

SAN DIEGO MESA COLLEGE

Classified Senate

Thursday, February 10, 2022 | 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
	Sahar King, Vice President (excused)	Carla Grossini-Concha	Danielle Short (absent)
	Anda McComb, Senate Manager	Anabel Pulido (absent)	
	Alan Goodman, Treasurer	Aracely Bautista	<u>Attendees</u>
	Catherine Cannock, Member at Large	Andrea Lelham (absent)	
	Charlie Lieu, Immediate Past President	Celine Ahearn	
		Zulma Heraldez (absent)	

Agenda Item 1: Call to Order/Welcome

Discussion: The meeting was called to order by Eva Parrill, Senate President, at 11:02 am. Parrill welcomed all attendees and provided an agenda overview.

Agenda Item 2: Approval of Minutes

Discussion: January 13, 2022 Minutes- Review: First motion to approve minutes Celine Ahearn. Second motion approved by Aracely Bautista. All in favor of 1/13/2022 minutes approved with no objection at 11:06 am.

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

Agenda Item 3: Continuing Business

1. Scholarship
2. Fundraiser
3. Updated photos (2.24.2022)

Discussion: (1. Scholarship) Eva Parrill announced that the Senate Scholarship is open to applications. The deadline is 2.17.2022. There are at least two and up to four awards available for this scholarship. There will be a session on Friday 2.11.2022 regarding the details of this scholarship and the application process.

(2. Super bowl squares fundraiser) The Senate is running a fundraiser and using a super bowl square game that works based on donations per square. There is a chance to win for those participating while also contributing to funds that go towards scholarships and other Senate activities.

(3. Senate Photos) Professional photos and group photos are scheduled for 2.24.2022, tentatively between 11:30 am and noon. There will be a reminder and a calendar invite sent over to the group.

Presentation Link: [Fundraising Senate Page](#)

Action: Classified Senate to plan on taking updated photos with the Communications Department on 2.24.2022.

Agenda Item 5: New Business

1. Mesa AFT Site Meeting (11:30 am-12:30 pm, 2.10.2022)

Discussion: Eva Parrill announced that there is an AFT Meeting that overlaps with the second half of our Senate Meeting. She encouraged the group to join the AFT Meeting once the Senate Meeting adjourns.

Agenda Item 6: Executive Board & Senator Reports

1. President: Eva Parrill
2. Vice President: Sahar King
3. Senate Manager: Anda McComb
4. Treasurer: Alan Goodman
5. Member at Large: Catherine Cannock
6. Immediate Past President: Charlie Lieu
7. Senator Reports
8. AFT Liaison: Danielle Short, JD
9. Ad Hoc Reports

Discussion: No reports.

Agenda Item 7: Committee & Department Reports

10. Program Review/PIEC
11. Mesa Pathways
12. Professional Learning

Discussion: No Discussion.

Agenda Item 8: Announcements/Events

13. [Classified Events Calendar](#)

Discussion: No Discussion.

Agenda Item 9: Roundtable

Discussion: Parrill announced that she requested a physical room space to meet during the spring, contingent that in-person meetings will be allowed. LRC 435 or BT building conference rooms are good options that will allow those who telecommute to join remotely. Other announcements: A Pride Center will be created on campus. The District is working on a strategic plan and likely classified professionals will be asked to provide input and feedback.

Agenda Item 10: Next Meeting: February 24, 2022, 11am-12:30pm, Zoom

Discussion: No Discussion.

Adjournment

Discussion: The meeting was adjourned at 11:30 pm

Taken by Anda McComb
Submitted by Anda McComb, Senate Manager
Approved on: 03/10/2022