A meeting of the Fresno State Staff Assembly Executive Committee was held on December 18, 2019 in Henry Madden Library in Room 4115 at Fresno State.

**Voting Members Present:**

Amilia Henkel, Belinda Munoz, Josie Tarvin, Crystal Quintero, Luis Rincon, Melissa Tav, Stacy Murray, Theresa Taliaferro, Azucena Rodriguez, Chris Cruz and Gina Tamez

**Voting Members Not Present:**

Leticia Saavedra, Stephanie Covacevich, Danielle Rodriguez, and Veronica Reyes

1. **Call Meeting to Order – Belinda Munoz** 
   1. The meeting was called to order by B. Munoz at 2:00 pm
2. **Approval of Minutes – Belinda Munoz**
   1. No minutes
3. **Athletics Update – Amilia H** 
   1. December 28th and January 4th Athletics will host the baby crawl where babies 18 months and younger can participate
   2. Staff and Faculty are encouraged to attend and those with small children are encouraged to paticipate
4. **Candygram Sales Update- Josie Tarvin**
   1. 24 were sold at the Christmas party
   2. Not many people noticed the Free candy gram vouchers distributed in the area
   3. A total of 589 candy grams were sold, only 11 shy of the goal
5. **Holiday Party Committees –Luis / Theresa** 
   1. Holiday Party will be December 13th
   2. Timeline was reviewed
   3. Red Carpet/VIP themed only for staff and faculty
   4. Victor E. Bulldog and TimeOut will make an appearance for photo ops.
   5. Committee members encouraged to wear black and gold attire
6. **Art Showcase in Spring – Theresa T. / Crystal Q.**
   1. Art Showcase date will be May 29th from 3-6 pm
   2. Showcase for Staff only – Faculty not participating this time
   3. Awards to be discussed
   4. All media will be accepted up to 125 art pieces ( 2 item max per person)
   5. Art will be displayed for two weeks
   6. Belinda will submit a proposal for Food funding
7. **By-Laws – Belinda**
   1. Updates were made on the Bylaws from entire present committee
   2. Belinda will update more and submit
8. **Adjournment – 3:40 pm – Belinda Munoz**