

San Diego Mesa College Classified Senate Meeting Notes

Thursday, November 14, 2019 11:00 a.m. – 12:30 p.m., I4-402

	Executive Officers	Ad Hoc Positions
	Charlie Lieu, President	Danielle Short, AFT Liaison (absent)
	Eva Parrill, Vice President	Sahar (Mona) King (absent)
	Alicia Lopez, Senate Manager	Trina Larson
	Alan Goodman, Treasurer	Johanna Alleman (absent)
ATTENDEES/	Naayieli Bravo, Member at Large (absent)	Zulma Heraldez
PROXIES		
	Senators	
	Elizabeth Jones	Attendees
	Amara Tang	Catherine Cannock
	Marco Chavez (absent)	Gity Nematollahi
	Ana Fuentes (absent)	
	Jennifer Osborne (absent)	
	Cynthia Purnell (absent)	
	Anda McComb (absent)	

Agenda Item 1: Call to Order:

DISCUSSION	 The meeting was called to order by Charlie Lieu, Senate President, at 11:08 am and welcomed all attendees.
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Agenda Item 2:	Review and Approval of Minutes:
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DISCUSSION	 October 10, 2019 – Tabled October 24, 2019 Tabled

ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
	upload minutes	Alicia	• n/a	

Agenda Item 3: Welcome/Introductions:

DISCUSSION	• The meeting was called to order by Charlie Lieu, Senate President, at 11:08
	am. We celebrated November birthdays with donuts and coffee at the
	beginning of the meeting.

Agenda Item 4:	Executive Board & Senator Reports:
DISCUSSION	 a) President- Charlie Lieu President's Fall Retreat Recap- There was a discussion for the upcoming Educational Master Plan such as what the plan will be, where and how we see ourselves 10 years from now. We are now working with a consultant in this process. They are looking to expand the taskforce, so all schools, departments, and divisions are included. The Master Plan is due fall 2020. They are looking for subject matter experts for the taskforce and classified professionals are encouraged to get involved. Mesa Pathways Committee- MPC held a vocabulary activity to help everyone on campus gain a better understanding of the vocabulary/terms used and create a glossary of terms used within the Mesa community. Students were invited to sit at each table with faculty and staff to discuss and define key terms together. The next MPC meeting will be to further develop a glossary and description to share with the Mesa community. DGC Recap- Any positions rehired will go through a process. Positions funded with General fun restricted funds are being reviewed for justification for hire. SD Mesa has had student services positions in this funding category approved and two instructional lab technician positions were approved. o Manuel and Charlie presented some issues to the board regarding Campus Solutions tool/PeopleSoft. They shared challenges about lack of collaboration and communication, need more training, and pressure of additional work on top of regular work assignments for some departments. There is a feeling of pressure on changes. There is a high need for: Improved communication Cross-training Establishment of monthly/quarterly meetings for all o District Training: The district provided Microsoft Training to classified professionals. This training was funded by the Classified School Employee Professional Block Grant provided through Assembly Bill (AB) 1808. The Microsoft Office (Excel and Outlook) trainings will be presented at twenty different
	 well as at the district office. Events Recap (Taste of Mesa, Mesa Journeys Flex, AFT Hike, Career Talk Flex)
	 Taste of Mesa- Charlie attended part of a contest for classified dues. There were different stations and same

	dis aw the o Ca off Ge Ca ful int pro teo the cla pro an pro ca b) Vice President- Ev Ca	thes using the same ingrediencesome event. Classified Proferrances and the event. reer Talk Flex- Alicia attender fered October 21 st & 25 th call an Z" offered by the Mesa Paraneer Exploration workgroup. I-time counselors, adjunct conserves, aspiring counselors, factor of essionals interested in lear chniques to get ahead of Guider techniques in counseling setons assroom. Attendees learned and ocess, how to have career condistrategies for working with esented by Kellie Corbisiero, reer Counselor, at Connect Conditional ap- Parrill shared that Master pants. ring Feast- Parrill also shared Thanksgiving Feast and are in Alicia Lopez foodman - Naayieli Bravo	This training was offered to ounselors, graduate counselor culty, and classified ning about career theory ded Pathways Models and use essions, workshops, and in the about the career development nversations with students, Gen Z students. Training was Professor and NCDA Certified career Consulting. r Planning taskforce is looking that Associated Students is
			DEADLINE
• n/a		PERSON RESPONSIBLE n/a	DEADLINE n/a

