

ALL-UNIVERSITY & TRANSPORTATION COMMITTEE  
MEETING MINUTES  
FEBRUARY 9, 2017

PRESENT:

CALDWELL, CERBIN, GROLL, HUSSAIN, NICHOLLS, POTTER, RIFIOTIS, RUTAN, SHROYER, SILVER,  
SLOAN, WINOWIECKI

ABSENT:

BARNETT, GRANT, KINNEY, KIRBY, KOHLI, MARTENIUK, PEKUROVSKY, PETROFF, PRUSH, RONNEI,  
TROOST, VELIANOFF, WEBBER, WOLFE

GUESTS:

NICK LAURIA, SeeClickFix  
ANGELA KNAUF & JULIE HUSTON, IPF Telecommunication Systems

CALL TO ORDER:

1502

WELCOME & INTRODUCTIONS:

NICHOLLS welcomed the committee and attendees introduced themselves.

REVIEW & APPROVAL OF AGENDA:

NO Approval of agenda – quorum not met.

REVIEW & APPROVAL OF DECEMBER & JANUARY MINUTES:

NO Approval of minutes – quorum not met.

## PRESENTATIONS:

- LAURIA skyped into the meeting with a presentation on SeeClickFix (SCF); a map-based communication platform used in cities, universities, etc. to send non-emergency alerts. Which in turn, allowing the provider the ability to track, manage, and reply.

LAURIA noted that a mobile app is the most preferred form of communication within a university campus and that SCF could implement and design a mobile app (branded) for student and faculty/staff to utilize and report campus issues.

- KNAUF reflected on how the Telecommunication Department is trained, aware, and informed to access all callers and to provide accuracy, efficiency and support in addressing each callers need/request(s). Knauf noted that there is definitely a need for additional means of communication across campus that could provide simplicity in resolving such issues on campus.
- NICHOLLS stated that the SCF is much too large a topic for AUTTC and would definitely make recommendation in the yearly report; suggesting IPF as a potential user.

## DISCUSSION:

No discussions brought forth.

## CORRESPONDENCE & PUBLIC COMMENT:

- POTTER stated his acceptance to serve on one of the infrastructural work groups for the Campus Sustainable Mobility Plan and to share new updates.
- GROLL stated that he has been in communication with Wolfgang Bauer in working alongside with transportation to assist with the Campus Mobility Plan.
  - NICHOLLS requested that the Campus Mobility Plan updates be discussed next month.
- CERBIN noted that a grant of \$2900 was awarded from the MSU Sustainability fund to benefit cycling safety across campus.

## NEXT MEETING:

FEBRUARY 23 - Natural Resources Rm 338

### SUGGESTED AGENDA TOPICS:

- Spring Bike Event
- GPS transportation portal presentation

## ADJOURNMENT:

1620