# SAN DIEGO MESA COLLEGE

## **Classified Senate**

### Thursday, October 13, 2022 | 11:00 am – 12:30 pm | Zoom & LRC 432 Minutes

	<u>Executive</u> <u>Officers</u>	<u>Senators</u>	Ad Hoc Positions
ATTENDEESS/PROXIES	Sahar King, <b>President</b>	Ellen Engels	Jacqueline Collins (excused)
	Courtney Lee, Vice President	Zulma Heraldez	Danielle Short (excused)
	Anda McComb, Senate Manager	Anabel Pulido	<u>Attendees</u>
	Alan Goodman, <b>Treasurer</b>	Aracely Bautista	Stephanie McCrea
	Catherine Cannock, <b>Member at</b> Large (absent)	Andrea Lelham	Caterina Palestini
	Eva Parrill, Immediate Past President	Celine Ahearn	Ashanti Hands
		<b><u>G</u>yti</b> Nematollahi	Jamie Dunn
		Jennifer Phelps	Stephanie Oldengarm

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

**Discussion:** The meeting was called to order by Sahar **King**, Senate President, at 11:01 am. **King** welcomed all attendees and provided an agenda overview.

#### Agenda Item 2: Approval of Minutes

**Discussion:** Approval of September 22, 2022 Minutes- M/S Alan **Goodman** and Aracely **Bautista**. Classified Senate approved with no objections.

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

#### Agenda Item 3: Continuing Business

- Fundraising (October)
- Spirit Week Reminder 10.22.22
- Committee Report Out Form

**Discussion:** Sahar **King** announced that starting November, we will be sending out the committee report out form to collect committee updates and send back feedback to committees as needed. Spirit Week is next week and every department should try to sign up and participate. Classified Senate members will collaborate on a Halloween costume contest fundraiser.

#### Presentation Link: Form Link

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

#### Agenda Item 4: New Business

• Listening Tour

#### • CS Special Election Results

**Discussion:** Classified Senate members and guests spent 50 minutes answering the Listening Tour questions. Sahar **King** announced that the CS Special election results will have Courtney Lee serving as the Vice President, Gity Nematollahi serving as the Treasurer, and Jennifer Phelps serving as the Senate Manager beginning November 1<sup>st</sup> 2022. A new Classified Senate election will be held at the end of Spring 2023.

Action: None.

Presentation Link: Listening Tour Form

#### Agenda Item 5: Executive Board & Senator Reports

- 1. President: Sahar King
- 2. Vice President: Vacant
- 3. Senate Manager: Anda McComb/Jennifer Phelps
- 4. Treasurer: Alan Goodman/ Gity Nematollahi
- 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** announced that there have been some changes to COVID sick leave, and Danielle Short will give us more details next meeting. Danielle will also give us some updates regarding mask wearing requirements at our next meeting.

#### Agenda Item 6: Committee & Department Reports

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

Discussion: None.

#### Agenda Item 7: Announcements/Events

- 1) <u>Classified Events Calendar</u>
- 2) AFT Contract Survey

**Discussion:** None. **Action:** Classified Senate to fill out the AFT Contract Survey.

#### Agenda Item 8: Roundtable

Discussion: None

Agenda Item 9: Next Meeting: October 27th, 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: 10/27/2022