

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

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

<b>ATTENDEES/ PROXIES</b>	<b><i>Executive Officers</i></b>	<b><i>Ad Hoc Positions</i></b>
	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	
	<b><i>Senators</i></b>	
	Elizabeth Jones	<b><i>Attendees</i></b>
	Amara Tang	Lyle Batalona
	Marco Chavez (absent)	Lorenze Legaspi
	Ana Fuentes (absent)	
	Jennifer Osborne (absent)	
	Cynthia Purnell (absent)	
Anda McComb		

**Agenda Item 1: Call to Order:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>The meeting was called to order by Charlie Lieu, Senate President, at 11:05 am and welcomed all attendees.</li> </ul>
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**Agenda Item 2: Review and Approval of Minutes:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>February 25, 2021 – Tabled</li> </ul>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> <li>upload minutes</li> </ul>	<ul style="list-style-type: none"> <li>Alicia</li> </ul>	<ul style="list-style-type: none"> <li>n/a</li> </ul>

**Agenda Item 3: Welcome/Introductions:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>The meeting was called to order by Charlie Lieu, Senate President, at 11:04 am.</li> </ul>
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**Agenda Item 4: Executive Board & Senator Reports:**

<b>DISCUSSION</b>	<p>a) President- Charlie Lieu</p> <ul style="list-style-type: none"> <li><b>3/2/2021 PCAB Recap-</b> Students can still apply for additional support to receive basic needs. It is recommended that students download this app to receive basic needs information from our campus. <ul style="list-style-type: none"> <li>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.</li> <li>Edquity App. download links: <ol style="list-style-type: none"> <li><a href="https://play.google.com/store/apps/details?id=co.edquity.cfst">https://play.google.com/store/apps/details?id=co.edquity.cfst</a></li> <li><a href="https://apps.apple.com/gb/app/edquity/id1440050754">https://apps.apple.com/gb/app/edquity/id1440050754</a></li> </ol> </li> <li>The campus has decided to bring students back for athletic training (conditioning only) in late spring or summer.</li> </ul> </li> <li><b>3/3/21 DGC (Recap)-</b> As educators now eligible to get vaccinated. Before that happens there needs to be some negotiations with AFT to ensure safety protocols. Danielle Short will provide more information at today's meeting.</li> </ul> <p>b) Vice President- Eva Parrill</p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p>c) Senate Manager- Alicia Lopez</p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p>d) Treasurer- Alan Goodman</p> <ul style="list-style-type: none"> <li><b>3/3/21 Budget Planning and Development Council</b> - Reviewed preliminary numbers for this year. They discussed IOUs and reviewed 20-21 budget FTES which are down 7%. There are new funds that Mesa College had received in February but had not allocated it yet. Continuing Ed is not included in the new funds allocation but the district has decided to include Continuing Ed for the new funds. <ul style="list-style-type: none"> <li>Next meeting, they will go over CAM (Campus Allocation Model) and how it interacts with BAM (Budget Allocation Model).</li> </ul> </li> </ul> <p>e) Member at Large- Catherine Cannock</p> <ul style="list-style-type: none"> <li><b>3/8/21 Academic Senate</b> -Unfortunately academic senate voted to not be</li> </ul>
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	<p>a part of Competency-Based Education (CBE) Collaborative presented by Dr. Tasha Frankie, but they will be moving forward with some pieces from the program.</p> <p>f) Senator Reports</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p>g) Ad-hoc Reports</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p>h) AFT Liaison Report- Danielle Short, JD</p> <ul style="list-style-type: none"> <li>• <b>COVID-19 Vaccine Update-</b> There's a lot of confusion on our eligibility for signing up for vaccinations through VEBA and message is confusing from our SDCCD and governor. Our county decided to prioritize K-12 to get children back in the classroom for their own mental health. This doesn't mean that higher education was not eligible yet but we are. There are two vaccines available: Moderna and Johnson &amp; Johnson. Danielle recommends to also check <a href="#">MyTurn</a> website. <ul style="list-style-type: none"> <li>○ AFT worked out a deal with the district to get time off to go get vaccinated. 4 hours for the vaccine appointment and 8 hours of leave if get sick and this is a separate bucket of hours. We will get an email from Jim. These hours are effective March 1st. The time is off is for all bargaining units including part-time NANCE employees and instructional NANCE.</li> </ul> </li> </ul>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

