

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

Thursday, February 25, 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	Trina Larson (absent)
	Alan Goodman, Treasurer	Zulma Heraldez (absent)
	Catherine Cannock, Member at Large	
	<i>Senators</i>	
	Elizabeth Jones	<i>Attendees</i>
	Amara Tang	Walter Duane Wesley
	Marco Chavez	Tasha Frankie
	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.
-------------------	--

Agenda Item 2: Review and Approval of Minutes:

DISCUSSION	<ul style="list-style-type: none"> February 11, 2021 – Review <p>First motion to approve Eva Parrill. Second Motion approved by Anda McComb. All in favor of 2/11/2021 minutes and approved with no objection at 11:08 am.</p>
-------------------	--

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
---------------------	---------------------------	-----------------

• upload minutes	• Alicia	• n/a
------------------	----------	-------

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. We have two guests today Tasha Frankie and Walter Duane Wesley who will be presenting about competency based education.
-------------------	---

Agenda Item 4: Executive Board & Senator Reports:

DISCUSSION	<p>a) President- Charlie Lieu</p> <ul style="list-style-type: none"> 2/16/21 PCAB (Recap) – Several items shared at PCAB such as Green Revolving Fund and a presentation from CDAIE. <ul style="list-style-type: none"> Green revolving fund: Associated Students stopped by at the meeting. Idea proposed is that they establish sustainability initiatives at Mesa, student led. Concerned about carbon footprint and environment on campus. Want to raise awareness and raise funds to help with this effort. Charlie invited them to attend Classified Senate to learn more about the idea and how we can support them on this matter. http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Green_Revolving_Fund_Associated_Students.pdf Presentation from (CDAIE): 13-point strategic plan about how we as a campus can promote and engage each other in equity efforts such as training. http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/CDAIE_13Pt.StrategicActionPlan_Racial_Social_Justice.pdf <ol style="list-style-type: none"> Ideas exchanged about the classified piece of CDAIE and brainstormed about how we can promote on behalf of the campus. Cares Act: New additional funds are now available, up to \$500 in relief funds for students. Open until March 12th. Campus also received funds for classified professionals to further do our work and how to support our students. Charlie invited Lorenze Legaspi to stop by senate to share more about funds. Remind students to apply. Seek out students and advocate on their behalf to apply. <ol style="list-style-type: none"> http://www.sdmesa.edu/financial-aid/cares-act.shtml Funding example shared for supporting classified professionals- Southwestern at beginning of pandemic had a stipend for all of their employees, sounds like we may have something as well such as \$200-400 dollars. No details have been solidified yet. It was discussed at the last union
-------------------	--

meeting.

- **Zoom Issues:** Various Zoom bombing occurring on campus, it's been increasing this month with Black history month and our cultural events. Many attended the President's Forum on Tuesday and they did a whole section on this. It is recommended to work on familiarizing yourself with privacy and security settings on Zoom. Work to limit the amount of damage and disruptions. Katie has a teaching tree session on this for faculty on Fridays.
- **Chancellor Candidate Forum (Recap)-** Charlie shared with the groups that he's been able to attend all forums for each candidate, asked Classified Senate their thoughts. All agreed that there are great candidates. Charlie shared there will be a survey that is sent to all in the district and encourages all to complete it because it helps the board make a decision. The finalists for the district Chancellor positions have been named. (Dr. Pamela Luster, Dr. Carlos Turner Cortez, Dr. Barbara Kavalier, and Mr. Lee Lambert).
- b) Vice President- Eva Parrill
 - **Scholarship Information Session (Recap)** – 6 people attended the information session. Presenters talked about the prompt, criteria, and how to apply. It went well and event was recorded and will post the recording sometime in the next week.
- c) Senate Manager- Alicia Lopez
 - No Report
- d) Treasurer- Alan Goodman
 - No Report
- e) Member at Large- Catherine Cannock
 - **2/22/2021 Academic Senate (Recap)**– Large discussion about Zoom bombing issues. In addition, Tasha Frankie and Walter Wesley presented about competency based education.
- f) Senator Reports
 - No Report
- g) Ad-hoc Reports
 - No Report
- h) AFT Liaison Report- Danielle Short, JD
 - **Upcoming Vote & Ratification:** It's an agreement that every single bargaining unit needs to agree to for the agreement to move forward. It removes tension that arises when new money arrives.
 - The RAF takes out the tension, everyone gets a proportionate piece of the pie. Instead of all initially fighting for the pie when money comes in. Agreeing to the raff, takes cares of easily dividing the money proportionately among all constituent groups.
 1. Now the district will get an idea of what funds they'll get in

