


Location: DSB 108

1. Call to Order
2. Approval of Minutes
3. Treasurer's Report
 - a. Operation fund: \$
 - ~~b. Scholarship fund: \$19.24~~
 - c. Foundation: \$289.98
4. HR – Tracy
5. Unfinished Business
 - a. Area representation
6. Committee Reports
 - a. Outreach
 - b. Personnel
 - c. Grants – (Christi)
 - d. Finance
 - e. Purdue WL – (Robert)
 - f. University Committee Reports
 - i. Food Service Advisory Committee – (Jennifer)
 - ii. Diversity Council – (Cindy)
 - iii. Faculty Senate – (Robert)
 - iv. Information Subcommittee – (Jessica)

Two subcommittees merged to form the information subcommittee, Library Subcommittee and Academic Computing & Information Technology Advisory subcommittee (ACITAS). Erika Mann was elected as Chair. Adding a representative from the IT department was discussed and determined to be beneficial, however this position having voting rights is a concern. The library has implemented a new RFID system.
 - v. Mastadon Athletics Advisory Subcommittee – (Jalyn)


MAAS Minutes
9-13-24.docx
 - vi. Student Affairs Committee – (Spencer)
 - vii. University Resource Advisory Committee – (Jennifer)

The next meeting will be held on September 19th
 - viii. Facilities Management Safety Committee – (Christine)

The next meeting will be held on September 18th
 - ix. University Wellness Council – (Spencer & Angel) - NTR

7. New Business
 - a. Discount Committee
 - b. TLC
 - c. Vacancies
8. Bridge Questions
9. Open Floor
10. Adjourn

Committee Meeting Invitees: Alyssa Anguiano, Jennifer Bower, Robert Burton, Cindy Firestine, Jalyn Girardot, Christine Hall (Emeritus), Tracy Mitchener (HR Representative), Jessica Rouleau, Spencer Saunders, Angel Schnurpel, Katherine Yates, Gemssy Munoz