DISCUSSION	 a) Professional Development (Larson & Parrill) Parrill shared that about the upcoming Book Club on Dec. 6th called Daring Greatly by Brene Brown. There will be another event on January 22nd where attendees will clarify values, identify strengths and areas of improvement. Late February 2020, Larson is working on bringing a facilitator for an event to help us develop authentic community so we can involve that in our equity planning and personal work.
	 b) Mesa Pathways (Larson, Lieu) All workgroups are figuring out a way to incorporate students' voice in the work. One goal area of the workgroups is to identify students' needs.
	 c) Student Equity (Aleman) No report d) Strong Workforce (King) No report

Agenda Item 6: Activity Reports/Updates/Activities

DISCUSSIONa) Board of Trustee's Mesa Visit- Nov. 14th (MC 211)b) AS Thanksgiving Feast-Nov. 21st (2:00-5:00 pm)c) Kitchens for Good –Nov. 18thd) Liaison Assignments (Lieu)	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 7: New Business

DISCUSSION	 a) Classified Senate Scholarship: (Parrill) Every year there are two classified scholarships offered. This year we will be offering four scholarships at \$300 each. Two for full-time and two for part-time The scholarship will open in January and close in February.
	 b) December Fundraiser- Ex. 1 and 2 (Lieu) o Hot chocolate mason jars will be sold for the fundraiser at a limited supply o Volunteers will be needed to build, market, and deliver

 This will be something one can purchase for someone else to show appreciation
 Flyer will be emailed Monday 11/18 & hot chocolate will be sold through Dec. 6th or until we sell out. Deliveries will be on
12/9, 12/10, 12/11
c) Classified on-campus social- Dec. 13 th (Parrill)
\circ There will be a classified social on campus and it will be
planned with the Classified Equity Taskforce. The event will
take place on Friday, December 13 th and it will be called
"Natcho Average Classified Social" where classified will build
community and have nachos.
d) Indigenous People's Day Resolution (Lieu) (Tabled)

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 8: Old Business:

DISCUSSION	 a) Guided Pathways Self-Assessment- 2nd Read: (Lieu) Toni Parsons and Charlie Lieu shared that President Pam reviews the document after Classified Senate and Academic Senate have reviewed and then it goes to the board by March 2020. Classified professionals are to reflect on where do we sit in the work of guided pathways and include our participation along with Academic Senate to help serve the needs of students. The purpose of this document is internal and it will serve as a guideline for us all in the work of guided pathways. Toni will included all notes and suggestions from Classified Senate in the self-assessment and will bring this along to Academic Senate. b) Resiliency Fund- Free Throw Challenge- Big Day (Lieu) Foundation will match the funds raised. Thank you to all who helped marke this guart to academic Senate and the funds raised.
	helped make this event a success. Shout out to Amara Tang who helped with the logistics for this event.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 9:

Announcements/Events:

DISCUSSION	a) Board of Trustee's Mesa Visit- Nov. 14 th (4:00 pm @ MC 211)
	b) Kitchens for Good- Nov. 18 th
	c) Innovation Grant (Request for Proposals) –Due Nov. 18 th
	d) Mesa College Holiday Reception-Dec. 4 th (11:00 am-1:00 pm @ MC 211)
	e) District Office Microsoft Skills Training – Calendar of Trainings

Agenda Item 10: Roundtable:

DISCUSSION	No report
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

Agenda Item 11: Next Meeting:

DISCUSSION	• December 12, 2019, 11:00 am - 12:30 pm, Location: I4-402
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Agenda Item 12: Adjournment:

DISCUSSION	• The meeting was adjourned at 12:35 pm
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Taken by Alicia Lopez Submitted by Alicia Lopez, Senate Manager Approved on: ____12/12/2019______