



# Student Technology Fee Committee Meeting Minutes

Date: November 22, 2022

To: Student Technology Fee Committee

From: John Burris, Interim CIO

Minutes from the November 22, 2022 Student Technology Fee Committee meeting are as follows:

**In Attendance:** Committee members – Baileigh Picou, Joshua Freeman, Sierra Lewis, Nataviya Johnson, Ke Ron Jackson, Eric Summers, and John Burris were in attendance. Jeff Temple gave his proxy to Eric Summers. Becki Starkey gave her proxy to John Burris. Shannon Sciortino was also in attendance. This meeting was conducted electronically via Google Meet.

The meeting began at 4:00 p.m.

- The **October 20, 2022** meeting minutes were reviewed. Baileigh Picou made a motion to approve the minutes. Joshua Freeman seconded the motion. The vote was 9-0 in favor of approving this motion.
- **Reports on Action Items:**
  - **Small Projects** – Shannon Sciortino did notify the grant recipients.
- **Surplus Equipment** – John Burris presented a request from Becki Starkey to surplus old/obsolete equipment. He asked if anyone was opposed to surplus the items. There was no opposition. The vote was 9-0 in favor of approving this motion. **Action Item: Becki Starkey will see to it that the equipment is surplus.**
- **Large Projects** – Eric Summers reported that three large project proposals were received requesting \$132,185.75. The subcommittee recommended funding all three proposals in the amount of \$99,985.75. Baileigh Picou made a motion to accept the recommendation of the subcommittee and fund all three proposals in the amount of \$99,985.75. Sierra Lewis seconded the motion. The vote was 9-0 in favor of approving this motion. **Action Item: Shannon Sciortino will notify the grant recipients.**
- **Library Computers** – John Burris reported that he had been approached by Angie Estes and David Sesser from Sims Memorial Library. The computers on the first and second floors were obtained through a Tech Fee grant a number of years ago, and they are now approaching end-of-life. There are well over 100 PCs, roughly 64 on the first floor and roughly 45 on the second floor. John Burris asked the committee for their thoughts on the library computers becoming a Tech Fee lab. The students were in favor of moving forward. **Action Item: John Burris will continue discussions with Angie Estes and David Sesser and work on the details of making the library a STF lab.**
- **A motion to adjourn** was made by Sierra Lewis. Baileigh Picou seconded the motion. The vote was 9-0 in favor of this motion. The meeting was adjourned at 4:15 p.m.
- **Next Meeting** – The next meeting will be held in the Spring semester, and will be coordinated by Shannon Sciortino.



# Student Technology Fee Committee Meeting Minutes

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Approved by SGA President, Baileigh Picou

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Approved by Interim CIO, Dr. John Burris