PRESENT

BANDROWSKI, GROLL, HOLLIS, KACOS, NICHOLLS, NOWICKI, POTTER, PRUSH, RICE, RUTAN, SILVER, SLOAN

ABSENT

CALDWELL, DYER-DECKROW, KASHIF, KIRBY, KNOOIHUIZEN, LOMBARDO, LUDMAN, MAGOMBO, MARTEMIUK, MARTIN-STONEY, MOSES, PETROFF, WIEBRECHT

GUEST

Dr. Kami Silk: Department of Communication

CALL TO ORDER

1435

WELCOME AND INTRODUCTIONS

NICHOLLS welcomed the committee and attendees introduced themselves.

REVIEW AND APPROVAL OF AGENDA

POTTER moved to approve agenda.

RUTAN 2nd that motion.

Approval of agenda.

ALL in favor.

NO abstentions.

NO oppositions.
REVIEW AND APPROVAL OF NOVEMBER MINUTES

RUTAN moved to approve minutes.

HOLLIS 2nd that motion.

Approval of November Minutes.

ALL in favor.

NO abstentions.

NO oppositions.

REVIEW AND APPROVAL OF DECEMBER MINUTES

RUTAN asked that the RCPD in her statement in the December minutes be changed to CSD (Counsel of Students with Disabilities). Also that the time for the event be changed from noon to 3 instead of noon to 4.

PRUSH moved to approve minutes.

SILVER 2nd that motion.

Approval of December Minutes.

ALL in favor.

NO abstentions.

NO oppositions.

DEPARTMENT UPDATES and REPRESENTATIVES REPORTS

a) Department of Police and Public Safety (John Prush)

PRUSH stated that at the December Board of Trustees meeting, they voted and approved to reconstruct the school of music parking lot. The house on the lot will be removed, not by parking funds. That project will commence this coming summer of 2015.

b) Infrastructure Planning and Facilities (Jeff Groll)

GROLL stated there was nothing to report.
c) Campus Planning and Administration (Jeff Kacos)

KACOS stated there was nothing to report.

d) Mass Transit (Deborah Kirby)

No updates were reported.

e) Office of Campus Sustainability (Judy Marteniuk)

No updates were reported.

f) MSU Bike Service Center (Tim Potter)

POTTER stated that MSU Bikes did a series of Winter Biking workshops last fall that were well attended. The State News wanted to interview about winter biking.

POTTER stated that The Healthy Campus Initiative is having a meeting on Bike Safety with all the university stakeholders to discuss the current status and possible future actions to improve safety between bicyclists, pedestrians, and motorists, which Kami Silk will elaborate on later.

g) Auxiliary Enterprises, Residential and Hospitality Services (Joe Petroff)

No updates were reported.

h) Resource Center for Persons with Disabilities (Virginia Rutan)

RUTAN stated that RCPD is sponsoring the Adaptive Sports Day, held January 31st, at the IM Circle main Gym, from noon until 3pm. It’s a free event. Learn about adaptive sports for all abilities.

i) Ombudsperson (Bob Caldwell)

No updates were reported.

j) Union Representatives (Danielle Martin-Stoney, Pam Sloan, Robert Nowicki)

NOWICKI stated there was nothing to report.

SLOAN stated that 3 people have complained about scooters parked next to the building at Natural Resources. 51 scooters were allegedly parked up against the building.

PRUSH stated that he would put it on the parking pass-on for special attention.
k) Office of Student Affairs and Services (Pat Dyer-Deckrow)

No updates were reported.

l) Associated Students of MSU Representatives (Peyton Lombardo, Colin Wiebrecht, Wyatt Ludman)

No updates were reported.

m) Residence Hall Representatives (5x) (Blake Bandrowski)

BANDROWSKI stated there was an RHA meeting yesterday and they approved the budget and discussed upcoming events.

n) University Apartment Representatives (2x)

No updates were reported.

o) Greek System Representatives (Kristine Knooihuizen)

No updates were reported.

p) Graduate Student Representatives (Sam Moses)

No updates were reported.

q) Faculty Representatives (Meghan Hollis, Sarah Nicholls, Breezy Silver)

SILVER stated there was nothing to report.

NICHOLLS stated there was nothing to report.

HOLLIS stated there was nothing to report.

GUEST SPEAKER: Dr. Kami Silk- Department of Communication

SILK stated she works with different campus offices so share health information around campus.

SILK stated that she is helping with the Healthy Campus Initiative and that campus safety is a concern and needs to be taken into consideration.

SILK stated that there will be studies and information gathered to help come up with a plan to help fix the problems.
SILK stated that there will be a meeting talking about this plan, Thursday the 22\textsuperscript{nd} of January in the Administration Building, room 443 at 3:30pm.

NOWICKI asked what groups will be attending the meeting.

POTTER stated that Lt. Randy Holton (Police), Stephanie O’Donnell (Traffic Engineer), Deb Kirby (CATA), Erica Philipich (Student Health Services), Sarah Nicholls, IPF, MSU Bikes, ASMSU, Student Affairs, RHS, CABS, RCPD, will be attending.

SILK stated that this upcoming meeting is mostly about the Bike Safety Initiative specifically.

PRUSH asked what kind of campaigns would be used to inform people about these safety concerns.

SILK mentioned a campaign similar to the DIRK campaign used at the University of Colorado. A social media or video campaign is possible. [https://www.facebook.com/dontdirk](https://www.facebook.com/dontdirk) is a website that has more material used in that campaign.

SILK stated that there will be a couple of student focus groups to get their opinion, and biking experiences.

CORRESPONDENCE and PUBLIC COMMENT

POTTER stated that he had observed over the past winters, that there is a CATA bus stop, on Mount Hope, just west of Farm Lane, that has no actual landing or clear path to the bus loading area. Which becomes a safety issue with the snow accumulation.

NEXT MEETING

AUTTC 2:30-5pm February 19\textsuperscript{th}, 2015, MSU Police Department- Community Room

ADJOURNMENT