

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

Thursday, July 25, 2019
11:00 a.m. – 12:30 p.m., I4-402

ATTENDEES/ PROXIES	<i>Executive Officers</i>	<i>Ad Hoc Positions</i>
	Charlie Lieu, President	Danielle Short, AFT Liaison
	Eva Parrill, Vice President	Sahar (Mona) King (absent)
	Alicia Lopez, Senate Manager	
	Alan Goodman, Treasurer	
	Naayieli Bravo, Member at Large	
	<i>Senators</i>	
	Elizabeth Jones	<i>Attendees</i>
	Amara Tang	Johanna Aleman
	Marco Chavez (absent)	Carla Grossini- Concha
	Ana Fuentes	Jim Mahler, AFT President
	Jennifer Osborne (absent)	
	Cynthia Purnell	
Anda McComb		

Agenda Item 1: Call to Order:

DISCUSSION	<ul style="list-style-type: none"> The meeting was called to order by Lieu at 11:05 am by Senate President, Charlie Lieu. Welcomed all attendees and introduced Jim Mahler, AFT President, to all attendees who was invited by Classified Senate.
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Agenda Item 2: Review and Approval of Minutes:

DISCUSSION	<ul style="list-style-type: none"> July 11, 2019 – Approved <p>Motion to approved by Naayieli Bravo, Second Motion approved by Elizabeth Jones</p> <ul style="list-style-type: none"> All minutes approved with no objections at 11:15 am.
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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"> Before next meeting

Agenda Item 3: Welcome/Introductions:

<p>DISCUSSION</p>	<ul style="list-style-type: none">• Jim Mahler, AFT President, shared information about classified negotiations and expressed support of classified professionals. Mahler shared information regarding classified professional development funds, sabbatical for classified professionals, tuition reimbursement, and the educational incentive program.• Discussed with all attendees that classifies professional funds are available through AFT for professional development. There is an application form available to all wanting to apply. If interested, you may request the application from the AFT website or contact Danielle Short, AFT Liaison, who will provide guidance on the application form.• Introduced information regarding classified paid professional course of study leave where unit members shall be eligible after (6) consecutive years of contract classified service. Manager/supervisor approval is needed first before submitting a proposal. There is a application timeline/calendar available in the classified contract.• Shared information about possibly doing a training service for classified senate topics for the future.• Explained to attendees that classified contract is in negotiations now and open for feedback always. The classified contract expires June 30, 2020.
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Agenda Item 4: Executive Board & Senator Reports:

<p>DISCUSSION</p>	<p>a) President- Charlie Lieu</p> <ul style="list-style-type: none">• Shared information about some groups pushing against the idea of BA degrees at community colleges. The district is preparing to complete a report to support BA CTE technical degree offerings because they are a region need.<ul style="list-style-type: none">○ Expansion to Community College Baccalaureate Programs• Provided information regarding SDCCD student transfer rates<ul style="list-style-type: none">○ SDCCD students transferring to Four-Year Institutions• Discussed reduction block grant and how the reduction is based on 186 full time classified numbers for only contract positions and are looking to use the block grant for classified professional development within the Classified Equity Taskforce.<ul style="list-style-type: none">○ Seeking ideas from classified professionals on how to utilize the funds for professional development. Some ideas were brought forth to President Luster and Dean MacNeill to use funds for a one time overnight retreat but this is tentative and are looking for other options. The goal is to for a sustainable effort.<ul style="list-style-type: none">❖ Reduction of Block Grant for Employee Professional Development Funds
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	<ul style="list-style-type: none"> b) Vice President- Eva Parrill <ul style="list-style-type: none"> • No report c) Senate Manager- Alicia Lopez <ul style="list-style-type: none"> • No report d) Treasurer- Alan Goodman <ul style="list-style-type: none"> • No report e) Member at Large- Naayieli Bravo <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"> • Provided information on classified contract with AFT President
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 5: Governance Corner:

DISCUSSION	a) n/a
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Agenda Item 6: Committee & Department Reports

DISCUSSION	<ul style="list-style-type: none"> a) Professional Development (Larson) (Tabled) <ul style="list-style-type: none"> • No report b) Immigrant Students (Tabled) <ul style="list-style-type: none"> • No report c) Mesa Pathways (Larson, Lieu) (Tabled) <ul style="list-style-type: none"> • No report d) Student Equity (Aleman) (Tabled) <ul style="list-style-type: none"> • No report e) Strong Workforce (King) (Tabled) <ul style="list-style-type: none"> • No report
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Agenda Item 7: Activity Reports/Updates/Activities

DISCUSSION	<ul style="list-style-type: none"> a) Shared the Governance Survey to all members. Reminder: 2018-19 Governance Survey (Lieu) <ul style="list-style-type: none"> • Link https://forms.gle/Lr9e4bibLGRw3U9D9 b) Picture day! Classified Senate Photoshoot at 11:45 am for classified senate website.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 8: New Business

DISCUSSION	<ul style="list-style-type: none"> a) Social Media Communication-LOFT “Twitter Explorer” Badge Link (Tabled) b) Classified Senate Directory/Survey- Bravo (Tabled) c) Liaison Assignments (Tabled) d) Classified Senate Dues Campaign- Goodman (Tabled)
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 9: Old Business:

DISCUSSION	<ul style="list-style-type: none"> a) Equity Plan (Larson, Aleman) (tabled) b) Green New Deal Resolution (Larson/Cataño/Kunkee/Nematollahi) (tabled)
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 10: Announcements/Events:

DISCUSSION	<ul style="list-style-type: none"> a) Basic Needs Summit, July 29th, Location: MC 211 A/B b) Visit from Howard Eskew/Toni Parsons- Guided Pathways Review, August 8th (first read)/August 22nd (second read) c) Career Advancement Workshop, August 5th 10 am-1 pm, Location: LRC 435 d) Fall 2019 Convocation, August 15th, 8-noon, Location: Mesa Gym e) Racial Justice in Community Colleges, September 12th, Location: TBD f) Council of Classified Employees Conference, October 18-20th, Location: Glendale, CA-AFT Conference Travel Form
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	g) 2019-2020 Classified Senate Meeting Schedule
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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"> August 8, 2019 – 11:00 am-12:30pm, I4-402
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Agenda Item 13: Adjournment:

DISCUSSION	<ul style="list-style-type: none"> The meeting was adjourned by Lieu at 11:35 am, members proceeded to classified senate photoshoot appointment at 11:45 am.
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Taken by Alicia Lopez, Senate Manager
 Submitted by Alicia Lopez, Senate Manager
 Approved on: _____8/8/2019_____