

SAN DIEGO MESA COLLEGE

Classified Senate

Executive Officers

Trina Larson, Ph.D.
Liaison: Outreach, Q, S
President

Yolanda Catano, M.A.
Liaison: LRC 1st-2nd Floors
Vice President

Alan Goodman
Liaison: B, C, D, G, Z, J (Non Fac)
Board Manager

Charlie Lieu, M.Ed.
Liaison: A
Treasurer

Angie Avila, M.S.
Liaison: Admissions, Student Services Administrative Suite
Member at Large

Senators

Johanna Aleman, M.A.
Liaison: DSPS, EOPS, The Stand, STAR

Jennifer Phelps
Liaison: Accounting, Student Affairs, Terrace Café

Marco Chavez
Liaison: J (Facilities)

Leanne Kunkee
Liaison: Animal Health, Exercise Science, MC 2nd, SB

Eva Parrill
Liaison: LRC 3rd-4th Floors

Diana Solares
Liaison: Child Development

Ad Hoc

Naayieli Bravo
Liaison: Financial Aid, SSC 2nd Floor
Communication Director

Jacqueline Collins
Liaison: MC 1st Floor
Executive Liaison

Sahar (Mona) King
Liaison: Math+Science
IE Liaison and Fundraising

Anda McComb
Liaison: MC 1st Floor
Executive Liaison

Olivia Picolla
Liaison: Counseling, TCE
Outreach Director

Danielle Short, JD
AFT Liaison

Brandon Terrell
Evening Liaison

Thursday, August 9, 2018 | 10:00 am – 11:30 am | I4-402
Agenda

1. Call to Order
2. Approval of Minutes
 - a) July 19, 2018
3. Welcome/Introductions
4. Executive Board & Senator Reports
 - a) President: Trina Larson
 - b) Vice President: Yolanda Catano
 - c) Board Manager: Alan Goodman
 - d) Treasurer: Charlie Lieu
 - e) Member at Large: Angie Avila
 - f) Senator Reports
 - g) AFT Liaison: Danielle Short, JD
5. Governance Corner
 - a)
6. Activity Reports/Updates/Activities
 - a) Bylaw First Read
7. New Business
 - a) Liaison Areas: Review and Revise
 - b) Rep for CEL Committee (Parrill)
 - c) Annual Calendar
 - Bi-Monthly Coffee
 - d) Convocation Activities
8. Old Business
9. Announcements/Events
 - a) Convocation: August 16, 2018, 8:00-12:00 Noon
10. Roundtable
11. Next Meeting: September 13, 2018, 10-11:30, I4-402
12. Adjournment

The San Diego Mesa College Classified Senate shall represent classified professionals in the governance process and in the life of the college to create an engaged, inclusive, and equitable environment, promoting professional development and inspiring leadership within our diverse community.

For accommodations, please notify Alan Goodman at agoodman@sdccd.edu ten days in advance of scheduled meetings.

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

Thursday, July 19, 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	Jacqueline Collins
	Yolanda Catano, Vice President	Sahar (Mona) King
	Alan Goodman, Senate Manager	Anda McComb
	Charlie Lieu, Treasurer	Olivia Picolla
	Angie Avila, Member at Large	Danielle Short
	<i>Senators</i>	<i>Attendees</i>
	Johanna Aleman	
	Jennifer Phelps	
	Marco Chavez	
	Leanne Kunkee (excused)	
	Eva Parrill (excused)	
	Diana Solares	

Agenda Item 1: Call to Order:

DISCUSSION	<ul style="list-style-type: none"> The meeting was called to order by Larson at 10:12am
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Agenda Item 2: Review and Approval of Minutes:

DISCUSSION	<ul style="list-style-type: none"> May 24, 2018 minutes – approved June 28, 2018 minutes – approved *note: future minutes shall include “N/A” or “none” in action items when no action items are necessary
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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: Outgoing Senator Acknowledgment:

DISCUSSION	<ul style="list-style-type: none">• Thanks to Kathy Fennessey for your years of service as a senator.
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Agenda Item 5: Senator Induction:

DISCUSSION	<ol style="list-style-type: none">a) Induction of Diana, Jennifer, and Marcob) Team Activity
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none">• Get headshots to Alan• Update website with new members	<ul style="list-style-type: none">• New members• Alan	<ul style="list-style-type: none">• Asap• Asap

Agenda Item 6: Executive Board & Senator Reports:

DISCUSSION	<p>No reports today so the Senate could focus on team-building activities.</p> <ol style="list-style-type: none">a) President- Trina Larsonb) Vice President- Yolanda Catanoc) Administrator- Alan Goodmand) Treasurer- Charlie Lieue) Member at Large- Angie Avilaf) Senator Reportsg) AFT Liaison Report
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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 7: Governance Corner:

DISCUSSION	<ol style="list-style-type: none">a) Mesa Classified Senate: An Overview
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Agenda Item 8: Activity Reports/Updates/Activities

DISCUSSION	a) Bylaw Meeting 8/1/18: Revision Highlights
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> Meet to draft bylaws for Senate review. 	<ul style="list-style-type: none"> Trina & Dez 	<ul style="list-style-type: none"> Aug 6

Agenda Item 8: New Business

DISCUSSION	<ul style="list-style-type: none"> a) Subgroup to Review Mission, Vision, Values b) Liaison Areas: Review and Revise <ul style="list-style-type: none"> Look at liaison areas, see if need to revise c) Annual Calendar <ul style="list-style-type: none"> Bi-Monthly Coffee d) Convocation Activities
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> Review your liaison area 	<ul style="list-style-type: none"> All 	<ul style="list-style-type: none"> asap

Agenda Item 9: Old Business:

DISCUSSION	a) 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 10: Announcements/Events:

DISCUSSION	<ul style="list-style-type: none"> a) Farmers Market: Today at noon; bring a bag b) Convocation: August 16, 2018, 8:00-12:00 Noon
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Agenda Item 11: Roundtable:

DISCUSSION	<ul style="list-style-type: none"> • Trina – as we come into positions of leadership, we are leading the change of Classified to greater professionalism. We may stumble but if we have an authentic community we can come back to the table and figure it out. GOAL: to develop an authentic community, able to withstand conflict and be stronger each following year. <ul style="list-style-type: none"> ○ What do you want to create for Mesa?
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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"> • August 9, 2018 – 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, Classified Senate Board Manager
 Submitted by Alan Goodman, Classified Senate Board Manager
 Approved on: _____