



# Student Technology Fee Committee Meeting Minutes

Date: July 19, 2022

To: Student Technology Fee Committee

From: Mike Asoodeh, CIO

Minutes from the July 19, 2022 Student Technology Fee Committee meeting are as follows:

**In Attendance:** Committee members – Ke Ron Jackson, Joshua Freeman, Nataviya Owens, Mike Asoodeh, Eric Summers, and Jeff Temple were in attendance. Baileigh Picou gave her proxy to Ke Ron Jackson. Becki Starkey gave her proxy to Mike Asoodeh. Shannon Sciortino was also in attendance. This meeting was conducted electronically via Google Meet. Mike Asoodeh will not use the proxy vote so that the students have the majority vote.

The meeting began at 11:30 p.m.

- The **April 12, 2022** meeting minutes were reviewed. Eric Summers made a motion to approve the minutes. Ke Ron Jackson seconded the motion. The vote was 7-0 in favor of approving this motion.
- **Reports on Action Items:**
  - **Budget Hearing** – Shannon Sciortino did request a budget hearing with the President and Vice Presidents.
- **Subcommittee Assignment** – Baileigh Picou appointed Joshua Freeman to the Fund Balance subcommittee. **Action Item: Shannon Sciortino will request that Baileigh Picou and Joshua Freeman have access to the Fund Balance Proposal system.**
- **Request to Surplus Equipment** – Mike Asoodeh presented a request from Donna Methvien to surplus old/obsolete equipment. Ke Ron Jackson made a motion to approve surplusing the equipment. Joshua Freeman seconded the motion. The vote was 7-0 in favor of approving this motion. **Action Item: Becki Starkey will see that the equipment is surplused.**
- **2022-2023 STF Budget** – At the STF Budget Hearing, the President and Vice Presidents requested revisions to the 2022-2023 STF Budget. Mike Asoodeh reviewed the changes with the committee, which included increasing the Fund Balance Spending from \$865,170 to \$1,102,211. Ke Ron Jackson made a motion to approve the revised 2022-2023 STF Budget. Joshua Freeman seconded the motion. The vote was 7-0 in favor of approving this motion. .

A request was also made to move the software portion of the Fund Balance Spending to the 42215-STF Software budget and not require a Fund Balance Proposal be entered for these recurring software expenditures. The amount to be placed in the 42224 Fund Balance Spending budget is \$937,211, which is the remaining amount after deducting the software portion. Joshua Freeman made a motion to approve the revised 2022-2023 STF Budget. Eric Summers seconded the motion. The vote was 7-0 in favor of approving this motion. .

- **A motion to adjourn** was made by Joshua Freeman. Eric Summers seconded the motion. The vote was 7-0 in favor of this motion. The meeting was adjourned at 11:50 a.m.
- **Next Meeting** – The next meeting will be held during the Fall 2022 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 Burriss