

SAN DIEGO MESA COLLEGE

Classified Senate

Thursday, August 12, 2021 | 11:00 am – 12:30 pm | Zoom
Minutes

<u>ATTENDEESS/PROXIES</u>	<u>Executive Officers</u>	<u>Senators</u>	<u>Ad Hoc Positions</u>
	Eva Parrill, President	Ellen Engels	Jacqueline Collins (Excused)
	Sahar King, Vice President	Carla Grossini-Concha	Danielle Short, JD
	Anda McComb, Senate Manager (Excused)	Anabel Pulido	
	Alan Goodman, Treasurer	Aracely Bautista	<u>Attendees</u>
	Catherine Cannock, Member at Large	Andrea Lelham	Cloris Johnson
	Charlie Lieu, Immediate Past President (Excused)	Alicia Lopez	
		Celine Ahearn	

Agenda Item 1: Call to Order

Discussion: The meeting was called to order by Eva Parrill, Senate President, at 11:00 am and welcomed all attendees followed by round table introductions

Agenda Item 2: Approval of Minutes

Discussion: June 10 Minutes- Review: First motion to approve minutes Alan Goodman. Second Motion approved by Catherine Cannock. All in favor of 6/10/2021 minutes approved with no objection at 11:13 am.

Action: Anda to upload minutes to the website by next meeting.

Agenda Item 3: Welcome/Introductions

1. Ice Breaker Activity #1 – 2 Truths and 1 (Cannock)
2. Classified Senate Mission, Vision, and Values/Purpose (King)
3. Roles of Executive Officers, Senators, and Ad Hoc positions (Parrill)
4. Overview of the year's events (Parrill)
5. Ice Breaker Activity #2 – Would you rather? (Cannock)

Discussion: The meeting was called to order by Eva Parrill, Senate President, at 11:00 am. After that, the group engaged in an Ice Breaker Activity led by Catherine Cannock. Eva Parrill and Mona King offered an introduction to Classified Senate and led a discussion on Classified Senate Mission, Vision, and Values/Purpose, Bylaws, and roles of Executive Officers, Senators, and Ad Hoc positions. Eva Parrill provided an overview of past Classified Senate projects as well as some of the carry over projects which need to be completed within the next academic year. Eva Parrill announced a webinar from Vision for Success on leadership pathways for Classified Professionals taking place on August 13. Lastly, the group engaged in a second Ice Breaker Activity led by Catherine Cannock.

Action: All to provide any feedback to make updates to the CS Senate Mission, Vision, and Values/Purpose site. All to sign up for projects via the Classified Senate Projects, Activities, & Events Survey google form.

Agenda Item 4: New Business

Discussion: The group engaged in a return to campus conversation. Different departments may have different return to campus requirements, scheduling, and processes. It is key to have an open channel of communication with managers and express concerns as they arise.

Action: All to ask for clarification and more information on safety measures.

Agenda Item 5: Old Business

6. Trophy for Department of the Year
7. Name Tag distribution

Discussion: Tabled

Agenda Item 6: Executive Board & Senator Reports

8. President: Eva Parrill
9. Vice President: Sahar King
10. Senate Manager: Anda McComb
11. Treasurer: Alan Goodman
12. Member at Large: Catherine Cannock
13. Senator Reports
14. Ad Hoc Reports
15. AFT Liaison: Danielle Short, JD

Discussion: No report.

Agenda Item 7: Committee & Department Reports

16. Professional Learning
17. Mesa Pathways
18. Program Review/PIEC

Discussion: Tabled

Agenda Item 8: Announcements/Events

19. Mesa PL Week- August 16-20
20. Fall Convocation- August 19, 8:30 – 11:30
21. Governance 101- Aug 31, 2:15 – 3:45

Agenda Item 9: Roundtable

Agenda Item 10: Next Meeting: *September 9, 2021, 11am-12:30pm, Zoom*

Adjournment

Discussion: The meeting was adjourned at 12:30 pm

Taken by Anda McComb

Submitted by Anda McComb, Senate Manager

Approved on: 09/09/2021