

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

Thursday, May 23, 2019
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	Danielle Short
		Brandon Terrell (absent)
	<i>Senators</i>	
	Johanna Aleman	<i>Attendees</i>
	Jennifer Phelps	Gity Nematollah
	Marco Chavez	Cindy Purnell
	Leanne Kunkee (absent)	Amara Tang
	Eva Parrill	Hai Hoang
	Diana Solares (absent)	Olivia Picolla

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"> May 9, 2019 – tabled
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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 <ul style="list-style-type: none"> ○ New members announced
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Agenda Item 4: Executive Board & Senator Reports:

DISCUSSION	<p>a) President- Trina Larson</p> <ul style="list-style-type: none"> • Congrats to the new member of the Classified Senate! Passing the Gavel: July 11 • Tonight 6-9: End of Year Senate Gathering: Winston’s, 921 Bacon St, San Diego, CA 92107 • Commencement: 700+/- Students Walked <p>b) Vice President- Yolanda Catano</p> <ul style="list-style-type: none"> • No report <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"> • Appreciation fundraiser = great success!!! • Financial report as of 05/23/2019: <table border="1" style="margin-left: 40px;"> <tr> <td style="color: green;"><i>Checking Account</i></td> <td style="text-align: right;">3,927.32</td> </tr> <tr> <td style="color: green;"><i>Primary Savings</i></td> <td style="text-align: right;">416.20</td> </tr> <tr> <td style="color: green;"><i>Savings</i></td> <td style="text-align: right;">56.54</td> </tr> <tr> <td style="color: green;">Total</td> <td style="text-align: right;">4,400.06</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;">1,250.00</td> </tr> </table> <p>e) Member at Large- Angie Avila</p> <ul style="list-style-type: none"> • No report <p>f) Senator Reports</p> <ul style="list-style-type: none"> • EVA – ClassiCon in two weeks <p>g) Ad-hoc Reports</p> <ul style="list-style-type: none"> • No report <p>h) AFT Liaison Report- Danielle Short, JD</p> <ul style="list-style-type: none"> • Museum of Tolerance Museum tour coming up, also with 	<i>Checking Account</i>	3,927.32	<i>Primary Savings</i>	416.20	<i>Savings</i>	56.54	Total	4,400.06	<i>Classified Senate School/Foundation</i>	1,250.00
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	<p>Grossmont Cuyamaca</p> <ul style="list-style-type: none"> • Current contract expires June 30, 2020 – survey for feedback in fall (primarily non-economic items) but feel free to email suggestions before and/or outside of survey; new contract to be in effect July 1, 2020 if approved in time
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 5: Governance Corner:

DISCUSSION	a) n/a
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Agenda Item 6: Committee & Department Reports

DISCUSSION	<p>a) Caring Campus (Larson, Cataño)</p> <ul style="list-style-type: none"> • Had third meeting with consultant, final projects were established • Three Classified commitments to enhance student engagement and belonging on campus: <ul style="list-style-type: none"> ○ Classified roundtable ○ How we engage with students ○ Nametags • Session at ClassiCon to share Caring Campus with the rest of campus <p>b) Classified Equity Taskforce (Larson, Cataño)</p> <ul style="list-style-type: none"> • BSILI Project – Anda, Eva, Trina, and Janue are attending <ul style="list-style-type: none"> ○ practitioners in the community coming together to discuss practices, how we function in our institutions, and the Chancellor’s vision for success ○ used to be only faculty and administrators, now Classified are included ○ will be discussing Block Grant funds • Block Grant Proposal – \$38,000 <ul style="list-style-type: none"> ○ Goals <ol style="list-style-type: none"> i. Help Classified be engaged in Chancellor’s vision for Success ii. Promote Classified advancement ○ Potential idea: create “Sylamar south” – camp-like setting with visionary thinking; ~50 people large group for inclusion; develop authentic community
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	<ul style="list-style-type: none"> ○ Vice Chancellor Surbrook has asked for ideas by the first week of June ○ Will flesh out together in the coming months <p>c) Immigrant Students (Cataño)</p> <ul style="list-style-type: none"> • No report <p>d) Mesa Pathways (Larson, Cataño)</p> <ul style="list-style-type: none"> • Shifts in the pathways, structure is changing • Want to focus on activities such as mapping meta-majors and Mesa Journeys (onboarding, CRUISE, etc) <p>e) Student Equity (Aleman)</p> <ul style="list-style-type: none"> • Stand closed next week, school not in session, intermittent throughout the summer • Working on incorporating things around campus into a Basic Needs model <p>f) Strong Workforce (King)</p> <ul style="list-style-type: none"> • Received funding for Career Peer Ambassadors – resume building services, cover letter writing, interview coaching; currently recruiting and seeking applicants (deadline June 4)
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Agenda Item 7: Activity Reports/Updates/Activities

DISCUSSION	<p>a) Governance Survey (King)</p> <ul style="list-style-type: none"> • First read of survey was presented • To be sent out for review • Pilot this year as we prepare to send implement next year
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• none	• n/a	• n/a

Agenda Item 8: New Business

DISCUSSION	<p>a) Protocols for Retirement, Funeral, Hospital Expenditures (Larson)</p> <ul style="list-style-type: none"> • tabled
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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• none	• n/a	• n/a
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Agenda Item 9: Old Business:

DISCUSSION	<ul style="list-style-type: none"> a) Equity Plan (Larson, Aleman) - tabled b) Green New Deal Resolution (Larson/Cataño/Kunkee/Nematollahi) - tabled
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• none	• n/a	• n/a

Agenda Item 10: Announcements/Events:

DISCUSSION	<ul style="list-style-type: none"> a) Classified Leadership Institute: Granlibakken, Tahoe City, June 13-15
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Agenda Item 10: Roundtable:

DISCUSSION	<ul style="list-style-type: none"> • Trina: <ul style="list-style-type: none"> ○ Emeritus presidents discussed resolution on: <ul style="list-style-type: none"> ○ Classified identity ○ 9 + 1 ○ Classified teaching ○ District-wide strategic planning meetings about a specific issue ○ Craft something for approval district, then to state ○ Last week of June get together to talk about moving forward
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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"> • June 27, 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 11:27am
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Taken by Alan Goodman, Senate Manager
Submitted by Alan Goodman, Senate Manager
Approved on: _____