

PRESENT: D. Alexander, R. Bair, J. Boone, J. Breeding, B. Clark, S. Gordon, W. Gould-McElhone, T. Hamman, K. Lavender, M. Lull, M. McDowell, L. McFarland, K. Miller, K. Naatjes, R. Panico, R. Peruski, G. Pestun, J. Potter, A. Snead, M. Vanderhill

ABSENT: G. Bielby, Y. Chapman, C. Colella, M. DeYoung, E. Dominianni, B. Reynolds

1. Welcome

- a. Minutes from 9.19.2024 were approved; motion by Bill, support from Kelly.

2. Facilities Utilization

- a. Discussed Academic “ad hoc” use of space v. “sections”
- b. Reviewed internal/external events

3. Special Use Work Group

- a. Will review process at next meeting
- b. Events reviewed
 - i. Advance IT Solutions
 - ii. United Way VITA Tax Events

4. Other

- a. Logistics Meetings
 - i. Weekly check in, focusing on upcoming 2 weeks’ events
 - 1. Very helpful to gather information/specifics in advance of event
 - ii. Provides opportunity for future awareness of events/needs
- b. Astra Upgrade
 - i. Phase I completed
 - ii. Integrated with Banner
 - iii. Aligning with pathways
 - 1. Will provide more informed way to build schedule
 - iv. Positive impact; very student friendly
 - v. More to come

Next meeting: Tue, Apr 29, 10:30, 4380