

SAN DIEGO MESA COLLEGE

Classified Senate

Thursday, June 23, 2022 | 11:00 am – 12:30 pm | Zoom
Minutes

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

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

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

Agenda Item 2: Approval of Minutes

Discussion: Approval of May 26, 2022 Minutes- M/S Charlie Lieu 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

1. Name Tag Project update: shipment arrived

Discussion: Eva Parrill announced that the name tag order from spring has arrived. Once the name tags are individually packaged, they will be delivered to employees. A tentative delivery timeline is the week of June 27, 2022. The name tag project is an ongoing project and the Senate will get updated orders each semester.

Presentation Link: None

Action: Classified Senate members to help out with packaging and delivery of name tags.

Agenda Item 4: New Business

1. Succession Planning – Interim Vice President and Special Elections
 - a. President: Sahar King
 - b. Vice President: Catherine Cannock
 - c. Senate Manager: Anda McComb
 - d. Senate Treasure: Alan Goodman

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- e. Special Elections to launch in August/September
- f. Stipend distribution adjustment
- 2. August Retreat/Planning Meeting
- 3. Save the Date: Professional Learning week August 15-19

Discussion: Eva **Parrill** announced the plan for succession for the Classified Senate Executive Team. Sahar King will step into the Classified Senate President role beginning with July 1st. Catherine Cannock has volunteered to serve as the Acting Classified Senate Vice President. The position for Senate Manager and Treasurer remain the same. The Senate members were asked to vote on approving Catherine Cannock as the Acting Classified Senate Vice President up until we can have a Special Election. The Senate members voted in favor of appointing Catherine Cannock as the Acting Classified Senate Vice President. In August, there will be a retreat/planning meeting for the Classified Senate. Between 8.15.22 and 8.19.22, there is a Professional Learning Week (FLEX) scheduled.

Action: Classified Senate to attend professional learning sessions during the Professional Learning Week (FLEX). Classified Senate members to consider presenting or leading workshops during FLEX Week.

Presentation Link:

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: Eva **Parrill** announced the most recent updates from District regarding COVID protocols as they relate to masks and vaccines. Full COVID protocols email linked [HERE](#). Regarding the 4x10 workweek email sent from the Classified Senate to Pres. Pamela Luster: President Luster has replied that she was unaware of any issues regarding 4x10s and that employees need to work with their direct managers/supervisors and escalate to the next level supervisor as needed. Sahar **King** announced that a ClassiCon survey will go out soon to get feedback from attendees and to ask those who did not attend what prohibited them from attending. The responses will help inform the ClassiCon planning next year and also help us ensure employees are able to attend next time. The Senate discussed inequalities in pay for work on projects when comparing Classified Professionals to Faculty. This is an ongoing concern that shows up when both Faculty and Classified work on the same type of projects with the same deliverables and Faculty receive ESUs while Classified Professionals do not receive anything. Anda **McComb** announced that the planning of Student Success Teams and Data Coaching Program is in progress during the summer with the goal of starting in the fall. There is a list of possible Data Coaches who signed up through the Student Success Team interest form sent by Mesa Pathways. The Data Coaches will go through about 20 hours of professional learning in the fall with the goal that in the 2023-24 year, the Data Coaches will be able to fully support the Student Success Teams.

Agenda Item 6: Committee & Department Reports

1. Program Review/PIEC
2. Mesa Pathways
3. Professional Learning

Discussion: None

Agenda Item 7: Announcements/Events

- 1) Classified Events Calendar

Discussion: None

Agenda Item 8: Roundtable

Discussion: None

Agenda Item 9: Next Meeting: *August, TBD, 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: 08/25/2022