**Administrative Managers Group**

**(ADMAN)**

**Board of Directors Meeting**

**Minutes**

**June 20, 2019**

**3:00 – 5:00 pm**

Robert Mondavi Institute, Room 1207

*All ADMAN members are welcome to attend monthly Executive Board Meetings*

*Members In Attendance:*

1. **New Business/Announcements 3:00 – 3:10 pm**
   1. General Updates and announcements
   2. VP Discussion
2. **Transportation & Parking Programs & Services 3:10 - 4:15 pm**

*Eric Kvigne, AVC*

*Safety Services*

1. **Next Year Speakers Discussion 4:15 – 5:00 pm**

*All*

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*\*subject to change*

Next Meeting: July 18, 2019

ADMAN Meetings are held on the 3rd Thursday of each month, in 1207 Robert Mondavi Institute, South Building, from 3-5 PM.

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**Member Committee Reports:**

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| **AADI**  No Update  **ADMAN Conference**  No Update  **AMP (formerly ABOG** )  No Update  **CCC&D:**  No Update  **Canvas**  No Update  **HRAC** | **IT-Security/IT-Services**  No Update  **IPA**  No Update  **SDAAC**  No Update  **SPARK (formerly Kuali Coeus)**  No Update  **Staff Assembly**  No Update |

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| **Committee** | **Representative(s)** |
| AADI (Administrative Application Development Initiative) | Tracy Lade/Jennifer Radke/Meshell Louderman |
| ADMAN Conference | Julie Hirota |
| AMP (*formerly ABOG)* | Heavenly Clegg & Karen Ostergard |
| CCC&D (Campus Council on Community and Diversity) | Tammy McNiff |
| Canvas |  |
| HRAC | Rosemary Martin-Ocampo |
| IT-Security & IT-Services | Tracy Lade |
| IPA (Instructional Planning & Administration) |  |
| SDAAC (Staff Diversity Administrative Advisory Committee) | Brenda Scalzi |
| SPARK *(formerly Kuali Coeus)* | Dee Madderra |
| Staff Assembly |  |