

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

Thursday, October 10, 2019
11:00 a.m. – 12:30 p.m., ES-202

ATTENDEES/ PROXIES	Executive Officers	Ad Hoc Positions
	Charlie Lieu, President (absent)	Danielle Short, AFT Liaison (absent)
	Eva Parrill, Vice President	Sahar (Mona) King (absent)
	Alicia Lopez, Senate Manager	Trina Larson (absent)
	Alan Goodman, Treasurer	
	Naayieli Bravo, Member at Large (absent)	
	Senators	
	Elizabeth Jones	Attendees
	Amara Tang (absent)	Giovanni Garcia
	Marco Chavez	
	Ana Fuentes (absent)	
	Jennifer Osborne	
	Cynthia Purnell	
Anda McComb		

Agenda Item 1: Call to Order:

DISCUSSION	<ul style="list-style-type: none"> The meeting was called to order by Eva Parrill, Senate Vice President, at 11:08 and welcomed all attendees. President Charlie could not be present because he is attending a strengthening student success conference.
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Agenda Item 2: Review and Approval of Minutes:

DISCUSSION	<ul style="list-style-type: none"> September 26, 2019 <p>First Motion to approve by Cynthia Purnell, Second Motion approved by Jennifer Osborne.</p> <p align="center">All in favor. Minutes approved with no objections at 11:18 am.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> upload minutes 	<ul style="list-style-type: none"> Alicia 	<ul style="list-style-type: none"> n/a

Agenda Item 3: Welcome/Introductions:

<p>DISCUSSION</p>	<ul style="list-style-type: none">• Parrill introduced guest Giovanni Garcia to present about Bayside Community Service.• Bayside Community Service:<ul style="list-style-type: none">○ Garcia shared with the senate that President Luster joined the board of Bayside Community Center.○ The Community Center is a place that offers services to elderly, tutoring for students, and other services for the community.○ The Bayside Community center is hosting a Community Clean-Up Event on Sunday, December 1, 2019 at 10:00 am. The meeting place will be at the Linda Vista Library. Garcia is inviting all to join in. This is a great opportunity for the Mesa campus to outreach to the community through this event.○ Giovanni Garcia is managing the registration for this event. Anyone Interested should contact Garcia directly at ggarcia@sdccd.edu
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Agenda Item 4: Executive Board & Senator Reports:

<p>DISCUSSION</p>	<p>a) Vice President- Eva Parrill</p> <ul style="list-style-type: none">• PCAB Recap- Parrill shared that enrollment at Mesa has exceeded its target.• Enrollment Management-Parrill shared that for this semester some classes were cut due to low enrollment in them.• LGBTQ Celebration- Next week, there are some amazing events planned such as information sessions, an outdoor festival, and a masquerade themed ball. Donations in formal attire are sought for the ball. Fashion students will be providing alterations if needed for free.• Undocumented student action is next week and free legal assistance will be provided.• Classified Senate Scholarship- Volunteers are needed to form a subcommittee taskforce to read and score applications for December. <p>b) Senate Manager- Alicia Lopez</p> <ul style="list-style-type: none">• No report <p>c) Treasurer- Alan Goodman</p> <ul style="list-style-type: none">• Goodman shared that he made a deposit to the classified checking account. The combined total amount between the checking and savings account is \$4, 631.65. He will consolidate the accounts if possible to make it easier to manage the funds.
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	<p>d) Member at Large- Naayieli Bravo</p> <ul style="list-style-type: none"> No report <p>e) Senator Reports</p> <ul style="list-style-type: none"> No reports <p>f) Ad-hoc Reports</p> <ul style="list-style-type: none"> No Reports <p>g) AFT Liaison Report- Danielle Short, JD</p> <ul style="list-style-type: none"> No Reports
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 5: Governance Corner:

