

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

Thursday, April 8, 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	Arlis Svedberg
	Marco Chavez (absent)	Dr. Bridget Herrin
	Ana Fuentes	President Dr. Pam Luster
	Jennifer Osborne (absent)	
	Cynthia Purnell (absent)	
Anda McComb (absent)		

**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 11:00 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><b>March 11, 2021 – Tabled</b></li> <li><b>March 25, 2021 – Tabled</b></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 11:00 am.</li> </ul>
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**Agenda Item 4: Executive Board & Senator Reports:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>a) President- Charlie Lieu <ul style="list-style-type: none"> <li>• <b>4/7/21 DGC (Recap)</b> – Tabled</li> </ul> </li> <li>b) Vice President- Eva Parrill <ul style="list-style-type: none"> <li>• <b>4/6/21 PCAB (Recap)-</b> <ul style="list-style-type: none"> <li>○ Discussed Green revolving fund, AS stopped by at the meeting. Idea proposing is that they establish sustainability initiatives at Mesa, student led. Concerned about carbon footprint and environment on campus. Want to raise awareness but raise funds as well to help with this effort. <a href="http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Green_Revolving_Fund_Associated_Students.pdf">http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/Green_Revolving_Fund_Associated_Students.pdf</a></li> <li>○ Presentation from (CDAIE) 13 Point Strategic Plan</li> <li>○ Cares Act new additional funds are now available, up to \$500 in relief funds. Open until March 12<sup>th</sup>. Campus also received funds for classified professionals to further do our work and how to support our students. Charlie invited Lorenz to stop by senate to share more about funds. Remind students to apply. Seek out students and advocate on their behalf. <ol style="list-style-type: none"> <li>1. <a href="http://www.sdmesa.edu/financial-aid/cares-act.shtml">http://www.sdmesa.edu/financial-aid/cares-act.shtml</a></li> <li>2. Ex. Southwestern at beginning of pandemic has 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.</li> </ol> </li> <li>○ Zoom bombing- Work on familiarizing yourself with privacy settings on Zoom. If someone wants to target these sessions, they will find ways. Work to limit the amount of damage and disruptions. Katie (LOFT) has a teaching tree session on this for faculty on Fridays.</li> </ul> </li> <li>c) Senate Manager- Alicia Lopez <ul style="list-style-type: none"> <li>• No Report</li> </ul> </li> <li>d) Treasurer- Alan Goodman <ul style="list-style-type: none"> <li>• <b>4/7/21 Budget Planning and Development Council-</b> Tabled</li> </ul> </li> <li>e) Member at Large- Catherine Cannock <ul style="list-style-type: none"> <li>• <b>Academic Senate (Recap)</b>– Presentation of (CDAIE) 13 Point Strategic Plan by Judy Sundayo.</li> </ul> </li> </ul> </li></ul>
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	f) Senator Reports <ul style="list-style-type: none"> <li>• No Reports</li> </ul> g) Ad-hoc Reports <ul style="list-style-type: none"> <li>• No Report</li> </ul> h) AFT Liaison Report- Danielle Short, JD <ul style="list-style-type: none"> <li>• No Report</li> </ul>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

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

<b>DISCUSSION</b>	a) <b>Professional Learning (Parrill)</b> <ul style="list-style-type: none"> <li>• No Report</li> </ul> b) <b>Mesa Pathways (Lieu)-</b> <ul style="list-style-type: none"> <li>• <b>3/24/21 MPC Meeting (Recap)-</b> Mesa Meta-Mixers have been a success. An additional workshop for classified professionals to participate and get an incentive was provided on 3/24.</li> </ul> c) <b>Program Review/PIEC (McComb/King)-</b> <ul style="list-style-type: none"> <li>• <b>Mesa College Strategic Plan:</b> Roadmap to Mesa2030: 2021-2026- Draft was presented by Mona King at a past meeting, see link for more information: <a href="https://drive.google.com/file/d/1GMn5sRxXsgTtalX3r6oRBjTmN5vOhlzh/view?usp=sharing">https://drive.google.com/file/d/1GMn5sRxXsgTtalX3r6oRBjTmN5vOhlzh/view?usp=sharing</a> <ul style="list-style-type: none"> <li>○ <b>Today, we saw a presentation by Dr. Herrin on Roadmap to Mesa2030:</b> Strategic Plan Input Form- They will be needing input from all constituents regarding the plan and that can be collected in the Input Form.</li> </ul> </li> </ul>
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**Agenda Item 6: Old Business**

<b>DISCUSSION</b>	a) <b>Vote on Mesa2030 Roadmap (Lieu) - Tabled</b> b) <b>Spring Fundraiser update (Cannock)-</b> Spring FUNdraiser! We are partnering on Green Revolving Fund (GRF) 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 had an idea about doing a TikTok promotional video. <ul style="list-style-type: none"> <li>a) Need volunteers for each member to do a thank you video, live padlet where people send pictures of their run/walk that day.</li> </ul> c) <b>Classified Scholarship Elections (Parrill)-</b> Subcommittee is scoring and making a selection for the scholarship winners.
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	<p><b>d) District Outstanding Classified Professional of the Year Award (Parrill)-</b> No updates yet.</p> <p><b>e) New Department of the Year on Award (Parrill)-</b> No updates yet.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

