

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

	Subject	Notes	Follow-Up
1	Approve Agenda	Agenda Approved	
2	Approve Minutes (9/17/2020)	Minutes approved	
3	New Business	<p>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.</p> <p>1:13 Elisha elaborated on student printing, athletics, library, and budget cuts</p> <p>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</p> <p>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.</p> <p>1: 40 Deliberated on the information provided to us by Kirsten and Elisha</p> <p>1:45 Drafting resolutions for technology deficiencies for staff that were overlooked by leadership</p> <p>1:53 Adjourned</p> <p><u>Agenda items:</u> Kirsten and Elisha will follow up on how the technology fees are evaluated.</p>	
5	Next Meeting	Meeting will be held via Teams on Oct 15th	
6	Adjourn	Meeting adjourned at 1:53pm	