

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

Thursday, April 22, 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 (absent)
	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 (absent)	Skyler Dennon
	Marco Chavez	Lyle Batalona
	Ana Fuentes (absent)	Leticia Diaz
	Jennifer Osborne (absent)	Consuelo Orihuela
	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 11:00 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 11, 2021 – Review March 25, 2021 – Review <p>First motion to approve minutes Eva Parrill. Second Motion approved by Elizabeth Jones. All in favor of 3/11/2021 and 3/25/2021 minutes approved with no objection at 11:04 am.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> upload minutes 	<ul style="list-style-type: none"> Alicia 	<ul style="list-style-type: none"> n/a

Agenda Item 3: Welcome/Introductions:

<p>DISCUSSION</p>	<ul style="list-style-type: none"> The meeting was called to order by Charlie Lieu, Senate President, at 11:00 am.
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Agenda Item 4: Executive Board & Senator Reports:

<p>DISCUSSION</p>	<p>a) President- Charlie Lieu</p> <ul style="list-style-type: none"> 4/20/21 PCAB (Recap) – Support from AFT to navigate challenging discussion on return to campus. Athletes coming back in the summer for conditioning. Isabel O’Connor, Vice President of Instruction, supports a safe return to campus but first review which courses can come back, which can wait. 4/14/21 Campus Reopening Committee (Recap) – Taskforce for PCAB event that occurred several months ago: They shared proposals and received approval from PCAB to support their proposal and some of the ideas are on hosting a series on restorative justice sessions. The whole idea at end of the day is to empower everyone to use our voice, how do you step up to protect coworker if you feel they are being treated unjustly. SDAIE committee will support to help implement this proposal. <p>b) Vice President- Eva Parrill</p> <ul style="list-style-type: none"> 4/21/21 DGC (Recap) – Chancellor Carol recommends 25-50% teaching on campus, plan to be back on campus fully by January 2022. They are still planning a slow reintegration from remote work to back to campus. <p>c) Senate Manager – Alicia Lopez</p> <ul style="list-style-type: none"> No Report <p>d) Treasurer- Alan Goodman</p> <ul style="list-style-type: none"> 4/7/21 Budget Planning and Development Council – Most of the information has not changed, February 21 state began deferrals of apportionment. State set aside “a hardship exemption” 30 million dollars. Our district deferred and we received an apportionment. If we are approved for it, the district does not have to file the TRAN which is the borrowed money and we will save on that. We expect to get paid for deferrals and end deferrals until next fiscal year. <ul style="list-style-type: none"> ○ On our end, we’ve spend 60% less on utilities. We saved but have not hit our AFTs targets. ○ Year 2023-24 is when hold harmless ends and also is the funding formula doesn’t change or changes. Our hiring freeze will continue because 90% of costs are personnel. We are hiring critical positions for some departments.
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	<ul style="list-style-type: none"> ○ Goal 2021-22 increase reserve balances. If you enjoy reading about budgets, here is a link: https://go.boarddocs.com/ca/sdccd/Board.nsf/files/BZNTBE768F46/\$file/21-22%20Preliminary%20Budget%2004%2008%2021.pdf ○ Adding classified stipend as a line item, library services paid by Miramar for district, mesa pays all the Scranton's for district. CAM (campus allocation model) is being reworked. ○ BARC- got a brand new rubric for BARC request and divided up at PIE. 3 rounds of funding from government. 1st CARES next #2 HERF (we are receiving this one now) and #3 later. We are good and within budget but there are still structural issues at the district with the hiring freeze. A lot of the relief money has changed the picture of one time monies. ○ Classified Stipend-April for Classified FT and May 10 for NANCE employees. <p>e) Member at Large- Catherine Cannock</p> <ul style="list-style-type: none"> ● Academic Senate (Recap) – Miles for Mesa, we've had 8 people respond. Exercise Science, Architecture, LOFT, Career Center, and HSI STEM. Urges all to register and donate. Visit the Padlet and post encouraging words and build community in this fundraiser. Supporting Mesa Green Fund for this fundraiser. <ul style="list-style-type: none"> ○ http://bit.ly/Miles4MesaForm ○ https://bit.ly/Miles4MesaPadlet <p>f) Senator Reports</p> <ul style="list-style-type: none"> ● No Report <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"> ● Signing Up for CLI (Lopez) – Classified Leadership Institute brought back their annual conference. This year it will be virtual. The registration is \$200 and we are looking for classified professionals who would like to attend. You would register and pay, then apply for conference funding through the LOFT. There is funding available and then you would be reimbursed for the conference registration fee. <ul style="list-style-type: none"> ○ Conference Link: https://sites.google.com/apps.losrios.edu/4cscli/home
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	<p>CLI Registration: https://docs.google.com/forms/d/e/1FAIpQLScp8qVYTw9-qBH27SII2850nVcaMBkF3ov1ZDqvKZ6ZB7ML0w/viewform LOFT Application for Funding: https://www.sdmesa.edu/about-mesa/professional-learning/requests.shtml LOFT Video on completing the funding form: https://www.youtube.com/watch?v=T0duXN9YG08&ab_channel=SDMesaCollegeLOFT</p> <ul style="list-style-type: none"> • Professional learning for classified professionals (Lopez) – Career Development. This is through the Onboarding and Career Exploration Workgroup of Mesa Guided Pathways. <ul style="list-style-type: none"> ○ Link to flyer: https://drive.google.com/drive/folders/10QGH4Y947LxL_kf6IAf-KrNFrZRcjFuO ○ Link to Registration: https://docs.google.com/forms/d/e/1FAIpQLSf-j3D6CPcxMbbby9ci1EwjfpGvUOIT64ekTY8_d4MnJhTnLQ/viewform <p>b) Mesa Pathways (Lieu)-</p> <ul style="list-style-type: none"> • 3/24/21 MPC Meeting (Recap)- MPC is providing funds for projects to support Mesa Guided Pathways Initiative. Charlie shared that his project was approved for Mesa Pathways funding. • Question about technology and decision making around technology. <p>c) Program Review/PIE (McComb/King)- Review new updates and will bring back final form to us. Mesa College Strategic Plan: Roadmap to Mesa2030: 2021-2026</p> <ul style="list-style-type: none"> • https://docs.google.com/document/d/1y6fD00kXpt-KRsnHzsEp7qcngzRjTfBROAqXAx_E1s/edit?usp=sharing <p>d) Police Taskforce Update (McComb)- New information regarding police taskforce: one survey going out now to assess the perception of SD police department that we have on campus. Goal is to gain more feedback. Recommends all to please complete the survey and encourage colleagues to fill it out. There is another survey.</p> <ul style="list-style-type: none"> • Second survey until April 30th, nominate a classified professional or a department. • Governance Handbook https://docs.google.com/forms/d/e/1FAIpQLSfMe8YtoP-DkMOTKclBVaM6siWljiVRnALhUVSBrH_02G35-A/viewform • Ellen Engels volunteered to replace Anda on the police taskforce.
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Agenda Item 6: Old Business