	January of every fiscal year versus later in the year to prep for that fiscal year. It will be like a bump bonus idea.	
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 (Lieu)- <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"> • 2/24/21 MPC Meeting (Recap)- MPC meeting yesterday, Charlie advocated for us. It was shared that MPC has agreed to house additional Mixer workshops for classified professionals to participate and get an incentive. <ul style="list-style-type: none"> ○ Guided major workgroup: Facilitating mixer workshops to discuss organization of majors. <ul style="list-style-type: none"> i. Classified Senate expressed concerns about the value of Classified Professionals. Our professionals will be included in this process. <p>c) Program Review/PIE (McComb/King)-</p> <ul style="list-style-type: none"> • Mesa 2030 Plan- Draft document that PIE is working on to complete goals, this will be a shorter plan to have more clarity on getting there. They are breaking it down into strategic objectives for a 5-year plan. This is important because most of the work you do will have to link towards the Mesa2030 plan which we are all working towards achieving. Measures are the tangible ways that the work will get completed. Eventually it will make its way into program review.
-------------------	---

Agenda Item 6: Old Business

DISCUSSION	<p>a) Spring Fundraiser Update (Cannock)- First meeting occurred on 2/16.</p> <p>a) Fundraiser will be a run-a-thon, miles for Mesa, still deciding if it will be a Saturday virtual event and then a movie night in the evening. They will design bibs that say number 1 and will email it to people to print on their own. Amara</p>
-------------------	---

	<p>had an idea about doing a TikTok promotional video.</p> <ul style="list-style-type: none"> i. Need volunteers for each member to do a thank you video, live Padlet where people send pictures of their run/walk that day. Then we'd compile a thank you video for thanking to contribute. Collaborate with another group on campus to support them with funding like example in the past we supported the resiliency fund. <p>b) Classified Service Awards (Lieu) Music theme idea, started planning for this celebration.</p> <ul style="list-style-type: none"> a) 3 song ideas for top group sing along songs. <ul style="list-style-type: none"> i. https://docs.google.com/forms/d/e/1FAIpQLSe8uVRPOiAihQ5CJpj9SpE7pFbjC3hHGAYrpRZyt3TOOpGxqg/viewform ii. Play music from when people were hired 5-35 years.
--	---

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 7: New Business

DISCUSSION	<p>a) Competency Based Education (Tasha Frankie) Idea that learning is fixed and time is flexible. Acknowledge the differences in learning rates. Start with a defined set of competencies that faculty develop with colleagues that will help students out in the world.</p> <ul style="list-style-type: none"> o Guided teaching and learning. Very outcomes based and equity minded model. The traditional model is the semester system vs. CBE. We are now asking students to take the time to learn to fully understand concepts to have a foundation to move on to next concept. <ul style="list-style-type: none"> 1. Letter grads A-F gone but are scored on mastery. Mastery plus translates to A and mastery is a B provides flexibility that is safe for the students. <ul style="list-style-type: none"> a. Students enjoyed the focus on learning instead of meeting deadlines. b. Helped better equipped to code. c. Lifelong learning and how to approach problems and be successful in life. A lot more student collaboration and persistence from students. d. To learn more about competency based educations, see slides: https://drive.google.com/file/d/1pL-hqp3l8zrYqoALX5z8xGNnDMa4Adwj/view?usp=sharing
-------------------	---

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 8: Announcements/Events:

DISCUSSION	a) Next meeting is on 3/11/2021
-------------------	---------------------------------

Agenda Item 9: Roundtable:

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

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">• March 11, 2021, 11:00 am - 12:30 pm, Location: Virtual on Zoom
-------------------	--

Agenda Item 11: Adjournment:

DISCUSSION	<ul style="list-style-type: none">• The meeting was adjourned at 12:45 pm
-------------------	---

Taken by Alicia Lopez

Submitted by Alicia Lopez, Senate Manager

Approved on: __3/25/2021_____