# SAN DIEGO MESA COLLEGE

# **Classified Senate**

# Thursday, April 28, 2022 | 11:00 am – 12:30 pm | Zoom Minutes

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

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

**Discussion:** The meeting was called to order by Eva **Parrill**, Senate President, at 11:06 am. **Parrill** welcomed all attendees and provided an agenda overview.

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

**Discussion:** Approval of April 14, 2022 Minutes- tabled.

Action: None

# **Agenda Item 3: Continuing Business**

- Mesa Technology Plan updates
- Classified Service Awards/Appreciation week (RSVP here: https://forms.gle/ywVhTtgP2t6Ghyi96)
- 3. Outstanding Classified Employee –Nomination Form Vote by April 29<sup>th</sup>
- 4. Department of the Year vote
- 5. Name Tags
- 6. Resiliency Fund Benefit Honoring President Pam

**Discussion:** Eva **Parrill** presented the nominations for the Outstanding Department of the Year. **Parrill** asked the Senate to read the finalists entries and vote on the Department of the Year. The Senate voted for Student Affairs.

Charlie **Lieu** presented updates to Mesa Technology Plan that includes changes in the membership composition and asked the Senate to vote on the updates. **Concern**: The classified professional or supervisor option that includes them together as "classified/supervisor: 3 positions". **Solution**: Separate the line items or say not exceed more than "x" amount of

supervisor or "x" amount of classified. Classified voted to approve with suggested changes. M/S by Sahar **King** and Charlie **Lieu** and approved with suggested changes by the Senate.

**Parrill** asked the Senate for volunteers for the Classified Service Awards Ceremony. The Senate worked on putting together the Superhero Trivia questions for the Appreciation Week. We need about 50 questions. **Parrill** asked the Senate to keep adding questions to the Jamboard.

**Parrill** encouraged the Senate to vote on the Classified of the Year Award. The voting will close April 29<sup>th</sup> and the Classified of the Year will be announced at the Classified Service Awards Luncheon.

**Parrill** announced that there is a benefit honoring President Pam that is scheduled for Friday June 10<sup>th</sup>. The Senate voted and approved to purchase 2 tickets and raffle the tickets to our members during Appreciation Week.

Presentation Link: Superhero Jamboard LINK

**Action:** Catherine to order the Outstanding Department of the Year trophy engraving. The Senate to keep adding to the Superhero Trivia questions for the Appreciation Week Jamboard due May  $4^{th}$ .

# **Agenda Item 4: New Business**

- 1. Institutional Self-Report Draft and Feedback Form
- 2. Mesa Presidential Open Forums: May 9<sup>th</sup> 2022, 1pm to 5pm. Hold the date and time and submit questions <a href="https://forms.gle/eVAW16K4caz3isKU8">https://forms.gle/eVAW16K4caz3isKU8</a>)

**Discussion:** Eva **Parrill** reminded the Senate that there is a Presidential Open Forum on May 9th 2022, 1 pm to 5 pm, and encouraged the Senate to submit questions for the Mesa Presidential Open forum. The May 9<sup>th</sup> event will have the finalists from the Mesa presidential search. They will have an hour each to provide an introductory statement and answer questions. The event will be provided in online and in person format.

Bridget **Herrin** provided an overview of the Institutional Self Evaluation Report (ISER). This document is shared with the College's accrediting body for reaffirmation of accreditation. This report is due August 1<sup>st</sup> 2023. In the ISER all accreditation standards must be addressed with narrative and evidence. The accreditation leads would want the entire campus to review the document and identify areas in which they have expertise, then review the narrative for the identified area and provide feedback. The feedback is due by May 1<sup>st</sup>. The document attached is the first draft, a second draft will be in October 2022, and the final draft will be completed by March 2023.

**Action:** Classified to submit questions for the Mesa Presidential Open forum.

Presentation Link: Open Forum questions LINK

Direct Link to ISER and Feedback:

Draft link:

https://sdccd0.sharepoint.com/:b:/s/AccreditationSteeringCommittee/EZPhwhA4HdJHrgLg7Tyzj 8EBHkRJRzRm81k1ZYD7EC7Y8Q?e=rVY7Rf

Feedback Form: https://forms.office.com/r/Y9nBVvzpiG

# **Agenda Item 5: 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:** Charlie **Lieu** provided updates on Mesa Pathways. There was an interest form sent out to be part of the SST. If you have not responded yet, please do before Friday, April 29<sup>th</sup>. The SST workgroup lead provided an overview of the team composition as well as their general duties. More information is available in the <u>SST Presentation</u>. Sahar **King** announced she will bring up a discussion at the Senate meeting around 9+1 before Summer 2022 to cover pro's and con's. New Classified Onboarding Program should be announced this month and there will be a session on this program at ClassiCon. Danielle **Short** provided a DGC report and asked to group to chime in on removing the vaccine requirement, booster requirement, and vaccine requirement. The general consensus of the group was to keep the vaccine requirement and make the booster and the mask optional with the caveat that if health officials suggest the need for boosters and masks to pivot then and comply. The same standards should apply to both employees and students. No other reports.

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

1. Program Review/PIEC

2. Mesa Pathways

3. Professional Learning

**Discussion:** Pathways report in agenda item 5. No additional reports.

# Agenda Item 7: Announcements/Events

1) <u>Classified Events Calendar</u>

2) CCC Mental Health Action Week May 2-5

**Discussion: Parrill** reminded the Senate to check out the classified events calendar and to check out the workshops in the Mental Health Action Week offered by the CCCFoundation.

Agenda Item 8: Roundtable Discussion: No Discussion.

Agenda Item 9: Next Meeting: May 12, 2022, 11am-12:30pm, Zoom

Discussion: No Discussion.

### Adjournment

**Discussion:** The meeting was adjourned at 12:49 pm

Taken by Anda McComb Submitted by Anda McComb, Senate Manager

Approved on: 05/12/2022