

**SAN DIEGO MESA COLLEGE**  
**Classified Senate**  
**Meeting Minutes**  
**April 11, 2019 | 10:00-11:30 | I4-402**

PRESENT: Trina Larson, Yolanda Cataño, Alan Goodman, Charlie Lieu, Angie Avila, Johanna Aleman, Jennifer Phelps, Diana Solares, Eva Parrill, Marco Chavez, Naayieli Bravo, Mona King, Anda McComb, Danielle Shor. Anastasia Doan, Cindy Purnell, Carla Grossini-Concha

CALL TO ORDER: 10:05 am by Larson.

WELCOME AND INTRODUCTIONS:

- CS Joyce Skaryak Senate Scholarship Winners: Anastasia Doan & Jessica Holland

APPROVAL OF MINUTES

- March 14, 2019 – approved with no corrections

MEMBER REPORTS

- President: Larson
  - DGC: District Pathways Meetings and classified attendance – stay tuned
  - Budget: Funding may be down due to tax revenues; all vacant positions will be evaluated before hired.
  - AB 302: Proposing CCCs as overnight parking for students who are homeless – this creates some safety and funding concerns. SDCCD would like this to be determined by campuses rather than mandated.
  - Mesa: Classified Senate Elections: Nominations Open (\*til 4/29/19, 5:00 PM)
- Vice President: Cataño
  - Yolanda will leaving Mesa for SDSU! We will miss Yolanda. We wish her well and extend our deep gratitude. She will be leaving at the end of June.
  - Immigration update: SDCCD shall treat all students equitably regardless of immigration status, no disclosure of immigration status, second read at DGC upcoming
- Senate Manager: Goodman (no report)
- Treasurer: Lieu
  - Total accounts balance \$4,247.42; Classified Senate School/Foundation \$1,100
- Member at Large: Avila (no report)
- Senators:
  - Solares – scholarship banquet upcoming April 20, 12pm; come to A-111 to purchase tickets
- Ad Hoc:
  - King: PIE approved survey of 11 campus committees to evaluate on committee work, Classified Senate was not included. **BRING BACK NEXT MEETING, Mona to bring survey questions, make decision if we want to be included**
- AFT Liaison: Danielle Short, JD
  - CFT convention in LA celebrating CFT 100 years, passed 2 resolutions
    - Changing branding of CFT to include Classified Professionals – “a union of teachers and classified professionals”
    - Support green new deal at federal level, include green labor jobs

- Endorsing Todd Gloria for mayor
- Taking middle man out of insurance benefits via VEBA = more money in the district for things other than insurance benefits
- Two statewide letters regarding office hours funding and changing FTF limit for adjunct from 67% to 80-85%
- Endorsing to remove performance based metrics from state funding formula (District/AFT)
- 2020 changing prop 13 property tax rate structure – “School and Community First Initiative” – reassess every 3-5 years instead of change of ownership = more money for schools
- May Day – AFT participating in May Day march – 3:30pm May 1 – meetup at City College to walk over together

## GOVERNANCE CORNER:

### COMMITTEE REPORTS

- Caring Campus (Larson, Cataño)
  - Met for 2<sup>nd</sup> time, getting together as teams to focus on how we engage with students, 2) nametags, 3) operational committee for Classified to talk about what we do
- Classified Equity Taskforce (Larson, Cataño)
  - tabled
- Immigrant Students (Cataño)
  - See VP report above
- Mesa Pathways: Scale of Adoption Assessment Form/Eskew to next CS Mtg (Larson)
  - Been active for a year, now evaluating progress
  - **See meeting info packet to see if you have anything to contribute**
- Student Equity (Aleman)
  - Farmers Market is next week – we need bags, donate if you have
  - Equity has new mission statement and definition, posters to be placed around campus (<http://www.sdmesa.edu/student-services/student-success-equity>)
  - fixing a couple “Classified” issues with verbiage in 2<sup>nd</sup> printing
  - send any approved website changes to Charlie
- Strong Workforce (King)
  - tabled

### ACTIVITY REPORTS/UPDATES

- CLI Presentation:
  - Exploring Equity through Classified Professional Leadership
  - Yolanda, Charlie, Trina to attend
- AS Membership Cards – next meeting
- Who is attending Scholarship Gala on Sat, April 20, 12-4:00pm: Trina, Alan, Charlie, Diana

## NEW BUSINESS:

- BSILI Application (Larson)
  - Classified crew is working in the LOFT for application to attend
- Bylaws: Correcting Typographical Errors (First Read) (Larson)
  - Added omissions, fixed omissions – **motion to bring back for 2<sup>nd</sup> read and approval next meeting – APPROVED**
- Classified Senate Scholarship Basket (Larson)
  - Spending \$80 = approved
  - Building flower/tree with lotto tickets
  - Naayieli to purchase items, put together; work with Charlie
  - “Sprouting Opportunities”
- Classified Retirement Gift (Larson)
  - Denise Costa retiring, party May 3
  - Sandee and Yezab in LRC
  - Approved for \$50 each, **we should visit retirement gift amount next academic year**
  - Someone closest to retirees to be lead (Eva for LRC, Trina for Denise)
  - **Charlie to provide cards to Trina by end of month**

## OLD BUSINESS:

- Classified Gift: Status and Next Steps (Lieu/Larson)
  - Suitcase & pins, need to make card and figure out distribution method
- Classified Appreciation Lunch: Menu (Larson)
  - Culinary could do for \$11 4oz hamburger/veggie dog / \$12 for 8oz/veggie dog; loaded baked potato, salad, beans, corn on the cob
  - Taco theme? Carne/Pollo adada, rice/beans, nopales, chips/salsa/guac
- Classified Appreciation Week Activities (Larson; All)
  - Model after last year
  - Monday coffee/snacks in Facilities = Angie
  - Tuesday coffee/snacks in Student Services = ?
  - Wednesday = main event
  - Thursday coffee/snacks in LOFT = Eva
  - Do coffee ourselves, just need to buy beans/cups and sweets (use M&M coffee maker)
- Appreciation Fundraiser Updates (Lieu)
  - Launch next Monday
- SDMC Technology Plan (Second Read/Vote) (Lieu)
  - Plan APPROVED to move forward to PCab
- BP-TBD Non-Participation in Immigration Enforcement Activities, Immigration Status Security (Second Read/Vote) (Cataño)
- Green New Deal Resolution (Larson/Cataño/Kunkee/Nematollahi) (Hold for AFT)

ANNOUNCEMENTS/EVENTS:

- Canyon Day: April 13
- Scholarship Gala: April 20, 11:00-2:00
- Classified Appreciation Lunch: May 8, 2019, 12-2, MC-211A/B
- Classified Leadership Institute: Granlibakken, Tahoe City, June 13-15

ACTION ITEMS/PLANS FOR NEXT MEETING

- See red, above.

ADJOURNMENT: 11:30 am

Respectfully submitted, Alan Goodman, 4/11/19