

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

Thursday, February 11, 2021
11:00 a.m. – 12:30 p.m., Virtual Zoom

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
	Alicia Lopez, Senate Manager (absent)	Trina Larson (absent)
	Alan Goodman, Treasurer	Zulma Heraldez (absent)
	Catherine Cannock, Member at Large	
	<i>Senators</i>	
	Elizabeth Jones	<i>Attendees</i>
	Amara Tang	Arlis Svedberg
	Marco Chavez (absent)	
	Ana Fuentes (absent)	
	Jennifer Osborne (absent)	
	Cynthia Purnell (absent)	
	Anda McComb	

Agenda Item 1: Call to Order:

DISCUSSION	<ul style="list-style-type: none"> The meeting was called to order by Charlie Lieu, Senate President, at 11:01 am and welcomed all attendees.
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Agenda Item 2: Review and Approval of Minutes:

DISCUSSION	<ul style="list-style-type: none"> November 12, 2020 – Review December 10, 2020 – Review January 14, 2021 – Review <p>First motion to approve Amara Tang. Second Motion approved by Eva Parrill. All in favor of 11/12/2020, 12/10/2020, and 1/14/2021 minutes approved with no objection at 11:09 am.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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• upload minutes	• Alicia	• n/a
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Agenda Item 3: Welcome/Introductions:

DISCUSSION	<ul style="list-style-type: none"> The meeting was called to order by Charlie Lieu, Senate President, at 11:01 am.
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Agenda Item 4: Executive Board & Senator Reports:

DISCUSSION	<p>a) President- Charlie Lieu</p> <ul style="list-style-type: none"> Classified Hacks (Recap)- Thank you to Catherine Cannock, Alicia Lopez, and Cathy Palsitini for presenting at Classified Hacks on 1/28/21. 26 attendees, the event was well received! Spring Convocation (Recap) - Want to encourage everyone to visit the Convocation Mosaic to participate in the learning modules. Remember these count toward the Classified Learning Incentive Program. Log at least 3 to be entered in the opportunity drawing. Shout out to several of our senate members who were recognized and received an Olympian Spirit Award. 2/2/21 PCAB (Recap) - Enrollment counts: A little under overall in the 2020-21 academic year, however intersession 2021 and Spring numbers are looking good. Mesa is close to our target for enrollment. Students interested in taking 4-week and 8-week courses. <ul style="list-style-type: none"> Edquity app: New app for students to receive basic needs information and support. Also allows our campus to transfer funds to them in a more efficient way. Edquity App. download links: <ol style="list-style-type: none"> https://play.google.com/store/apps/details?id=co.edquity.cfst https://apps.apple.com/gb/app/edquity/id1440050754 2/3/21 DGC (Recap)- Geysil Arroyo was voted as a new member of the board, replacing Sean Elo. <ul style="list-style-type: none"> SDCCD Police Task Force Update (McComb) Task force was put in place after last year's social issues and the letters sent to the board of trustees. <ul style="list-style-type: none"> Members: Classified, Faculty, Administration and Students Task force recommendation: <ol style="list-style-type: none"> Task Force recommends continuation meeting into Spring 2021. Need for a District Wide Climate Survey. Explore the process to create a Crisis Counseling Response Team. Creation of a permanent SDCCD review/oversight board on police practices. Development of a comprehensive training program for all
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faculty, Classified Professionals, administration, and students regarding the use of law enforcement within education.

6. Continuation of police hiring freeze until the taskforce has completed their work. There are 8 vacancies now. Per Chancellor Carroll, will keep 4 positions, but authorize proceeding with hiring 4 positions to ensure minimum coverage and safety. AFT disagrees with this. They prefer not to hire any new police positions at this time.

- **Chancellor Search Update-** The finalists for the district Chancellor positions have been named. (Dr. Pamela Luster, Dr. Carlos Turner Cortez, Dr. Barbara Kavalier, and Mr. Lee Lambert). The candidates will be sharing their experience with us in an open forum during the week of 2/22/21.

b) Vice President- Eva Parrill

- No updates. Scholarship update later in agenda.

c) Senate Manager- Alicia Lopez

- No Report

d) Treasurer- Alan Goodman

- **2/3/21 Budget Planning and Development Council (Recap) –**

- **District budget counsel update:** General questions about what the funding is being spent on.

