

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

Thursday, June 27, 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
	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	Danielle Short
		Brandon Terrell (absent)
	<i>Senators</i>	
	Johanna Aleman (absent)	<i>Attendees</i>
	Jennifer Phelps	Ana Fuentes
	Marco Chavez	Elizabeth Jones
	Leanne Kunkee (absent)	Cindy Purnell
	Eva Parrill	Carla Grossini-Concha
	Diana Solares (absent)	

Agenda Item 1: Call to Order:

DISCUSSION	<ul style="list-style-type: none"> The meeting was called to order by Larson at 10:05am
-------------------	--

Agenda Item 2: Review and Approval of Minutes:

DISCUSSION	<ul style="list-style-type: none"> April 11, 2019 – tabled April 25, 2019 – tabled May 9, 2019 – tabled May 23, 2019 – tabled
-------------------	---

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
-------------------	--

Agenda Item 4: Executive Board & Senator Reports:

DISCUSSION	<ul style="list-style-type: none">a) President- Trina Larson<ul style="list-style-type: none">• Passing the Gavel: July 11, 2019• Seeds of where we were born guides our growing, reflection of the outgoing crew and past 4 years, revitalization of Senate with focus on Equity and Classified role & identity within the campus and changing culture• Board and AFT created all of the conditions for this to existb) Vice President- Yolanda Catano<ul style="list-style-type: none">• CLI report out with Charlie<ul style="list-style-type: none">○ “Exploring Equity through Classified Professional Leadership”<ul style="list-style-type: none">❖ CLI Activity (questions about barriers)❖ Classified Senate (purpose & governance)❖ Classified Equity Taskforce (New Classified Institute, BSILI, one time block grant)❖ Mesa Pathways (structure & Classified participation)❖ Caring Campus❖ Professional Learning Opportunities<ul style="list-style-type: none">■ Classified Professional Learning Committee■ Educational Incentive■ Creating ripples across campusc) Senate Manager- Alan Goodman<ul style="list-style-type: none">• No reportd) Treasurer- Charlie Lieu<ul style="list-style-type: none">• No Reporte) Member at Large- Angie Avila<ul style="list-style-type: none">• No reportf) Senator Reports<ul style="list-style-type: none">• No Reportg) Ad-hoc Reports<ul style="list-style-type: none">• No reporth) AFT Liaison Report- Danielle Short, JD
-------------------	---

	<ul style="list-style-type: none"> No Report 	
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) n/a
-------------------	--------

Agenda Item 6: Committee & Department Reports

DISCUSSION	<ul style="list-style-type: none"> a) Caring Campus (Larson, Cataño) <ul style="list-style-type: none"> No report b) Classified Equity Taskforce (Larson, Cataño) <ul style="list-style-type: none"> BSILI Project – see VP report above Block Grant Proposal – potential multi-day professional learning retreat c) Immigrant Students (Cataño) <ul style="list-style-type: none"> No report d) Mesa Pathways (Larson, Cataño) <ul style="list-style-type: none"> No report e) Student Equity (Aleman) <ul style="list-style-type: none"> No report f) Strong Workforce (King) <ul style="list-style-type: none"> No report
-------------------	---

Agenda Item 7: Activity Reports/Updates/Activities

DISCUSSION	<ul style="list-style-type: none"> a) Governance Survey (Lieu) <ul style="list-style-type: none"> To be completed b) A year in Review (all) <ul style="list-style-type: none"> Around the table with reflections on the past year, and past term for the outgoing members
-------------------	---

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
--------------	--------------------	----------

• none	• n/a	• n/a
--------	-------	-------

Agenda Item 8: New Business

DISCUSSION	a) n/a
-------------------	--------

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
•	•	•

Agenda Item 9: Old Business:

DISCUSSION	<p>a) Equity Plan (Larson, Aleman) (tabled)</p> <p>b) Green New Deal Resolution (Larson/Cataño/Kunkee/Nematollahi) (tabled)</p>
-------------------	---

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• none	• n/a	• n/a

Agenda Item 10: Announcements/Events:

DISCUSSION	a) Career Advancement, August 5, 10-1, location TBD
-------------------	---

Agenda Item 10: Roundtable:

DISCUSSION	• n/a
-------------------	-------

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• None	• n/a	• n/a

Agenda Item 12: Next Meeting:

DISCUSSION	• July 11, 2019 – 10-11:30am, I4-402
-------------------	--------------------------------------

Agenda Item 13: Adjournment:

DISCUSSION	<ul style="list-style-type: none">• The meeting was adjourned by Larson at 11:32am
-------------------	--

Taken by Alan Goodman, Senate Manager

Submitted by Alan Goodman, Senate Manager

Approved on: _____