**Agenda Item 7: New Business**

<b>DISCUSSION</b>	<p><b>a) Mesa 2030 Draft (Herrin)-</b> Organized an integrated education and facilities master plan. We can peruse on our own time. Today Dr. Herrin provided a 10 min presentation that is usually 1 hour. Link to slides-  <a href="https://drive.google.com/file/d/1POenLek0E9KDmDlfcfd6Qnx7t-Tpupgc/view?usp=sharing">https://drive.google.com/file/d/1POenLek0E9KDmDlfcfd6Qnx7t-Tpupgc/view?usp=sharing</a></p> <ul style="list-style-type: none"> <li>○ Final document organized in 7 chapters 0-7, 2,3,4,5 are facilities focused. Purpose is to look forward into the future, consider changes in economics, jobs,</li> <li>○ Mesa 2030 taskforce was the guiding taskforce for a lot of the work. Interviewed people, campus survey, community survey. When thinking of facilities want them to fit 5 tenets.             <ol style="list-style-type: none"> <li>1. Red items things proposing to have removed and replace with the blue.</li> <li>2. Asking us to provide feedback in one of the links: Feedback Form:  <a href="https://forms.gle/WUKW5f1BVXAVBerLA">https://forms.gle/WUKW5f1BVXAVBerLA</a> <ol style="list-style-type: none"> <li>a. Submit feedback by April 19<sup>th</sup>.</li> </ol> </li> </ol> </li> </ul> <p><b>b) Visit from President Luster -</b> President Luster visited Classified Senate and shared that classified members are extremely important and she is very appreciative of classified voices.</p> <ul style="list-style-type: none"> <li>○ Shared that classified professionals should look to the Mesa2030 plan and would like to see something specific from our experience to share information on the Mesa2030 plan.</li> <li>○ Recommends for us to strategize about how we want to use our voice.</li> <li>○ She addressed the importance of classified governance but highlighted on how important it is to use our voice and share our motives so people are aware of our goals and mission.             <ol style="list-style-type: none"> <li>1. Offered advice on determining the next outcomes for some of the projects we've lead and the perpetuity of the projects.                 <ol style="list-style-type: none"> <li>a. Offered the idea of collaborating with other senates across the campuses.</li> <li>b. Knowledge share with each other about things that worked well this year and how do we</li> </ol> </li> </ol> </li> </ul>
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	<p>move forward this year. One piece of that will be on how do we resocialize and create a feeling of inclusion once fold start going back to campus once that is determined in the future.</p> <ol style="list-style-type: none"> <li>2. President Luster is interested in knowing about our concerns and fears about going back to campus. There is an understanding that our lives are changing through vaccines and children going back to school. None of us have ever done this before. What are the concerns and fears about going back to campus? Our lives will be changing through vaccines and children going back to school.</li> <li>3. In addition, she shared that context is everything and that it is important to approach things from that viewpoint and to ask questions. Also, share observations from a personal standpoint. She thinks that if there are things that are meaningful to us about how to treat our students or help them in some way to share these thoughts or observations. Maybe there are alternative ways to approach things that as classified we can bring forward. <ul style="list-style-type: none"> <li>o She is hopeful to do professional learning with managers and supervisors on flexibility in the fall to support all in terms of new transitions. Questions will come up about how we modify these changes. For example, do we meet in person like we used to or can we implement a hybrid meeting model for personal connection but still provide meeting virtually because of accessibility.</li> <li>o President Luster will do a “Sweets with the President” event during Classified Appreciation Week and is asking all to participate.</li> </ul> </li> </ol> <p><b>c) 13 Point Strategic Action Plan for Racial &amp; Social Justice (Sundayo)-</b> Presentation from (CDAIE) 13 point strategic plan- How we can as a campus promote and engage each other in equity efforts such as training and other ways to learn as a campus. Link to presentation: <a href="http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/CDAIE_13Pt.StrategicActionPlan_Racial_Social_Justice.pdf">http://www.sdmesa.edu/about-mesa/office-of-the-president/presentation-documents/CDAIE_13Pt.StrategicActionPlan_Racial_Social_Justice.pdf</a></p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

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

<b>DISCUSSION</b>	a) Next meeting is on 4/22/2021
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**Agenda Item 9: Roundtable:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Knowledge Share/Roundtable</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 10: Next Meeting:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>April 22, 2021, 11:00 am - 12:30 pm, Location: Virtual on Zoom</li> </ul>
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**Agenda Item 11: Adjournment:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>The meeting was adjourned at 12:45 pm</li> </ul>
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Taken by Alicia Lopez  
 Submitted by Alicia Lopez, Senate Manager  
 Approved on: \_5/13/2021\_\_\_\_\_