**Agenda Item 5: Committee & Department Reports**

<b>DISCUSSION</b>	<p>a) <b>Professional Development (Parrill)</b></p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p>b) <b>Mesa Pathways (Lieu)</b></p> <ul style="list-style-type: none"> <li>• <b>3/10/21 MPC Meeting (Recap) - Tabled</b></li> </ul> <p>c) <b>Program Review/PIEC (McComb/King)</b></p> <ul style="list-style-type: none"> <li>• College Police Taskforce is continuing work with recommendations from the Chancellor, there are certain deliverables that need to happen before the Chancellor fully agrees. Anda has a conflict with the meetings and has not heard back if the individual has to be a senate member. She is asking for a volunteer to take her place in the College Police Taskforce.</li> </ul>
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	<ul style="list-style-type: none"> <li>PIEC is still working on Mesa college goals and objectives for next 10 years and on RAF #2 which means closer on final product. All programs will match the goals.</li> </ul>
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**Agenda Item 6: Activity Reports/Updates/Activities**

<b>DISCUSSION</b>	a) No Report
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<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
• n/a	• n/a	• n/a

**Agenda Item 7: New Business**

<b>DISCUSSION</b>	<p>a) <b>CRRSAA Funding for Classified Professionals (Legaspi)-</b></p> <ul style="list-style-type: none"> <li>○ <b>General Overview:</b> The second rounds of CARES Act funds and another stimulus is being received by Mesa College. We don't know how much but 3.4 trillion and this just passed in December 2020. Mesa college received 14 million in state federal allocation, Continuing Ed not included but we are a multi-college unit and will be allocating to Continuing Ed as well.             <ol style="list-style-type: none"> <li>1. Pull all 35 million dollars collectively as a district for CE needs, district expenses, and back fill lost revenue that we have had. There is no parking revenue because we haven't had to sell parking passes.</li> <li>2. Whatever allocation we receive, we'd like to give some more grants/funds to our students. We have a determination to how much to give to our students. We might advocate for ½ and the funds need to be spent within the year. It's a truncated timeline but at the same time no real formal process yet. There's a nation worldwide shortage in laptops. Now getting in the process of CARISSA funds. Very similar process to the first round of CARES ACT for the CARISSA funds.</li> <li>3. If you need technology, make a request with your supervisor, communicate what you need in order to do your work well. There may be needs that Classified Professionals have that might not fit into the current structure such as example, Name Badge Project and if there's those things that don't fit neatly into a specific program then let him know. If there is a classified general need such as equipment or other technology needs, they will be sending out a form for those requests.                 <ol style="list-style-type: none"> <li>a. <b>Technology Request Form:</b></li> </ol> </li> </ol> </li> </ul>
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	<p>c) <b>Classified Senate Elections (Parrill)</b>- Senate elections are coming up. We want to be ready by April which is next month. Think about if you want to run for a new position or for a different one. We want to continue with our good work in the upcoming years and how we can contribute. This is the space where classified get to be creative and do new projects outside of their positions. Eva will be working with Catherine Palestini.</p> <p>d) <b>District Outstanding Classified Professional of the Year Award (Parrill)</b>- Eva working on the district employee of the year award. This is the one given during Classified Appreciation Week. Classified nominate classified. Last year it was Anda, Marco, and Eva working on the form.</p> <p>e) <b>New Department of the Year Award (Lieu)</b>- The Classified Senate has agreed to add in a department of the year award where you can nominate an employee or a department that is going the extra mile and could be recognized. As a senate, we can decide who the department of the year award goes to. All agreed to add this.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

**Agenda Item 8: Old Business:**

<b>DISCUSSION</b>	<p>a) <b>Spring Fundraiser Update (Cannock)</b>- The fundraiser will be a Virtual Runathon called “Miles through Mesa” on March 24th. Padlet was created where people can upload pictures. The date might change and push it further like in May. Charlie said it’s okay to push the date back if need to.</p> <p>b) <b>Classified Scholarship Update (Parrill)</b></p> <p>c) <b>Classified Service Awards Planning (Lieu)</b>- Charlie shared Jib Jab video to add to the invite email this year. Theme is music and celebrating rockstars.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

**Agenda Item 9: Announcements/Events:**

<b>DISCUSSION</b>	<p>a) No Report</p>
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**Agenda Item 10: Roundtable:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>No Report</li> </ul>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> <li>n/a</li> </ul>	<ul style="list-style-type: none"> <li>n/a</li> </ul>	<ul style="list-style-type: none"> <li>n/a</li> </ul>

**Agenda Item 11: Next Meeting:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>March 25, 2021, 11:00 am - 12:30 pm, Location: Virtual on Zoom</li> </ul>
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**Agenda Item 12: Adjournment:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>The meeting was adjourned at 12:55 pm</li> </ul>
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Taken by Alicia Lopez

Submitted by Alicia Lopez, Senate Manager

Approved on: \_\_\_4/22/2021\_\_\_\_\_