

San Diego Mesa College
Classified Senate
Meeting Notes

Thursday, December 13, 2018
10:00 a.m. – 11:30 a.m., LRC-LOFT

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
	Charlie Lieu, Treasurer	Anda McComb (absent)
	Angie Avila, Member at Large	Olivia Picolla
		Danielle Short
	<i>Senators</i>	Brandon Terrell (absent)
	Johanna Aleman	
	Jennifer Phelps	<i>Attendees</i>
	Marco Chavez (absent)	
	Leanne Kunkee (absent)	
	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 approx. 10:05 am.
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Agenda Item 2: Review and Approval of Minutes:

DISCUSSION	<ul style="list-style-type: none"> November 8, 2018 minutes – approved November 29, 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	<p>a) President- Trina Larson</p> <ul style="list-style-type: none"> December 18 4-8 is Holiday Bazaar, 12 volunteers, contact Kathy with donations Winter CRUISE Jan 9 11:10am-12:30pm – volunteer spaces available for financial seminar All districts in the state have received a block grant for professional learning; we have 2nd/3rd largest; \$203k for the district = Mesa gets \$38k, district \$81k <p>b) Vice President- Yolanda Catano</p> <ul style="list-style-type: none"> Video from CLI, congrats on the President’s Award of Excellence Trina!!! https://vimeo.com/282077962 - t=715s Caring Campus meeting yesterday, great attendance and very impactful <p>c) Senate Manager- Alan Goodman</p> <ul style="list-style-type: none"> No report <p>d) Treasurer- Charlie Lieu</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Date</th> <th style="width: 65%;">Account Summary</th> <th style="width: 20%;"></th> </tr> </thead> <tbody> <tr> <td></td> <td style="color: green;"><i>Checking Account as of 11/7/18</i></td> <td style="text-align: right;">2,953.24</td> </tr> <tr> <td>11/30/18</td> <td>PayPal Service fees</td> <td style="text-align: right; color: red;">26.32</td> </tr> <tr> <td>12/06/18</td> <td>Center for Children donation</td> <td style="text-align: right; color: red;">500.00</td> </tr> <tr> <td>12/07/18</td> <td>Borderless Angels</td> <td style="text-align: right; color: red;">100.00</td> </tr> <tr> <td>12/10/18</td> <td>Gift cards for Dave Kovach and Mike Gast</td> <td style="text-align: right; color: red;">100.00</td> </tr> <tr> <td>12/12/18</td> <td>Fundraiser Expenses</td> <td style="text-align: right; color: red;">800.24</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right; color: red;">1,526.56</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right; color: red;">1,426.68</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td>11/29/18</td> <td>PayPal - Thank Package fundraiser</td> <td style="text-align: right;">309.68</td> </tr> <tr> <td>12/03/18</td> <td>Cash - TY Package fundraiser</td> <td style="text-align: right;">516.00</td> </tr> <tr> <td>12/03/18</td> <td>Checks - TY Package fundraiser</td> <td style="text-align: right;">252.00</td> </tr> </tbody> </table>	Date	Account Summary			<i>Checking Account as of 11/7/18</i>	2,953.24	11/30/18	PayPal Service fees	26.32	12/06/18	Center for Children donation	500.00	12/07/18	Borderless Angels	100.00	12/10/18	Gift cards for Dave Kovach and Mike Gast	100.00	12/12/18	Fundraiser Expenses	800.24			1,526.56			1,426.68	11/29/18	PayPal - Thank Package fundraiser	309.68	12/03/18	Cash - TY Package fundraiser	516.00	12/03/18	Checks - TY Package fundraiser	252.00
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12/04/18	Venmo - TY Package fundraiser	576.00
12/10/18	Classified Senate Dues (November 2018)	108.00
		1,761.68
<i>Checking Account</i>		3,188.36
<i>Primary Savings</i>		416.06
<i>Savings</i>		56.54
Total		3,660.96
<i>Classified Senate School/Foundation</i>		940.00
<ul style="list-style-type: none"> Sold 280 "Thank You" packages = 237 1st round, opened back up for a few more days and 43 more orders = \$853.24 profit 		
e) Member at Large- Angie Avila		
<ul style="list-style-type: none"> No report 		
f) Senator Reports		
<ul style="list-style-type: none"> Johanna - Farmers Market today! 		
g) Ad-hoc Reports		
<ul style="list-style-type: none"> No report 		
h) AFT Liaison Report- Danielle Short, JD		
<ul style="list-style-type: none"> RAF passed, record participation in voting, stipend to Senate officers approved CFT convention in March, keep an eye out for Jim Mahler's email coming in January 		

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 5: Governance Corner:

DISCUSSION	a) tabled
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• N/A	• N/A	• N/A

Agenda Item 6: Committee & Department Reports

DISCUSSION	<ul style="list-style-type: none"> a) Classified Equity Taskforce (Larson, Cataño) <ul style="list-style-type: none"> • Tabled b) Immigrant Students (Cataño) <ul style="list-style-type: none"> • Tabled c) Mesa Pathways (Larson/Cataño/Picolla) <ul style="list-style-type: none"> • Tabled d) Caring Campus (Larson, Cataño) <ul style="list-style-type: none"> • Tabled e) Strong Workforce: Proposal (King) <ul style="list-style-type: none"> • Tabled f) Student Equity (Aleman) <ul style="list-style-type: none"> • Tabled
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Agenda Item 7: Activity Reports/Updates/Activities

DISCUSSION	<ul style="list-style-type: none"> a) Convocation <ul style="list-style-type: none"> • January 24, 2019, 8:30am-12pm b) Thanksgiving Fundraiser (Lieu & Co.) <ul style="list-style-type: none"> • see Treasurer report c) Scholarship Update (Lieu) <ul style="list-style-type: none"> • Need to organize subcommittee = Eva, Dianna, Jen d) Council of Classified Employees Conference Share-Out (Attendees) <ul style="list-style-type: none"> • CCE slideshow report
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• none	• n/a	• n/a

Agenda Item 8: New Business

DISCUSSION	a) Support for Project Restart/Restart Scholars <ul style="list-style-type: none"> • Tabled
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• none	• n/a	• n/a

Agenda Item 9: Old Business:

DISCUSSION	a) Bylaw Update – Second Read <ul style="list-style-type: none"> • “Amended from AFT OT” to “AFT unit member” • Approved by CONCENSUS b) Mike Gast: Retirement Gift: Bring add-on items c) Support for Asylum Seekers: Bring Blankets, Socks, Hygiene Items d) Donation to Asylum Seekers – Next Steps <ul style="list-style-type: none"> • Tabled e) 4CS Membership Dues – Next Steps <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	a) Center for Children: Tues, Dec. 18, 4-8 pm
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	b) Classified Leadership Institute, Granlibakken, Tahoe City, June 13-15 c) Convocation: January 24, 2019, 8:30am-12pm
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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"> January 10, 2019 – 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, Senate Manager
 Submitted by Alan Goodman, Senate Manager
 Approved on: _____