

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

Thursday, January 10, 2019
10:00 a.m. – 11:30 a.m., LRC-LOFT

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
	Charlie Lieu, Treasurer	Anda McComb (absent)
	Angie Avila, Member at Large	Olivia Picolla (absent)
		Danielle Short
	<i>Senators</i>	Brandon Terrell (absent)
	Johanna Aleman	
	Jennifer Phelps	<i>Attendees</i>
	Marco Chavez	
	Leanne Kunkee (absent)	
	Eva Parrill	
	Diana Solares	

Agenda Item 1: Call to Order:

DISCUSSION	<ul style="list-style-type: none"> The meeting was called to order by Larson at 10:00am Many items will be tabled due to primary focus of Convocation and Spring Activities discussions
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Agenda Item 2: Review and Approval of Minutes:

DISCUSSION	<ul style="list-style-type: none"> December 13, 2018 minutes – 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
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Agenda Item 4: Executive Board & Senator Reports:

DISCUSSION	<ul style="list-style-type: none"> a) President- Trina Larson <ul style="list-style-type: none"> No report b) Vice President- Yolanda Catano <ul style="list-style-type: none"> No report c) Senate Manager- Alan Goodman <ul style="list-style-type: none"> No report d) Treasurer- Charlie Lieu <ul style="list-style-type: none"> No report e) Member at Large- Angie Avila <ul style="list-style-type: none"> No report f) Senator Reports <ul style="list-style-type: none"> No report g) Ad-hoc Reports <ul style="list-style-type: none"> No report h) AFT Liaison Report- Danielle Short, JD <ul style="list-style-type: none"> No report
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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)
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• N/A	• N/A	• N/A

Agenda Item 6: Committee & Department Reports

DISCUSSION	<ul style="list-style-type: none"> a) Classified Equity Taskforce (Larson, Cataño) <ul style="list-style-type: none"> • Tabled b) Immigrant Students (Cataño) <ul style="list-style-type: none"> • Tabled c) Mesa Pathways (Larson/Cataño/Picolla) <ul style="list-style-type: none"> • Tabled d) Caring Campus (Larson, Cataño) <ul style="list-style-type: none"> • Tabled e) Strong Workforce: Proposal (King) <ul style="list-style-type: none"> • Tabled f) Student Equity (Aleman) <ul style="list-style-type: none"> • Tabled
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Agenda Item 7: Activity Reports/Updates/Activities

DISCUSSION	<ul style="list-style-type: none"> a) Convocation <ul style="list-style-type: none"> • January 24, 2019, 8:30am-12pm • What to present? <ul style="list-style-type: none"> ○ Caring Campus ○ Guided Pathways ○ Slide with image b) Scholarship Update (Lieu) <ul style="list-style-type: none"> • Need one more person to read scholarships – Nelly to join Jen & Eva • Committee meeting after submission deadline to review applications
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	<p>c) Spring Semester Projects</p> <ul style="list-style-type: none"> • Classified Appreciation Week <ul style="list-style-type: none"> ○ Classified Appreciation lunch <ul style="list-style-type: none"> ▪ Wednesday, May 8, 12-2pm ▪ Homework for next meeting – think of theme for lunch ○ Ideas for Classified gift giveaway? <ul style="list-style-type: none"> ▪ Reusable straw ▪ “Thanks for all you do” pen holder thank-you frame • Fundraising ideas: <ul style="list-style-type: none"> ○ Picture frame ○ Flower-gram (around Valentine’s day)
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• none	• n/a	• n/a

Agenda Item 8: New Business

DISCUSSION	<p>a) Spring Semester Projects</p> <ul style="list-style-type: none"> • See Activity Reports
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• none	• n/a	• n/a

Agenda Item 9: Old Business:

DISCUSSION	<p>a) Asylum Seekers update</p> <p>b) 4CS Membership Dues – Follow Up</p> <ul style="list-style-type: none"> • 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 13-15b) Convocation: Thurs, Jan 24, 8:30 to Noon (or so), Mesa Gym
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Agenda Item 11: Roundtable:

DISCUSSION	<ul style="list-style-type: none">•
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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">• February 14, 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 11:29pm
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Taken by Alan Goodman, Senate Manager
Submitted by Alan Goodman, Senate Manager
Approved on: _____