

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

Thursday, February 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
	Yolanda Catano, Vice President	Jacqueline Collins (excused)
	Alan Goodman, Senate Manager	Olivia Picolla (excused)
	Charlie Lieu, Treasurer	Des Short (excused)
	Angie Avila, Member at Large	Brandon Terrell (excused)
	<i>Senators</i>	<i>Attendees</i>
	Johanna Aleman (excused)	
	Kathy Fennessey	
	Alma Fuentes (excused)	
	Mona King (excused)	
	Leanne Kunkee (excused)	
	Eva Parrill	

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"> January 11, 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:

<p>DISCUSSION</p>	<ul style="list-style-type: none">a) President- Trina Larson<ul style="list-style-type: none">• For next meeting we will include 1-2 minute reports from:<ul style="list-style-type: none">○ Mesa Pathways○ Strong workforce○ Equity○ Immigrant Students• Also reports from DGC and PCAB• DGC went over budget report and new funding model<ul style="list-style-type: none">○ At state level, governors model calls for new funding○ Currently, we're funded through enrollment (FTES)○ Under the new model PROPOSAL, we'll be funded 50% FTES, 25% low socio-economic, 25% performance outcomes (transfer, graduate, certificate)○ The final formula will into effect this summer, next year no effect on budget, following year will take budgetary effect○ Maybe put something forward to 4cs?b) Vice President- Yolanda Catano<ul style="list-style-type: none">• Immigrants & Students update<ul style="list-style-type: none">○ STAR trio and title 3 and title 5 are being impacted• Spirit Night was presented at PCAB – everyone was invited to attend• Pathways meeting on implementation and evaluation today, Yolanda to participate• Call out for Quality Focus Essay Subgroup for accreditation – needs a classified memberc) Administrator- Alan Goodman<ul style="list-style-type: none">• Needs office coverage during meetings due to no work study available due to classes – Charlie may be able to help find someoned) Treasurer- Charlie Lieu<ul style="list-style-type: none">• No Reporte) Member at Large- Angie Avila<ul style="list-style-type: none">• VRC got \$150k grant! Waiting to see where they will end up before spending• Hiring a new SST (full time)f) Senator Reports<ul style="list-style-type: none">• Kathy<ul style="list-style-type: none">○ So far, 11 submissions for scholarship (only 2 with essay)○ Going to work with Charlie to try to raise \$5,000 for next year's scholarship (5x \$1,000 scholarships)
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> Email Charlie to see if he can find office coverage for Alan 	<ul style="list-style-type: none"> Alan 	<ul style="list-style-type: none"> asap

Agenda Item 6: Unfinished Business:

<p>DISCUSSION</p>	<ul style="list-style-type: none"> a) Mesa Pathways Status (Larson) <ul style="list-style-type: none"> • Had subgroup meeting • Must choose 3 of 14 from Key Elements in the Mesa Pathways Self-Assessment and Planning Tool – advocating for: <ul style="list-style-type: none"> ○ #1 - Shared Metrics ○ #8 - Clear Program Requirements ○ #9 - Proactive and Integrated Academic Student Supports • Proposing a minigrant for funding to support continued work b) Handbook Status (Catano) <ul style="list-style-type: none"> • Meetings occurring and continuing to be scheduled (from Senator reports) • Yolanda to report next meeting c) Dave & Buster’s Update (Lieu) <ul style="list-style-type: none"> • Flyers for attendees day of event so we can get paid d) Strong Workforce Participation (Larson) <ul style="list-style-type: none"> • A representative will be chosen e) Senate Video (Larson) <ul style="list-style-type: none"> • Trying to frame message about professionalization as things galvanize, fit into a few slides, will give to Olivia f) Classified Senate Shirts Reminder (Larson, for Kunkee) g) SD Center for Children Debrief (Fennessey) <ul style="list-style-type: none"> • Huge success again this year • Good number of volunteers, some with family h) ClassiCon Sessions <ul style="list-style-type: none"> • Joint session – There’s a form / Perks of being a Classified / What does Classified do for you “Shhhh, its Classified” • More homegrown sessions • Suggestions: <ul style="list-style-type: none"> ○ Not to do points for sessions
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	<ul style="list-style-type: none"> ○ Board game competition as alternative to sports (around perimeter) ○ Pre-register on Monday? <p>i) Convocation Debrief</p> <ul style="list-style-type: none"> ● Real disconnect that many Classified cannot attend Convocation – how to get the message to Classified? <ul style="list-style-type: none"> ○ Maybe do a buddy system where every Classified tries to bring another? ○ Maybe film/webcast so staff could watch from their desk? ○ Maybe have different people take notes for different sections? ● Good activities but possibly too long at 4hrs ● Us to send invitation via Classified DL / report back via DL
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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Agenda Item 8: Announcements/Events:

DISCUSSION	<ul style="list-style-type: none"> a) Scholarship Awards Ceremony, April 20, Doubletree, Hazard Center b) Classified Appreciation Week, May 7-11 c) Classified Awards Luncheon, May 9, 2018, MC-211 A/B d) Commencement, May 19, USD e) Classi-Con, June 5-7
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Agenda Item 9: Roundtable:

DISCUSSION	<ul style="list-style-type: none"> ● Thank You notes to anyone who donates/any new donors to CS via monthly donations (Kathy & Charlie) ● Lunar New Year next week – Student Service having a party next week.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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Agenda Item 10: Next Meeting:

DISCUSSION	<ul style="list-style-type: none"> ● February 22, 2018 – 10-11:30am, I4-402
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Agenda Item 11: Adjournment:

DISCUSSION	<ul style="list-style-type: none">• The meeting was adjourned by Larson at 11:34am
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Taken by Alan Goodman, Administrator
Submitted by Alan Goodman, Administrator
Approved on: _____