



Classified Senate Meeting Agenda - Thursday September 26, 2019

**1pm-2pm
Building 3, Room 142**

| Agenda Item | Presenter | Time |
|---|---------------------------------|----------------|
| <i>Closed Session:</i> Building 1 Discussion Update | Vera Quijano | 12:45pm-1:00pm |
| 1. Review & Approve Minutes: <ul style="list-style-type: none"> ○ 3/19/18 ○ 4/16/18 ○ 5/21/18 ○ 9/17/18 | Jeanne Stalker & Allison Hughes | 1:00pm-1:10pm |
| 2. Special Election: Vice President | Jeanne Stalker | 1:10pm-1:15pm |
| 3. October Flex Day Announcement | David Meckler | 1:15pm-1:25pm |
| 4. Professional Development New Process - <i>Action Item</i> | Jeanne Stalker & Allison Hughes | 1:25pm-1:40pm |
| 5. Financial Report <ul style="list-style-type: none"> ○ Debit Card | Hugo Enciso & Dina Zidan | 1:40pm-1:50pm |
| 6. Other - Public Comments | Open | 1:50pm-2:00pm |