1. Drilling into expenses.
2. Freely admitted that the budget re cap hasn't been updated.
3. Will begin conversations about modernizing the budget.
4. The Director of Business and Fiscal Services will have a hiring committee developed.
5. Do we have a recommendation of a Classified Professional who would like to participate?

e) Member at Large- Catherine Cannock

- **2/8/2021 Academic Senate (Recap)–** No update this month

f) Senator Reports

- Elizabeth- Enrollment is down. If any students need help please send them to sdmesa admission, so admissions can get them signed up.
 - Campus solution hasn't updated finances since 2019.
 - Admissions Contact: SdMesaAdmissions@sdccd.edu and Phone (619) 388-2682

- Amara- Was promoted recently!!! Is now working with EOPS

g) Ad-hoc Reports

- No Report

h) AFT Liaison Report- Danielle Short, JD

- **CFT Reopening Plan:** <https://www.cft.org/reopening-guidelines>

- Discussion about campus reopening plan, and how to keep Classified and students safe.
- Our district hasn't had any serious talk of coming back to campus.

	<ul style="list-style-type: none"> • Save the date: Convention March 26 - 27: Will review overall policies, and have workshops • AB685 -Info about CalOSHA emergency standards: https://www.dir.ca.gov/dosh/coronavirus/ETS.html <ol style="list-style-type: none"> 1. Requires an employer one day to notify about close exposure or non-close exposure. • Reviewed Cal Osha's Emergency Regulations B 685 Info: https://www.dir.ca.gov/dosh/coronavirus/AB6852020FAQs.html 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 5: Committee & Department Reports

DISCUSSION	<p>a) Professional Development (Parrill)</p> <ul style="list-style-type: none"> • Classified Leadership Institute (Cannock)- <ul style="list-style-type: none"> ○ https://ccleague.org/event-calendar/2021-classified-leadership-institute ○ Date: June 9-11 ○ The senate encourages all professionals to attend. Topics covered are relevant and focused on the needs of classified professionals. <p>b) Mesa Pathways (Lieu)-</p> <ul style="list-style-type: none"> • 2/5/21 Pathways Retreat (Recap)- Worked in groups to identify projects that can help our unique student population succeed. Projects were assigned to work groups to manage. • Guided major workgroup: Facilitating mixer workshops to discuss organization of majors. <ul style="list-style-type: none"> ○ Faculty members receiving \$50 to attend. <ol style="list-style-type: none"> i. 6 workshops being facilitated, max of 30 attendees per workshop ii. Classified Professional not included iii. Classified Senate expressed our concerns about the value of Classified Professionals. Our professionals should be included in this process. • MPC is rolling out a new funding request form: Will allow anyone to request funding. The Classified Senate will begin to put together a proposal for similar funding. <p>c) Program Review/PIEC (McComb/King)- No Report</p>
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Agenda Item 6: Old Business

DISCUSSION	<p>a) Joyce Skaryak Classified Senate Scholarship (Parrill)- Marketing/Review Team</p> <ul style="list-style-type: none"> i. Classified Senate Scholarship team has put together a presentation Friday February 19th @ 2 pm - 3 pm ii. https://docs.google.com/presentation/d/19IP7_AJdB81UQJ008ubT3859TrQZu6XOZc5dMXwGSjA/edit?usp=sharing <p>b) Spring Fundraiser update (Cannock) Spring FUNdraiser! First sub committee meeting scheduled for: 2/16/21</p> <ul style="list-style-type: none"> i. Finalize theme: Virtual 5k/ Virtual Movie Night ii. Roll out in April: Finalize date @ meeting on 2/16/21
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 7: New Business

DISCUSSION	<p>a) Project Success/Vita Navis Platform (Crakes/Miller-Guest speakers)– New initiative: Project Success!</p> <ul style="list-style-type: none"> ○ Four Components <ul style="list-style-type: none"> 1. Emergency student aid: Not for use for tuition, for use of unforeseen emergencies \$500 per student, within 3 days 2. Financial Literacy Platform- Platform enables students to learn about financial literacy 3. Reduce Default Rate 4. Career Exploration/Development ○ Background info: Combines academic planning with career planning. Student Vita Navis account tracks progress to allow students to complete assessment on their schedule. <ul style="list-style-type: none"> a. Resource page is being created and will be housed in equity and include links to other departments. <p>b) Classified Service Awards Planning (Lieu) Save the date: May 19th, 2021 also Sub Committee: Charlie, Catherine</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 8: Announcements/Events:

DISCUSSION	<p>a) Next meeting is on 2/25/2021 and President Pam will be present.</p> <p>b) Alan shared Mesa Choir Virtual Valentines- http://bit.ly/MesaChoirVirtualValentines</p>
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Agenda Item 9: Roundtable:

DISCUSSION	<ul style="list-style-type: none"> • Knowledge Share
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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: Next Meeting:

DISCUSSION	<ul style="list-style-type: none"> • February 25, 2020, 11:00 am - 12:30 pm, Location: Virtual on Zoom
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Agenda Item 11: Adjournment:

DISCUSSION	<ul style="list-style-type: none"> • The meeting was adjourned at 12:30 pm
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Taken by Alicia Lopez
Submitted by Alicia Lopez, Senate Manager
Approved on: 2/25/2021