOFT noon tomorrow 11/09, help if available; also need help with deliveries on Tues 27 & Weds 28 of delivery week (week after Thanksgiving) Your Mesa Journey presentation – Charlie to present today at Board of Trustees meeting; see sdmesa.edu/mesa-journeys for demo; back end captures email, will be valuable new tool for recruiting <p>e) Member at Large- Angie Avila</p> <ul style="list-style-type: none"> Lots of events going on, panel regarding deported veterans yesterday, today last day CLI – at least 3 of us going; register sooner = cheaper = better <p>f) Senator Reports</p> <ul style="list-style-type: none"> EVA – NCORE May 28-June 1 in Portland, Nov 13 2:30-3:30 	Account Summary		<i>Checking Account as of 10/11/18</i>	\$2,844.24	Classified Senate Dues (October 2018)	\$109.00		\$2,953.24	<i>Checking Account</i>	\$2,953.24	<i>Primary Savings</i>	\$416.06	<i>Savings</i>	\$56.54	Total	\$3,425.84	<i>Classified Senate School/Foundation</i>	\$940
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	<p>presentation in LOFT on how to apply (see email from Prez Pam); tomorrow is Book Club meeting in the LOFT; Nov 29 workshop about online badges; Nov 30 and Dec 6 presentation on MicroAgressions</p> <p>g) Ad-hoc Reports</p> <ul style="list-style-type: none"> • MONA – conducted 15 focus group sessions for Shared Metrics, in process of putting into report for analysis – common themes/problems was counseling and having to re-do academic plan – did in house, would have cost \$65k to have outside consultant; Mona now official reporting to PCab <p>h) AFT Liaison Report- Danielle Short, JD</p> <ul style="list-style-type: none"> • Election results – new friendly board members, Maria Nieto Senour Ph.D re-elected, waiting to hear between Alvarez/Eno; • New governor, hoping to re-look at new funding formula • AFT overwhelmed with donations for asylum seekers • New RAF email coming soon, new online system to vote to approve
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• none	• n/a	• n/a

Agenda Item 5: Governance Corner:

DISCUSSION	<p>a) <i>Vision for Success</i> – chancellors vision of how to be working with community colleges for next 10 years; Pam will be talking about this at next PCab retreat next week and how we can align our work with these goals: “CCC Vision for Success”</p>
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Agenda Item 6: Committee & Department Reports

DISCUSSION	<p>a) Classified Equity Taskforce (Larson, Cataño)</p> <ul style="list-style-type: none"> • Need to set schedule for rest of year <p>b) Immigrant Students (Cataño)</p> <ul style="list-style-type: none"> • Awarded \$86k from CA California Fund, probably going to call “Undocumented Center, over 500 students identified herea t Mesa, needs Classified representation and/or Yolanda will rep (might also be Anabel) <p>c) Mesa Pathways (Larson/Cataño/Picolla)</p> <ul style="list-style-type: none"> • tabled <p>d) Caring Campus (Larson, Cataño)</p>
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	<ul style="list-style-type: none"> • State has hired a consultant to visit Mesa 3x, kickoff team meeting in a couple weeks and 1st visit in 2nd week of December <p>e) Strong Workforce: Proposal (King)</p> <ul style="list-style-type: none"> • Now official committee <p>f) Student Equity (Aleman)</p> <ul style="list-style-type: none"> • Presenting at CCC next Friday on food & housing solutions • STAND has served 1100 unique students this semester • STAND will be the beneficiary of Mesa’s giving Tuesday • Hunger Free Campus has been re-funded and will be getting triple amount this time, no guarantees on after • Getting trained on “retail rescue”, another source of food
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Agenda Item 7: Activity Reports/Updates/Activities

DISCUSSION	<p>a) Board of Trustees: Students’ Needs, Mesa’s Promise (Larson, CS Exec)</p> <ul style="list-style-type: none"> • tabled <p>b) Your Mesa Journey (Lieu)</p> <ul style="list-style-type: none"> • See Charlie’s Senator report <p>c) Thanksgiving Fundraiser (Lieu & Co.)</p> <ul style="list-style-type: none"> • tabled <p>d) Scholarship Update (Lieu)</p> <ul style="list-style-type: none"> • tabled <p>e) CLI Travel Processing (Avila)</p> <ul style="list-style-type: none"> • See Angie’s Senator report <p>f) Council of Classified Employees Conference Share-Out (Attendees)</p> <ul style="list-style-type: none"> • Our district had most people there! • Lots of info, lots of fun, new faces, and encouraged to attend next year
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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 8: New Business

DISCUSSION	<p>a) Support for Asylum Seekers</p> <ul style="list-style-type: none"> • See email from Jim Mahler, best for us to work directly with agencies, brainstorm on how to help – Dez will come pick up if we want to be a pickup point <p>b) John Ruckles: Update (Larson, Kunkee)</p> <ul style="list-style-type: none"> • Card signed <p>c) Mike Gast: Retirement Gift</p> <ul style="list-style-type: none"> • Retires Dec 20, last day Dec 14 • Gift tabled <p>d) State dues – NOT SURE WHERE TO PUT – we haven't been in financial position before, now we are - about \$100 per year at the Senate level</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• none	• n/a	• n/a

Agenda Item 9: Old Business:

DISCUSSION	<p>a) Liaison Areas: Review and Revise and developing the Member at Large Position</p> <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	<p>a) BOT Meeting at Mesa: Nov 8, 4:00, MC211 A/B</p> <p>b) Holiday Reception: Dec 4, 11-1, MC211 A/B</p> <p>c) Center for Children: Tues, Dec. 18, 4-8 pm</p> <p>d) Classified Leadership Institute, Granlibakken, Tahoe City, June 13-15</p>
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Agenda Item 11: Roundtable:

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 12: Next Meeting:

DISCUSSION	<ul style="list-style-type: none"> • November 29, 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 11:20am
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Taken by Alan Goodman, Senate Manager
 Submitted by Alan Goodman, Senate Manager
 Approved on: _____