

Student Technology Fee Committee Meeting Minutes

Date: March 7, 2025

To: Student Technology Fee Committee

From: John Burris, CIO

Minutes from the March 7, 2025 Student Technology Fee Committee meeting are as follows:

In Attendance: Committee members –Kyle Hidalgo, Rosemary Matthews, Levi Spiers, Austin O'Brien, Maria Nechaeva, Becki Starkey, Eric Summers, Jeff Temple, and John Burris. Shannon Sciortino was also in attendance. This meeting was conducted electronically via Google Meet.

The meeting began at 11:00 a.m.

• The November 15, 2024 meeting minutes were reviewed. Levi Spiers made a motion to approve the minutes. Rosemary Matthews seconded the motion. The vote was 9-0 in favor of approving this motion.

• Spring 2025 Meeting Schedule/Subcommittee selection – Shannon Sciortino reviewed the meeting schedule for the Spring 2025 semester. Kyle Hidalgo appointed Austin O'Brien to the Fund Balance subcommittee. Action Item: Shannon Sciortino will see to it Austin O'Brien is given permissions to access the Fund Balance proposal system.

• **One-Week Closure for STF Lab in the Library** – John Burris reported that the University of Louisiana Systems plans to hold a meeting in the STF lab in the Library over the summer. The STF library lab will be closed for that week. The computers will be removed from the room prior to the meeting and then put back in place once the meeting has concluded. This will transpire at a time when the lab is not heavily used and other computers are available in the library for students to use.

• **2025-2026 Proposed Fund Balance Spending** – John Burris presented the 2025-2026 Proposed Fund Balance Spending plan. The committee will have until the next meeting to review the plan. A vote will be taken at the next meeting.

• Increasing awareness of SGA / Tech Fee dollars at work – Kyle Hidalgo brought up that some students don't know what SGA does. He asked for a list of updates or major accomplishments that SGA can publish in a "Your Dollars at Work" article. Action Item: John Burris let Kyle know he would put together a list of accomplishments.

• **A motion to adjourn** was made by Levi Spiers. Austin O'Brien seconded the motion. The vote was 9-0 in favor of this motion. The meeting was adjourned at 11:24 a.m.

• Next Meeting – The next meeting will be held on March 21 at 11:15 a.m., and will be coordinated by Shannon Sciortino.



Approved by SGA President, Kyle Hidalgo

Approved by CIO, Dr. John Burris