- 1. Addressed the Roster and committee attendees, will monitor Transportation work group to see if any upcoming meetings.
- 2. Dawn shared how she utilizes the calendar to organize schedules.
  - a. Try to attach any and all documentation to the calendar
    - i. Save attachment in google drive and attach to meeting
    - ii. Download and save any attachments for meeting into google drive and attach to meeting description
    - iii. Save email as pdf and attach as well in description add contact information if needed such as for rescheduling
    - iv. If the meeting is not one you scheduled utilize google drive link to material folder and add to description box
    - v. For holds for possible meetings, duplicate your calendar description and attached files for each of the meeting hold times instead of scheduling each individually
    - vi. If you need to add materials and prefer to keep the materials separate, schedule a separate meeting that is noted as meeting materials at the same time as the scheduled meeting
  - Color code depending on the meeting type to aid with keeping track of meetings (for example)
    - i. Red- reschedule
    - ii. Green-confirmed
    - iii. Yellow- action travel time
  - c. If you did not schedule a meeting any changes made to the calendar will only be shown on your calendar
  - d. When scheduling meetings out of state make sure to check the time zone to ensure everyone is at the correct time
  - e. Window button shift s/ command F4 or 4 for mac- will create a snip of a screen and you are able to send snipets of scheduling options to add to emails to check availability for meetings being scheduled
- 3. USM Admin Professionals Conference
  - a. Great opportunity
  - b. May be better in person but not as many people may be able to attend
  - c. Break outs helpful
- 4. Focus for Next Year
  - a. The new President and CHRO
  - b. Health and Wellness- diabetic now considered a disability on the job application
  - c. Mentorship program- speak with Jill
  - d. Conference with Leadership with PSS

- e. Hybrid meeting would be ideal for next year
- 5. Committee Updates
  - a. Parking Advisory Committee/Bike to work
    - i. Bike to Work week 5/16 -5/20
    - ii. OchaMocha at 9 on 5/20 event
    - iii. Pilot program 920 parking app students can use to find parking- 1 year pilot with one lot
    - iv. Chuck Boddy noted telework allowing enough parking for the summer- NO Crossover parking
    - v. Wait list requests for gated lots should be filled by this fall
  - b. Audit Update Meeting
    - i. Not many findings in current audits
    - ii. Four findings- sensitive equipment inventory process, business travel- new system will fix
    - iii. Announced legislative auditors returning in the Fall
  - c. IT Steering Committee
    - i. Clickers used to record responses in exams not used that much anymore- PAW everywhere not a physical clicker but app on phone- more cost effective looking to change to something like this
  - d. REACH- Retriever Essentials Action Committee Hub
    - i. Meeting tomorrow- anyone interested in attending
    - ii. Helena sending out email for people interested