

# SAN DIEGO MESA COLLEGE

## Classified Senate

Thursday, September 9, 2021 | 11:00 am – 12:30 pm | Zoom  
Minutes

<b><u>ATTENDEESS/PROXIES</u></b>	<b><u>Executive Officers</u></b>	<b><u>Senators</u></b>	<b><u>Ad Hoc Positions</u></b>
	Eva Parrill, <b>President</b>	Ellen Engels (Excused)	Jacqueline Collins (Excused)
	Sahar King, <b>Vice President</b>	Carla Grossini-Concha	Danielle Short, JD
	Anda McComb, <b>Senate Manager</b>	Anabel Pulido	
	Alan Goodman, <b>Treasurer</b>	Aracely Bautista	<b><u>Attendees</u></b>
	Catherine Cannock, <b>Member at Large</b>	Andrea Lelham	Hai Hoang
	Charlie Lieu, <b>Immediate Past President</b>	Celine Ahearn	Bridget Herrin
			Zulma Heraldez
		Arlis Svedberg	

### Agenda Item 1: Call to Order/Welcome

**Discussion:** The meeting was called to order by Eva Parrill, Senate President, at 11:00 am and welcomed all attendees.

### Agenda Item 2: Approval of Minutes

**Discussion:** August 12, 2021 Minutes- Review: First motion to approve minutes Sahar King. Second Motion approved by Charlie Lieu. All in favor of 8/12/2021 minutes approved with no objection at 11:05 am.

**Action:** Anda to upload minutes to the website by next meeting.

### Agenda Item 3: Special Presentation

1. Success Teams (Herrin)

**Discussion:** Bridget Herrin presented Student Success Teams and how the Senate can be involved. Bridget provided workshop days, times, and agenda. Email Ian Duckles to register.

**Presentation:** [Success Teams](#)

**Action:** N/A

### Agenda Item 4: New Business

2. Official passing of the gavel: Transfer of Classified Senate financial accounts (Parrill)
3. Restorative Justice Workshop & Book Club (Grossini-Concha)
4. Student Services Senator appointment (Parrill)

**Discussion:** Eva Parrill announced that she has been officially passed the gavel from Charlie Lieu and identified as the official Classified Senate President. Eva Parrill will be transferring the financial accounts from Charlie's name to Eva's name. Once documented in meeting minutes, Eva and Charlie can go to the bank to sign all the paperwork for the transfer. **Carla Grossini-**

**Concha** presented information regarding the Restorative Justice Workshop she attended. More Restorative Justice Workshops as well as a book club will be coming in the future. **Carla Grossini-Concha** encouraged more outreach for classified staff to participate. **Eva Parrill** announced that a Student Services Senator position is now vacant and asked the senate for recommendations to fill the appointment.

**Presentation:** [Restorative Justice Workshop](#)

**Action:** Eva and Charlie to go to bank to transfer the Senate's financial accounts to Eva's name once Eva has been officially named President in meeting minutes.

#### **Agenda Item 5: Continuing Business**

5. Return to on-site work (15-20 Minute check-in)
6. [Projects, Activities, & Events Survey](#) – September/October projects
  - a. Trophy for Department of the Year
  - b. Name Tag distribution
  - c. Dues Campaign
  - d. Classified Spotlight
  - e. Fundraiser
  - f. Community Service/Volunteering
  - g. Professional Learning (Classified Hacks Series, Classified Equity Discussions)
7. [Senate Member Info Survey](#)

**Discussion:** **Eva Parrill** asked the group how on-site work is going and if there are any safety concerns. Comment about the lack of manager adherence to safety protocols (requiring on-site work from staff who are sick). Response: any concerns should be documented, can be brought up again to supervisor, can be sent to HR, can be discussed with leadership, can be sent to Union, or can be sent to Danielle or Jim. **Charlie Lieu** announced he is coordinating the distribution of both the trophy for Department of the Year and the Name Tags; both to be distributed soon. **Alan Goodman** shared Fall 2019 Dues Campaign information and **Eva Parrill** asked the group to consider participating and share with others. All information and registration is available on the CS website. **Eva Parrill** stated possible photoshoot to be scheduled in spring to update website and marketing materials. **Eva Parrill** asked for volunteers to work on Classified Spotlight project. **Eva Parrill** provided a reminder for members to complete the Senate [Member Info Survey](#).

#### **Agenda Item 6: Executive Board & Senator Reports**

8. President: Eva Parrill
  - a. PCab meeting 9/7
9. Vice President: Sahar King
  - a. DGC meeting 9/1
10. Senate Manager: Anda McComb
11. Treasurer: Alan Goodman
  - a. District Budget Planning & Development Council 9/1
12. Member at Large: Catherine Cannock
13. Immediate Past President: Charlie Lieu
14. Senator Reports
15. AFT Liaison: Danielle Short, JD
16. Ad Hoc Reports

**Discussion:** **Eva Parrill** discussed updates from PCab meeting on 9/7. She touched on the contact tracing protocols for students and employees discussed during the meeting. During the PCab meeting, current COVID cases numbers were discussed. **Eva Parrill** also presented the

google site for Governance 101. **Sahar King** talked about updates from the DGC meeting on 9/1. Some of the DGC discussion items were in return to campus days, hybrid work, new 2021-2022 year budget and new HREF funding. **Sahar King** brought up a topic on new employee onboarding similar to NFI and the AFT M&M program. The group discussed the idea of fair compensation for classified professionals carrying out the work of new employee onboarding if a similar institute is created. **Alan Goodman** provided some updates from the 9/1 District Budget Planning & Development Council as follows: SDCCD remains in “hold harmless” as part of the SCFF (Student Centered Funding Formula); “hold harmless” bases state apportionment upon FTES from fiscal 2018-2019 with an adjustment for COLA; “hold harmless” is resulting in \$14+ million in apportionment funding above what we would earn under the SCFF; “hold harmless” is set to sunset in fiscal year 2024-2025. COLA for 2021-22 is 5.07% and accounts for lack of COLA for prior year; COLA we receive as part of RAF is still to be determined. The 2021-22 Full-Time Faculty Hiring Allocation from the state of CA is approximately \$100 million for SDCCD; will hire 25 total full time faculty = Mesa, City, and CE each to hire 4 new full-time faculty, Miramar to hire 13 new full-time faculty to address the disproportionality for Miramar College related to number of full-time faculty. **Charlie Lieu** provided information about the new virtual line management tool and live chat now available for Student Services. **Anabel** announced Latinx Heritage Month is coming up. **Danielle Short** announced the upcoming [Classified Conference 2021](#) (10/15-10/17/21).

**Presentation:** [Governance 101 site](#)

#### **Agenda Item 7: Committee & Department Reports**

17. Professional Learning
18. Mesa Pathways
19. Program Review/PIEC

**Discussion:** No report.

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

20. The Stand- Food Distribution: 1st Monday, 3rd Thursday each month
21. Campus Forum- September 14

**Discussion:** **Eva Parrill** announced the food distribution and campus forum events coming up.

#### **Agenda Item 9: Roundtable**

**Discussion:** **Charlie Lieu** provided information about the Mesa Pathways meeting on 9/8/21.

**Agenda Item 10: Next Meeting:** *September 23, 2021, 11am-12:30pm, Zoom*

#### **Adjournment**

**Discussion:** The meeting was adjourned at 12:39 pm

Taken by Anda McComb

Submitted by Anda McComb, Senate Manager

Approved on: 09/23/2021