

## Classified Senate Retreat

Date: 8/26/2019

Location: FH Council Chambers and Urfa Bistro, 233 State Street, Los Altos

Meeting convened: 11am

Meeting adjourned: 2pm

### Present:

Andre Meggerson  
Bidya Subedi  
Catalina Rodriguez  
Christine Mangiameli  
Josh Pelletier  
Mike Mohebbi  
Rick Edwards

### Agenda Items:

1. Meeting dates
  2. Rename secretary position
  3. Flex day
  4. Elections
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1. Meetings will be held twice a month: 2<sup>nd</sup> & 4<sup>th</sup> Monday. Second monthly meeting may be cancelled if not required. First regular meeting will September 30<sup>th</sup>.
  2. Discussed changing the secretary position to "recorder". Motion made by Christine & seconded by Catalina. Motion passed.
  3. Dates for 2020 Flex Day discussed. First choice is May 15<sup>th</sup>, second choice is May 29<sup>th</sup>.
  4. Christine reviewed the importance of establishing the 2020 elections committee.