

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

Thursday, March 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	
	Marco Chavez	
	Ana Fuentes	
	Jennifer Osborne (absent)	
	Cynthia Purnell (absent)	
Anda McComb (absent)		

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 11:05 am and welcomed all attendees.
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Agenda Item 2: Review and Approval of Minutes:

DISCUSSION	<ul style="list-style-type: none"> March 25, 2021 – Review <p>First motion to approve Elizabeth Jones. Second Motion approved by Catherine Cannock. All in favor of 3/25/2021 minutes approved with no objection at 11:18 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 11:05 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"> 3/16/21 PCAB (Recap) – Dr. Carlos O. Cortez has been selected as the new Chancellor for the San Diego Community College District and will start sometime in July. <ul style="list-style-type: none"> Campus Reopening Plan- The logistics part of reopening has been initiated. We are still in the red tier and can't go full force. For the summer we will still be remote but now looking at what the fall schedule will be possibly if our tier changes. What we do know is that they are bringing back athletes to campus on April 12th for conditioning. <ol style="list-style-type: none"> This site is recommended for any challenges in getting vaccinated. https://vebavaccinates.com/site/vaccination AFT negotiations haven't started yet about going back to campus to work. Today's AFT meeting not only covers reopening plans but also other topics. HERF funding- The higher ed emergency relief funds for students but also for staff members. Supervisors or deans will be asking for your input in terms of needs for your department. Put in suggestions and input. A lot of funds coming, it's not just a time to survive but a time to thrive and dream big to make our campus better than before. <p>b) Vice President- Eva Parrill</p> <ul style="list-style-type: none"> 3/17/21 DGC (Recap)- Discussed fall 2021 and initiating a plan of bringing more classes back to campus but nothing set in stone. This was only a discussion. The Return to Site Taskforce is now beginning to meet. Those discussions are starting again. We will probably hear from our supervisors and deans about going back to campus. There are different ways to voice that to AFT or supervisor. There was a survey that went out from SDCCD Jack Beresford about working conditions and communication and our perspective on that. Please make sure to fill that out if haven't already. <p>c) Senate Manager- Alicia Lopez</p>
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	<ul style="list-style-type: none"> • No Report <p>d) Treasurer- Alan Goodman</p> <ul style="list-style-type: none"> • Budgets- January and February dues plus contribution from Pam for professional learning incentive have been deposited into the account. Balance for Checking: \$6700 but with Savings the new total balance is \$7,172.11 <p>e) Member at Large- Catherine Cannock</p> <ul style="list-style-type: none"> • Academic Senate (Recap)– Discussions about campus opening and classes returning to face to face instruction. A lot of professors are frustrated with current virtual teaching and want all of their classes to come back to face to face in person instruction. Then, there was a discussion about what classes should come back. <p>f) Senator Reports</p> <ul style="list-style-type: none"> • Elizabeth Jones – Admissions has been working on a project and calling students who have dropped courses specifically Black/African American students. The goal is to help them with their plans and supporting them to get back on track. <p>g) Ad-hoc Reports</p> <ul style="list-style-type: none"> • No Report <p>h) AFT Liaison Report- Danielle Short, JD</p> <ul style="list-style-type: none"> • No Report
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 5: Committee & Department Reports

DISCUSSION	<p>a) Professional Learning (Parrill)</p> <ul style="list-style-type: none"> • LOFT will be sending out an NCORE interest list, about 30 or more positions open. Encourage all who are interested to put their name in. A lot of other funding for online conferences and workshops is available. If there's things you want to attend, you can request funding and it's available through the LOFT. <p>b) Mesa Pathways (Lieu)-</p> <ul style="list-style-type: none"> • 3/24/21 MPC Meeting (Recap)- Mesa Meta-Mixers have been a success with participation from faculty, counselors, and classified professionals. <p>c) Program Review/PIEC (McComb/King)-</p> <ul style="list-style-type: none"> • Mesa College Strategic Plan: Roadmap to Mesa2030: 2021-2026- Draft was presented by Mona King, see link for more information: https://drive.google.com/file/d/1GMn5sRxXsgTtalX3r6oRBjTmN5vOhlzh/view?usp=sharing <ul style="list-style-type: none"> ○ Roadmap to Mesa2030: Strategic Plan Input Form- They will be
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	<p>needing input from all constituents regarding the plan and that can be collected in the Input Form.</p> <ul style="list-style-type: none"> ○ There are two roadmaps broken down in 5 year plans taken from the 10 year Mesa2030 Strategic Plan. The 5 year plans are called Roadmaps and are currently working on the first roadmap 1) 2021-2026 then later will create a second roadmap which will be 2) 2026-2030 years. <ul style="list-style-type: none"> i. The strategic roadmap team has been meeting every other week and has created content focusing on 5 goals from the larger Mesa2030 Strategic Plan goals. For each goal, there is a strategic objective focusing on 5 years. These Docs are updated in PIE, then they are finalized but first need approval from all shared governance groups. A Google Form was created to collect feedback. Then it will be edited with people's updates and eventually will go to PCAB. The Mesa2030 Strategic Plan goals have to be broad so that everyone can relate to it and apply it to their program review. Mona is requesting that all review the 1st 5-year Roadmap plan and to please provide feedback. The third column is about how things can be measured. <ul style="list-style-type: none"> a. Input Form: https://docs.google.com/forms/d/1yRkO-3nEyWy8wIUwgaOZ2wzMqls2QmxLoWk2ABmRMYk/edit ii. The Roadmap 2021-2026 will go to Academic Senate on April 5, 2021 and hopes to be approved by end of April. This will be the first read and is asking Classified Senate to provide feedback at our next meeting, April 8th. Bridget will be presenting at next meeting.
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Agenda Item 6: Old Business

