

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

Thursday, June 10, 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 (absent)	<i>Attendees</i>
	Amara Tang	Celine Ahearn
	Marco Chavez	Anabel Pulido
	Ana Fuentes	Ellen Engels
	Jennifer Osborne (absent)	Carla Grossini-Concha
	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 11:00 am and welcomed all attendees.
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Agenda Item 2: Review and Approval of Minutes:

DISCUSSION	<ul style="list-style-type: none"> May 13, 2021 – Review May 27, 2021 – Review <p>First motion to approve minutes Amara Tang. Second Motion approved by Eva Parrill. All in favor of 5/13/2021 and 5/27/2021 minutes approved with no objection at 11:10 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 11:00 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"> Introductions of new Classified Senate Senators (Retreat) – Team welcomed and introduced the new classified executive team and senators. Classi-con (Recap) – It was a successful event, about 25- 30 people at each event, content great, the drive-in was amazing, there was a cooking event and a lot of people enjoyed it. Shout out to Eva and Mona for leading the planning. LOFT looking to build a Flex opportunity in August for Classified Professionals. <p>b) Vice President- Eva Parrill</p> <ul style="list-style-type: none"> 6/09/21 DGC (Recap) – The main topic of discussion was about the police review taskforce. They put forward some recommendations for 6-7 points and went through them with some detail. The main presentation was given during DGC. There will be an email going out that documents all of it. They also went over the police survey administered over a month ago which had about 3,000 people respond & 80% were students. <ul style="list-style-type: none"> Ellen Engels is the new classified representative for this group. <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"> 6/2/21 District Budget Meeting– HERF funding updates- This year’s budget: Projected to have 13 million deficit but actually have 6 million surplus. We did good this year. <ul style="list-style-type: none"> Senate Budget- We still need to pay the incentive winner. Combined \$6,246.23 balance total in our Classified Senate Account HEERF 2: just getting started to spend & will be awarding small amount for summer to students good through February 2022 \$36 million (\$6.9 million go to students) HEERF 3: \$63 million (\$30.9 go to institution / \$32.3 go to students) March/April 2022 is the deadline to spend the funding. Direct
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	<p>student aid to emphasize needs related to return to in-person learning \$122million received from all federal funding.</p> <p>e) Member at Large- Catherine Cannock</p> <ul style="list-style-type: none"> • Academic Senate (Recap) – Tabled • Fundraising – Miles fundraising \$535.60, we were matched and total "Miles 4 Mesa!!" raised is \$535.60. <ul style="list-style-type: none"> ○ For Giving Day, only 1 donation of \$103.00 qualified for the match, which brings our grand total to \$638.60. <ol style="list-style-type: none"> 1. Regarding who gave the largest donation, there was a 4-way tie: Paige Hu, Ron Sandvick, Kyung Ae Jun, and Dean Leavitt. They all donated \$103.00 <p>f) Senator Reports</p> <ul style="list-style-type: none"> • Amara: EOPS is now accepting EOPS program applications. They will be presenting at Campus community forum next week where the Dreamer Scholars will be giving an update to the campus. • Anda: Converting all projects from Taskstream to Canvas for outcomes. IE office is beginning the process. • <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"> • Professional Learning – Suggestions for Classified PL for Flex Week Flex week is first week of August for faculty usually to do professional development, program review, workshops on teaching and distance education. The LOFT is trying to put together a broader schedule so there are workshops for classified and administrators. Some of the topics are the abolitionist text, fitness and health. They are looking for ideas on what kind of things would classified like to learn during this week. Topics potentially: Finding your why, health and well-being, people we can invite to present for finding your why Lorenze Leagaspi or Mark Manasse. <ul style="list-style-type: none"> ○ Amara suggested - Video editing tutorials using free apps for creating marketing materials to post on Instagram / Tik Tok. ○ Others shared that maybe having more cultural awareness workshops, zoom hacks, best practices and communication from working from home, more training on API hate crimes, writing clear and concise emails, managing chaos workshops
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	<p>to manage workload, and classified equity review.</p> <p>b) Mesa Pathways (Lieu)-</p> <ul style="list-style-type: none"> • MPC Meeting (Recap)-The Mapping group has finally decided on our new configuration of our academic pathways, decided on academic & career pathways, list of 8 different tracks. <p>c) Program Review/PIE (McComb/King)- Team is moving forward with Mesa2030: 2021-2026 plans.</p>
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Agenda Item 6: Old Business

DISCUSSION	<p>a) Department of the Year Plaque Message (Lieu/Cannock)- Decided on the language for the plaque. Going with #1 message which is “Recognition for outstanding service and dedication to San Diego Mesa College.”</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 7: New Business

DISCUSSION	<p>a) Racist and Bias Response Workgroup Presentation- Tabled</p> <p>b) Classified Senate Evaluation (Lieu)- Work on next steps with getting the evaluation ready.</p> <p>c) Highlights from the Classified Senate (Lieu)- The team shared highlights of the past 2 years and all we have accomplished together to support classified professionals.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 8: Announcements/Events:

DISCUSSION	<p>a) Next meeting is on 6/24/2021</p>
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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">• June 24, 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 12:20 pm
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Taken by Alicia Lopez

Submitted by Alicia Lopez, Senate Manager

Approved on: 8.12.2021