DISCUSSION	<p>a) Alan Goodman: Budget Allocation and Recommendation Committee (BARC)</p> <ul style="list-style-type: none"> BARC <ul style="list-style-type: none"> There will be trainings offered for submitting BARC requests. BARC is aware and is taking in suggestions for improving the BARC request better for next year.
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Agenda Item 6: Committee & Department Reports

DISCUSSION	<p>a) Professional Learning (Parrill & Larson)</p> <ul style="list-style-type: none"> Book Club is seeking participants for its Nov. 15th meeting and discussion on book Dear America, Notes of an Undocumented Citizen by Jose Antonio Vargas NCORE applications open next week, all classified are encouraged to apply and learn about equity issues. The conference is five days long. ClassiCon Conference- The date is set for June 2nd-4th 2020 from Tuesday-Thursday. The planning committee is sending out a call for presentations at the conference. They are seeking more members interested in planning which meets once a month at the LOFT from 12:45-2:15 pm and it is the 2nd Wednesday of every month. <p>b) Mesa Pathways (Larson, Lieu)</p> <ul style="list-style-type: none"> GP Self-Assessment- The next Mesa Pathways meeting will have a first read of the scale of adoption self-assessment on 10/24/19 and it will be shared with all constituent groups. <p>c) Student Equity (Aleman)</p> <ul style="list-style-type: none"> No report
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	<p>d) Strong Workforce (King)</p> <ul style="list-style-type: none"> • No report
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Agenda Item 7: Activity Reports/Updates/Activities

DISCUSSION	<p>a) Dues Campaign- Goodman explained that several people have donated one time donations for the Dues Campaign. He shared there is one new payroll deduction. There was gifted donation of “Taste of Mesa VIPS” (\$150 value) 2 tickets were donated. Each ticket is worth \$75.</p> <p>b) Classified Social: Brewery Visit- Goodman informed all that the Brewery Visit Flyer was sent to all classified professionals. He shared that there will be a food truck there and a brewery tour will be offered at 5:15 pm. The space has been reserved for 20 people.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 8: Old Business:

DISCUSSION	<p>a) Popcornopolis Fundraiser: Yea or Nay- Goodman shared the Popcornopolis idea as a fundraiser but has reservations on it and Charlie Lieu is feeling the same way. They would like something that is more personal and seasonal. Charlie has another idea but will have more details on it and will plan for a prototype.</p> <p>b) Resiliency Fund: Free Throw Challenge Fundraiser (Parrill)</p> <ul style="list-style-type: none"> ○ Planning for this event is still in its early stages and is working with the foundation on details such as logistics behind donations and online registration details.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 9: New Business:

DISCUSSION	<p>a) Liaison Assignments (Parrill)</p> <ul style="list-style-type: none">Liaison assignments have been drafted. The idea for the liaisons is to share information to the assigned areas about events and fundraisers. The liaisons would also help with delivering to these areas any future fundraisers needing items delivered.
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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 10: Announcements/Events:

DISCUSSION	<p>a) AFT Ice Cream Social, Oct. 10th, 1:30 pm-3:00 pm (L-200)</p> <p>b) Impactful Communication and Student Conduct, Oct. 10th 2:00 pm-3:30 pm (I4-207)</p> <p>c) LGBTQ+ Celebration Week 10/15-10/18</p> <p>d) Council of Classified Employees Conference, Oct. 18-20</p> <p>e) Classified Social: Societe Brewing- 10/23 at 5:30 pm</p> <p>f) Guided Pathways Update- First read on 10/24</p> <p>g) Taste of Mesa- 10/24 at 5:30 pm</p>
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Agenda Item 11: Roundtable:

DISCUSSION	<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 12: Next Meeting:

DISCUSSION	<ul style="list-style-type: none">October 24, 2019, 11:00 am - 12:30 pm, Location: I4-402
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Agenda Item 13: Adjournment:

DISCUSSION	<ul style="list-style-type: none">The meeting was adjourned at 12:22 pm by Eva Parrill, Vice President
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Taken by Alicia Lopez

Submitted by Alicia Lopez, Senate Manager

Approved on: _____12/12/2019_____