

PSMA EXECUTIVE COMMITTEE MEETING

November 30, 2018

Conklin Room 105

12:20 – 1:10 pm

AGENDA

- **Call to order**
- **Approval of Minutes**
- **MAFS via Zoom: See below**
- **ADOPT A FAMILY: See below**
- **Spring committee meeting dates:**

Exec Committee	MAFS
	1/3
1/18	1/30
2/15	2/27
3/15	3/27 (No Dr. A. on this date)
4/15	4/24

- **Pre-MADE executive committee meeting: _____ (Email?)**
- **MAFS Agenda for 12/5/18:**

Updates

Student Aid Update: Antonio

Student Affairs Update: Curtis

University Faculty Senator's Report

Committee Reports: Committee chairs emailed; awaiting updates

Campus Activity Reminders

OPEN

ADJOURNMENT

Next MAFS Meeting: MADE. Thursday 1/3/19

- **Open**
- **Next Exec Committee meeting: Wednesday 10/10/18**
- **Adjournment**

Regarding the Sustainability of Zoom for MAFS meetings. Robin's response as chair of IT committee:

- Tom has offered to be the point person for this year regarding the moderator of the online comments etc. during the meeting.
- Doug said he will take care of the equipment each meeting and will find someone else to do it if he is unavailable.
- We (IT) may be able to start having the same zoom address for meetings in the spring once we find out the MAFS schedule to make it easier for those who want to Zoom in.
- We want to make sure that people are aware that zooming in is an option so they can expect it each time.
- We think that the exec board may want to consider having an exec board member be the moderator in future years but that's an exec board decision.

ADOPT A FAMILY:

- "Student Affairs has consulted with Franklin County Children & Youth Service to identify a number of families within Franklin County who could use support and assistance to have a brighter holiday season
- All gift items will be collected in Campus Life and delivered to Franklin County Children and Youth Services on December 19.
- Looking for two (or more) presents per family member. For children, ideally a toy and a clothing option... Items can be wrapped or not" -- just need to be labeled.