<p>DISCUSSION</p>	<ul style="list-style-type: none"> a) Spring Fundraiser update (Cannock)- Spring FUNdraiser! We are partnering on Green Revolving Fund (GRF) and had a meeting with them this Monday 3/22. They are working closely with Erik, gave them a couple of action items. Erik will give us some language on text. Amara and Catherine will get together the promotional items and the event will be in May (May 3rd-May 10th). b) Classified Scholarship Update (Parrill)- Subcommittee is meeting this Friday to score and make a selection for the scholarship winners. The scholarship committee met on Tuesday to think about ideas for the upcoming year. c) Classified Service Awards Planning (Lieu)- Music theme for the Awards Ceremony. A Jib Jab was shared with the team that was made to be part of the invitation to save the date. d) Classified Senate Elections (Parrill) - Talked to Cathy and looked at by laws.
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	<p>They will be sending an email to the campus soon. All should begin thinking about ways to spread the word about elections happening and for people to run for office. Get people involved.</p> <ul style="list-style-type: none"> i. Can part-time people serve on senate? Part-time contract can serve but can't be NANCE. FTE 0.5 contract classified yes. They can still attend meetings and participate and not necessarily serve. ii. Think about how you would like to participate next year. Bylaws suggest nominations to go out the first week of April and then 2 weeks for the nomination portion. Then the election itself. <p>e) District Outstanding Classified Professional of the Year Award (Parrill)- No updates yet.</p> <p>f) New Department of the Year Award (Parrill)- No updates yet.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 7: New Business

DISCUSSION	<p>a) Solidarity Statement to Denounce Anti-AAPI Racism (Lieu)- Organized a group on campus called KIPWA, really meaningful and heartfelt event. This was on Racism against Asian community, emotions and fear came out yesterday or themselves not knowing their culture better and feeling too Americanized. A lot of emotions and ideas came out of the event. Amara said over 90 people showed up to the event.</p> <ul style="list-style-type: none"> ○ Eva attended as an Ally, really insightful to hear from the students and what they have been struggling with this last year and with recent events. Charlie shared some ideas on how to support Asian population on campus, not sure if students feel part of the community. Are there events or marketing where Asian population feels represented? Even leaders, so they feel like they can come up to talk to us and can come up to ask questions. Term of invisibility caught Charlie's attention and what can we do in the senate. Charlie shared a pledge, but still working on the details of the pledge and the action. This started from SDSU, Dr. Luke, but now Mesa is moving quickly on this campaign. This is a working draft. Pledge Your Action(s) <ol style="list-style-type: none"> 1. Donate to Mesa's Asian Pacific Islander American (APIA) Studies Scholarship Fund 2. Join APIA Committee 3. Promote and support the Asian Pacific Diversity student club + Kapwa Learning Community
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	<ol style="list-style-type: none"> 4. Volunteer as a mentor for an APIA student 5. Incorporate and uplift more APIA voices in course curricula 6. Acknowledge and dismantle one's own unconscious biases against the APIA community 7. Commit to and participate in cross-community solidarity <ul style="list-style-type: none"> o Some members liked the idea of making a donation to the scholarship fund. <p>b) Questions for President Luster 4/8/21 visit (Lieu)- President Luster will be visiting us which is very special. Please arrive early to our next meeting and if you have any questions please send those over to Charlie.</p> <p>c) Classified Senate volunteers at Farmer's Market (Parrill)- Community building and bonding is essential for the work that we do at Mesa College, so let's get together if you can to sign up to volunteer as a team at a future Farmer's Market. Please make sure to ask permission from supervisors to attend. Maybe try for a Thursday in April.</p> <ul style="list-style-type: none"> o Senate gift to Prof. Cesar Lopez (Goodman)- Earlier this month on March 5th 2021, Professor Cesar Lopez, Chicana/o Studies Department Chair at Mesa College, suffered a massive stroke requiring emergency surgery to remove a blood clot in his brain. He is currently recovering at a local rehabilitation center and to date he is exhibiting great progress. <ol style="list-style-type: none"> 1. Idea offered to make a gift from the Senate of flowers and a thank you card. Senate all voted in favor of using funds for this at 12:30 pm. 2. Danielle mentioned Catastrophic Leave to all in which allows members to pool for leave option for people who have exhausted their own leave and are not left in the cold with no benefits. Allows 60 days of leave donations. You can donate if you would like to Prof. Cesar Lopez, donate a minimum of 8 hours. Email Jim Mahler if wanting to donate from sick or vacation.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 8: Announcements/Events:

DISCUSSION	a) Next meeting is on 4/08/2021
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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">• April 8, 2021, 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 12:45 pm
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Taken by Alicia Lopez

Submitted by Alicia Lopez, Senate Manager

Approved on: __4/22/2021_____