DISCUSSION	<ul style="list-style-type: none"> a) Vote on Mesa2030 Roadmap (Lieu) - First motion to approve Alicia Lopez and second motion to approve Eva Parrill. b) Vote on 13 Point Strategic Action Plan for Racial & Social Justice (Lieu)- Need to vote on Judy Sandayo “Racial Equity Plan” so they can move forward with further presentations to the president this week. SDAIE committee. First motion to approve Alicia Lopez and second motion to approve Eva Parrill. Link to presentation: http://www.sdmesa.edu/about-
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	<p>mesa/office-of-the-president/presentation-documents/CDAIE_13Pt.StrategicActionPlan_Racial_Social_Justice.pdf</p> <p>c) Spring Fundraiser update (Cannock)- Spring FUNdraiser! Please participate.</p> <p>d) Classified Senate Elections (Parrill)- Deadline is April 23rd. She asked Catherine Palestini to extend the deadline another week, for people to submit their nomination, or self-nominate. Encourage other people we work with to submit their nomination. Classified professionals include SPA.</p> <p>e) District Outstanding Classified Professional of the Year Award (Parrill)- Emails regarding voting has been sent out.</p> <p>f) New Department of the Year on Award (Parrill)- Emails regarding voting have been sent out. Classified Senate agreed to add this new award.</p> <p>g) Classified Service Award Overview of Program (Lieu)- Classified Service Award is May 19th, Charlie will send official invite next week with link to webinar.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 7: New Business

DISCUSSION	<p>a) Mesa Borderless Scholars & Dreamer Resource Center Presentation (Diaz)- Everyone can come to college regardless of immigration status. A lot of support at CCs to provide guidance and resources to students to attain affordable or free resources. Dreamer resource center is coming soon. Borderless scholars support undocumented, AB540, Dreamer, DACA, students from mixed status families, faculty/staff, and allies as well as the community at large. Started in 2016 and designed to provide a safe and welcoming environment for undocumented students and undocu-allies. Provide, academic and career counseling and book vouchers. Support students in completing AB540 form.</p> <ul style="list-style-type: none"> ○ Learn more, see link to PowerPoint: <ul style="list-style-type: none"> https://drive.google.com/file/d/1eh2d_R0z5Pr63gu3SB6BOPW79LkyZLcl/view?usp=sharing 1. Zoom Backgrounds and Email Signatures- http://www.sdmesa.edu/about-mesa/office-of-communications/toolbox/ 2. You are invited to the Spring2021 SDCCD Virtual Dreamer Conference: Connecting Through Hope and Empowerment on Friday, April 23rd from 10am-1pm- Register at: tinyurl.com/SDCCDDreamerConference <p>b) Classi-Con Donation (Jones) – Requesting support and asking CS in providing an item of giveaway in the form of a gift or funds. Charlie leaves to the senate to decide. Eva shared that the committee would like to know by May 5th. Faculty and Academic senate have donated \$150 each. Can Classified Senate support at that same level? All approved to donate \$150 in giveaway</p>
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	<p>for ClassiCon.</p> <p>c) Classified Scholarship Update (Parrill/Goodman)- 4 winners. 2 PT (Denis Arco) & (Lauren Dorse). 2 FT (Mona King) (Matthew Grosue) All voted to provide gift card to 1 person that came close.</p>
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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 5/13/2021
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Agenda Item 9: Roundtable:

DISCUSSION	<ul style="list-style-type: none"> Knowledge Share/Roundtable
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 10: Next Meeting:

DISCUSSION	<ul style="list-style-type: none"> May 13, 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 12:40 pm
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Taken by Alicia Lopez
 Submitted by Alicia Lopez, Senate Manager
 Approved on: _5/13/2021_____