

Student Technology Fee Committee

Minutes - June 23rd 2020 Zoom Remote Meeting

Members in attendance: CIO Ron Solomon (RS) - Chair, IT Project Manager John Warren (JW) - Co-Chair, VC of Finance Corlin LeBlanc (CL), Dean of Students Dr. Donavan Johnson (DJ), Director of Student Programs Tommy Morris (TM), SGA President Tara Mitchell (TaM), SGA Vice President Melanie Rubin (MR), SGA Secretary Cassidy Guidry (CG), SGA Treasurer Raeleonne Owens (RO), Student Jarrell Jingles (JJ), Shawna Jolla

Open Issues Discussed:

• JW turned the meeting over to RS to go over a revote for the ETEC recording studio equipment. RS explained and apologized for the equipment not being ordered and everyone understood during the CV pandemic that priorities were shifted to accommodate other needs by students and this order fell to the back burner as it was an onsite upgrade. Before going further TM requested that we should go over what the current finances are so the SGA can understand the STC balance moving forward. CL explained to the group that the current balance from 7-1-19 to 7-1-20 after all expenses were paid is \$960,767.00.

The vote to approve/disapprove is below:

- o Tara Mitchell Approve
- o Melanie Rubin Approve
- o Cassidy Guidry Approve
- o Raeleonne Owens Approve
- o Shawna Jolla Approve

• JW brought up the budget for the fiscal year 2020-2021 and opened the floor to the SGA for questions regarding the proposed budget. RS explained that the green highlighted section was for student labor and nothing really changes. RS explained that in the orange highlighted section that it is for reoccurring licenses that are paid for and the updated pricing is currently shown. In the white section is printing costs for students along with costs for repair and replacement of printing. JW asked for any specific line item that anyone would like to go over before the vote. The total for cost for the budget for the fiscal year is \$449,592.93.

The vote to approve/disapprove is below:

- o Tara Mitchell Approve
- o Melanie Rubin Approve
- o Cassidy Guidry Approve
- o Raeleonne Owens Approve
- o Shawna Jolla Approve
- o Jarrell Jingles Approve

New Business:

- RO asked about an update on the SGA receiving technology to use to do their related SGA work from home. RS explained that there may be some technology already on campus that could accommodate that and if not he would have one of the IT managers send a quote to what would be best suited for that areas needs.
- RO asked about getting access to the SGA email accounts. JW asked if it was just a password reset and TM confirmed that was correct and everything SGA VP down needs to have a password reset along with creating two new accounts SGA

- Historian and SGA VP of Programming. JW explained that this was no problem and would be taken care of.
- CG asked about sharing access to the transcript from Zoom and TM mentioned that they were using OneDrive and JW explained how to share the files/folder to other members of the SGA as needed. TM mentioned that Zoom has a text transcript issue and JW confirmed he was having the same problem and it appeared to be a Zoom issue.

Next Meeting: 3rd week of September

JW called for a motion to adjourn the meeting. TaM motioned to adjourn and RO seconded.

MEETING OPENED: 3:00 p.m.

MEETING ADJOURNED: 3:43 p.m.

RECORDER: John Warren