

SAN DIEGO MESA COLLEGE

Classified Senate

Thursday, September 22, 2022 | 11:00 am – 12:30 pm | Zoom & LRC 432
Minutes

<u>ATTENDEES/PROXIES</u>	<u>Executive Officers</u>	<u>Senators</u>	<u>Ad Hoc Positions</u>
	Sahar King, President	Ellen Engels	Jacqueline Collins (excused)
	VACANT, Vice President	Carla Grossini-Concha	Danielle Short (excused)
	Anda McComb, Senate Manager	Anabel Pulido	<u>Attendees</u>
	Alan Goodman, Treasurer	Aracely Bautista	Gyti Nematollahi
	Catherine Cannock, Member at Large (excused)	Andrea Lelham	Caterina Palestini
	Eva Parrill, Immediate Past President (excused)	Celine Ahearn	Jennifer Phelps
		Zulma Heraldez (excused)	Alyssa Marino
			Arlis Svedberg

Agenda Item 1: Call to Order/Welcome/Check in

Discussion: The meeting was called to order by Sahar **King**, Senate President, at 11:04 am. **King** welcomed all attendees and provided an agenda overview.

Agenda Item 2: Approval of Minutes

Discussion: Approval of September 8, 2022 Minutes- M/S Celine **Ahearn** and **Carla Grossini-Concha**. Classified Senate approved with no objections.

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

Agenda Item 3: Continuing Business

- Fundraising (objective: send ideas to Catherine Cannock)
- Committee reports (objective: feedback on new project)
- Time with President Hands (objective: share your thoughts)

Discussion: Sahar **King** encouraged the Senate to send any fundraising ideas to Catherine. We should consider having two fundraising events, one in October and one in November. Anda **McComb** shared a committee report [form](#) for the Senate to review and edit. Sahar **King** reminded the Senate that next meeting, on October 13th, we will have the listening tour scheduled time slot with Pres. Hands. The guiding questions are in the listening tour form attached below.

Presentation Link: [Listening Tour Form](#)

Action: Classified Senate to add to the listening tour form attached.

Agenda Item 4: New Business

- Spirit Week on Oct 22nd (objective: announcement and volunteers needed)
- Classified Conference (objective: announcement)
- Meeting Modality Preferences (objective: group decisions)
- Committee Vacancies (objective: announcement and volunteers needed)
- New Classified Institute (objective: presentation & increase engagement and participation)

Discussion: Sahar **King** announced that Spirit Week is coming up and proposed the Senate donate \$100 for one of the prizes. The \$100 proposal was moved for approval and M/S Anabel **Pulido** and Aracely **Bautista** and approved by the Senate with no objections. Sahar **King** announced that this year's Classified Conference will be held in Los Angeles from October 21st-23rd. There are several committees who are in need for Classified Professionals to serve on them. Sahar **King** encouraged the Senate members to ask colleagues to volunteer on the committees they have an interest in. Related to the Classified Senate meeting modality, the group preferred the hyflex option to continue being available. The New Classified Institute kickoff will be on September 30th from 9 am-1pm. The coordinator team will present at Classified Senate during the October 27th meeting.

Action: Classified Senate members to encourage their departments to participate in the Spirit Week.

Presentation Link: Classified Conference Registration [LINK](#) Spirit Week Flyer [LINK](#)

Agenda Item 5: Executive Board & Senator Reports

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

Discussion: Sahar **King** provided some announcements from the District such as: (1.) the creation of a District Classified Senate with representatives from each campus, (2.) the expansion of Mesa Cafeteria options, (3.) having dual factor authentication for our email, (4.) the unfreezing of some classified professional positions and their upcoming release for hiring. Alan **Goodman** provided an updated [treasurer report](#) to the Senate. As of 9/22/2022, the Senate has \$5,663 remaining in the budget.

Agenda Item 6: Committee & Department Reports

1. Program Review/PIEC
2. Mesa Pathways
3. Professional Learning
4. COA
5. Technology
6. BARC

Discussion: From Outcomes Assessment, the Mesa Outcomes Coordinator shared an Outcomes 101 video ([LINK](#)).

Agenda Item 7: Announcements/Events

- 1) [Classified Events Calendar](#)
- 2) [AFT Contract Survey](#)

Discussion: The Classified Senate members talked about the AFT Contract Survey.

Action: Classified Senate members and colleagues to complete the survey with suggestions for changes to the contract.

Agenda Item 8: Roundtable

Discussion: None

Agenda Item 9: Next Meeting: *October 13, 2022, 11am-12:30pm, Zoom*

Discussion: No Discussion.

Adjournment

Discussion: The meeting was adjourned at 12:30 pm

Taken by Anda McComb

Submitted by Anda McComb, Senate Manager

Approved on: 10/13/2022