

# SAN DIEGO MESA COLLEGE

## Classified Senate

Thursday, August 25, 2022 | 11:00 am – 12:30 pm | Zoom  
Minutes

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

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

**Discussion:** The meeting was called to order by Sahar **King**, Senate President, at 11:10 am. **King** welcomed all attendees and provided an agenda overview.

### **Agenda Item 2: Approval of Minutes**

**Discussion:** Approval of June 23, 2022 Minutes- M/S Charlie **Lieu** and Catherine **Cannock**. Classified Senate approved with no objections.

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

### **Agenda Item 3: Continuing Business**

1. Governance 101 (Sahar **King**)
2. Senate Special Elections (Sahar **King**)
  - a. Vacancies, Stipend distribution, Launch election is September

**Discussion:** Sahar **King** welcomed the Senate back to the first fall meeting and shared the Governance (GOV) 101 google site that includes a governance presentation and various videos under the HOME drop down option. The Classified Senate will have a Special Election in September to seek candidates for Vice President, Manager, and Treasurer. All interested Classified Professionals should apply. Catherine Cannock will continue to serve as Member at Large.

**Presentation Link:** [GOV 101](#)

**Action:** Classified Senate members to review the GOV 101 Google site. Classified Senate members should encourage colleagues to apply and serve on the Senate.

#### **Agenda Item 4: New Business**

1. Invite colleagues to join some or all of our CS meetings
2. Classified Senate bank updates
3. Committee reports
4. Time with President Hands and the listening tours

**Discussion:** Sahar **King** encouraged the attendees to invite colleagues to upcoming Classified Senate meetings. Sahar **King** initiated the Classified Senate motion to approve adding Sahar **King** as the new Classified Senate President to the Classified Senate bank account. M/S by Charlie **Lieu** and Celine **Ahearn** and approved by the Senate members. Sahar **King** opened up for discussion the idea to initiate committee reports from Classified Professionals serving on various committees across the campus. The Senate members agreed with the idea. The next steps include reaching out to Classified Professionals who serve on committees and ask for a report out once a month. On October 13<sup>th</sup> President Hands will attend the Classified Senate meeting as part of the *Listening Tour*. Classified Senate should consider discussing the following questions that show up in the listening tour, form linked below. Questions: “What accomplishments are you most proud of? / What difficult problems tend to persist at Mesa? What new challenges are emerging? /How does your area embody equity and excellence? / What opportunities would lead to greater success and how would you pursue them?”

**Action:** Classified Senate members to bring a new colleague to the Senate meeting. Initiate the committee report out process. Classified Senate members to add notes to the listening tour form linked below.

**Presentation Link:** [Listening Tour Form](#)

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

1. President: Sahar King
2. Vice President:
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:** Name

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

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

**Discussion:** Both Program Review and Outcomes Assessment will be carried out in Nuventive (new platform) starting this academic year. The workspaces are in the process of being built. For Mesa Pathways, the Student Success Teams pilot has begun. Data Coaching Program starts September 8 with the first cohort.

**Agenda Item 7: Announcements/Events**

1) Classified Events Calendar

**Discussion:** None

**Agenda Item 8: Roundtable**

**Discussion:** None

**Agenda Item 9: Next Meeting:** *September 8, 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: 09/08/2022