Staff Council Standing Committee Minutes

Committee Name: IT Committee
Meeting Date and Place: 9/17/2020 MS Teams
Members Present: Azura Tallant, Sean Fisher, Amie Marie Ortiz, Brian Vineyard, Mark Reynolds, and Marcus White
Members Excused: Cindy Mason, and Jason Quinn
Members Absent:
Guests Present: Elisha Allen, and Kirsten Martinez
Minutes submitted by: Sean Fisher

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<td>1 Approve Agenda</td>
<td>Agenda Approved</td>
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<td>2 Approve Minutes (9/17/2020)</td>
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| 3 New Business | 1:11 Kirsten Student Technology fee reasoning-2009: Academic Technologies was funded 100 percent by mandatory student fees. Budget continuously was becoming tight; was working on an IT funding model. Student fee around declining enrollment.  
1:13 Elisha elaborated on student printing, athletics, library, and budget cuts  
1:16 Elisha stated that the technology fee is label as a mandatory fee. Could be a case of it being missed  
Kirsten was unable to speak on the below  
Does 110 tech fee cover the facility/information technology debt service fee  
There is a difference between the two fees  
Banner taxed is accessed to departments, based on non-labor expenses  
How did the student laptop loaner program start and why?  
1:27 Elisha- students who did not have adequate access for school work, UNM decided to step up to award a long-term rental for students.  
1: 40 Deliberated on the information provided to us by Kirsten and Elisha  
1:45 Drafting resolutions for technology deficiencies for staff that were overlooked by leadership  
1:53 Adjourned | |

Agenda items:  
Kirsten and Elisha will follow up on how the technology fees are evaluated.

5 Next Meeting | Meeting will be held via Teams on Oct 15th |
6 Adjourn | Meeting adjourned at 1:53pm |