

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

Thursday, January 11, 2018  
10:00 a.m. – 11:30 a.m., I4-402

<b>ATTENDEES/ PROXIES</b>	<b><i>Executive Officers</i></b>	<b><i>Ad Hoc Positions</i></b>
	Trina Larson, President	Naayieli Bravo
	Yolanda Catano, Vice President	Jacqueline Collins (excused)
	Alan Goodman, Administrator	Olivia Picolla (excused)
	Charlie Lieu, Treasurer	Des Short (excused)
	Angie Avila, Member at Large (excused)	Brandon Terrell
	<b><i>Senators</i></b>	<b><i>Attendees</i></b>
	Johanna Aleman	Anda McComb
	Kathy Fennessey (excused)	Hai Hoang
	Alma Fuentes (excused)	
	Mona King	
	Leanne Kunkee (excused)	
	Eva Parrill (excused)	

**Agenda Item 1: Call to Order:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>The meeting was called to order by Larson at 10:05am</li> </ul>
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**Agenda Item 2: Review and Approval of Minutes:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li><b>December 7, 2017 minutes</b> – approved</li> </ul>
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<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<ul style="list-style-type: none"> <li>upload minutes</li> </ul>	<ul style="list-style-type: none"> <li>Alan</li> </ul>	<ul style="list-style-type: none"> <li>Before next meeting</li> </ul>

**Agenda Item 3: Welcome/Introductions:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Senate members and attendees introduced themselves</li> </ul>
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**Agenda Item 4: Executive Board & Senator Reports:**

**DISCUSSION**

- a) President- Trina Larson
  - Winter Cruise Icebreaker
    - 10 things you have in common – great success – hopefully more people can make it for Summer Cruise
- b) Vice President- Yolanda Catano
  - No report
- c) Administrator- Alan Goodman
  - No report
- d) Treasurer- Charlie Lieu
  - Bank account & scholarship balances

**Dave and Buster Fundraiser**

\$143.35	Week 1
\$100.66	Week 2
<b>\$244.01</b>	<b>Total</b>

Date	Account Summary	
	<i>Checking Account</i>	\$1,298.22
12/7/17	Center for Children Bazaar	(\$500.00)
12/8/17	PayPal Tranfer #1	\$443.35
12/11/17	Dave and Buster Batch #1 Payment	(\$300.00)
12/15/17	PayPal Tranfer #2	\$260.66
12/18/17	Dave and Buster Batch #2 Payment	(\$200.00)
12/18/17	D&B \$40 for \$50 cash order	\$40.00
12/18/18	Classified Senate Dues (Dec. 2017)	\$95.00
1/11/18	Classified Senate Dues (Nov. 2017)	\$90.00
	As of 1/11/18	\$1,227.23

<i>Checking Account</i>	\$1,227.23
<i>Primary Savings</i>	\$415.88
<i>Savings</i>	\$56.54
<b>Total</b>	<b>\$1,699.65</b>

<i>Classified Senate School/Foundation</i>	\$1,440
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- e) Member at Large- Angie Avila
  - No report
- f) Senator Reports
  - No report

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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**Agenda Item 6: Unfinished Business:**

<p><b>DISCUSSION</b></p>	<ul style="list-style-type: none"> <li>a) Reclassification Process (Goodman) <ul style="list-style-type: none"> <li>• Educational Incentive – CREATE SPREADSHEET &amp; write process for handbook</li> <li>• Reclass – dates, process, etc.</li> </ul> </li>   <li>b) Mesa Pathways Status (Larson) <ul style="list-style-type: none"> <li>• We will either have 2 people represent classified at the Mesa Pathways Planning Task Force (MPPTF) (Yolanda &amp; Olivia) or 4 people (+ Hai &amp; Trina). Stay tuned.</li> <li>• To support the reps at MPPTF, we'll pull together a classified subgroup.</li> </ul> </li>   <li>c) Handbook Status (Catano) <ul style="list-style-type: none"> <li>• Send your position write-up to Yolanda asap.</li> <li>• Want to align handbook with bylaws</li> </ul> </li>   <li>d) Dave &amp; Buster's Update (Lieu) <ul style="list-style-type: none"> <li>• Date of Feb 13 reserved, 5-8pm</li> <li>• 2<sup>nd</sup> leg of fundraiser is to push Spirit Night, one more round of card sales too.</li> </ul> </li>   <li>e) Strong Workforce Participation (Larson) <ul style="list-style-type: none"> <li>• Another leg from State to provide pathways to careers for students</li> <li>• Monica Romero is putting together a taskforce, would like a Classified Representative.</li> <li>• Yolanda will put out the call.</li> </ul> </li>   <li>f) Senate Video (Larson) <ul style="list-style-type: none"> <li>• Trina to work with Olivia to figure out how the video will begin.</li> </ul> </li>   <li>g) Classified Senate Shirts Reminder (Larson, for Kunkee)</li>   <li>h) SD Center for Children Debrief (Fennessey) (<i>tabled</i>) <ul style="list-style-type: none"> <li>• Went well</li> <li>• Need more bows and ribbons</li> <li>• Next year maybe a week earlier</li> </ul> </li> </ul>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> <li>Position write-up to Yolanda for handbook</li> <li>Put out call for Strong Workforce Participation</li> <li>TL work w/Olivia for video beginning</li> <li>Shirts to Leanne</li> </ul>	<ul style="list-style-type: none"> <li>all</li> <li>Yolanda</li> <li>Trina</li> <li>all</li> </ul>	<ul style="list-style-type: none"> <li>asap</li> <li>???</li> <li>By next meeting</li> <li>asap</li> </ul>

**Agenda Item 8: Announcements/Events:**

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

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Good holiday break &amp; travels all around</li> <li>Alan <ul style="list-style-type: none"> <li>Ideas for self-run ClassiCon classes? – Senate to provide feedback to bring to next ClassiCon meeting</li> <li>One idea: Perks for CA <ul style="list-style-type: none"> <li>Mention to ClassiCon that we want to publish a perks column in Ink</li> </ul> </li> </ul> </li> <li>Naayali - Finished international students testing, getting ready for placement of high school students</li> </ul>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> <li>Provide feedback regarding Classified Senate related ClassiCon classes</li> <li>Eat vegetables</li> </ul>	<ul style="list-style-type: none"> <li>all</li> <li>Trina</li> </ul>	<ul style="list-style-type: none"> <li>next meeting</li> <li>2018</li> </ul>

**Agenda Item 10: Next Meeting:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>February 8, 2018 – 10-11:30am, I4-402</li> </ul>
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**Agenda Item 11: Adjournment:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>The meeting was adjourned by Larson at 11:27pm</li> </ul>
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Taken by Alan Goodman, Administrator  
Submitted by Alan Goodman, Administrator  
Approved on: \_\_\_\_\_