

PSMA EXECUTIVE COMMITTEE MEETING

February 15, 2019

Conklin Room 105 12:20 – 1:10 pm

AGENDA

- **Call to order**
- **Approval of Minutes**
- **Updates:**
 - **UFS:** Dawn Blasco / Paula Brown notified.
 - **February 27th MAFS:** Antonia to provide update on Student Aid. Jeff and Sophia, who were to participate, are now unable.
 - **Proposal for a Campus Budget Update (Anne Miller):** She is available for MAFS March 27th
 - **Health Services:** Student Insurance: MAFS March
 - **Constitution committee:** Timeline update
 - **Courtney Stump**

Proposed MAFS Agenda 2/27/19:

Updates: Perhaps Dr. A. / Mike to provide any updates from the campus retreat recap meeting 2/25?

University Faculty Senator's Report.

Committee Reports:

- The Constitution committee will give an update.

Campus Activity Reminders and Updates:

- **PA State Grant, Hybrid Courses and the Complete Penn State:** Antonia
- **Student Affairs Update:** Unity Week: Curtis
- **Academic Festival:** Kim
- **Career Services:** Quick reminders: Dan

- Next Exec Committee meeting: March 15, 2019
- Adjournment