



# Student Technology Fee Committee Meeting Minutes

Date: October 20, 2022

To: Student Technology Fee Committee

From: John Burris, Interim CIO

Minutes from the October 20, 2022 Student Technology Fee Committee meeting are as follows:

**In Attendance:** Committee members – Baileigh Picou, Joshua Freeman, Jeff Temple, Becki Starkey, and John Burris were in attendance. Eric Summers joined the meeting already in progress. Sierra Lewis gave her proxy to Baileigh Picou. Shannon Sciortino was also in attendance. This meeting was conducted electronically via Google Meet. John Burris abstained from voting so that the students have the majority vote.

The meeting began at 4:00 p.m.

- The **September 15, 2022** meeting minutes were reviewed. Joshua Freeman made a motion to approve the minutes. Baileigh Picou seconded the motion. The vote was 5-0 in favor of approving this motion.
- **Reports on Action Items:**
  - **Important Dates** – Shannon Sciortino did update the Important Dates handout with the members of the subcommittees and provide an updated copy to the members of the committee.
  - **Surplus Computers** – Becki Starkey did see to it that the surplus computers were transferred to the Psychology department.
  - **EDURoam** – John Burris did notify John Crain, Sam Domiano, and Tom Hoover that the funding for EDURoam is preliminarily approved.

Eric Summers joined the meeting at this point. He abstained from voting to ensure that students maintain the majority vote.

- **Small Project Proposals** – John Burris reported that thirteen small project proposals were received requesting \$54,495.22. The subcommittee recommended funding eleven proposals in the amount of \$44,664.38. Joshua Freeman made a motion to accept the recommendation of the subcommittee. Baileigh Picou seconded the motion. The vote was 5-0 in favor of approving this motion. **Action Item: Shannon Sciortino will notify the grant recipients.**
- **Matching Projects** – Eric Summers reported that five matching project proposals were received requesting \$162,250.15. The subcommittee recommended funding four proposals in the amount of \$136,167. Sponsored Research needed to know the funding decision prior to the date of this meeting, so an email vote was taken with the subcommittee's recommendation being accepted by a vote of 6-0. Baileigh Picou made a motion to formalize the acceptance of the subcommittee's recommendation. Joshua Freeman seconded the motion. The vote was 5-0 in favor of approving this motion. The grant recipients have already been notified.
- **A motion to adjourn** was made by Joshua Freeman. Baileigh Picou seconded the motion. The vote was 5-0 in favor of this motion. The meeting was adjourned at 4:11 p.m.
- **Next Meeting** – The next meeting will be held on November 17, 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