



Staff Council Standing Committee Minutes

Committee Name: IT Committee

Meeting Date and Place: 8/20/2020 MS Teams

Members Present: Azura Tallant, Sean Fisher, Amie Marie Ortiz, Brian Vineyard, Cindy Mason, and Mark Reynolds

Members Excused: Marcus White, and Grace Faustino

Members Absent:

Guests Present: Robert Seletsky

Minutes submitted by: Sean Fisher

	Subject	Notes	Follow-Up
1	Approve Agenda	Azura moved to approve; Sean seconded	
2	Approve Minutes (7/20/2020)	Minutes from last committee meeting were approved	
3	Introduction to IT Committee	Mark Reynolds and Cindy Mason were announced to the group and gave a short introduction presentation.	
4	New Business	<p>Robert Selesky – IT fee waiver for Tuition remission</p> <ul style="list-style-type: none"> Argument is that this student technology fee should be covered by tuition remission for all staff <p>The purpose of the student technology fee-we need to find out the purpose of this fee to discuss it. Elisha Allen should know more about this. Kirsten also may be able to provide incite as to why IT has to pay this fee.</p> <p>What was the program that lead to IT providing laptops to students? Has there been any stipend associated to Staff</p> <p>Student Technology fee use to be optional, it is no longer optional Digital fee: should be given to all employees that are tier 2 and higher- since they are being asked to work from home. We need to address the digital/technology disparity between staff/departments (staff WFH from remote locations where internet is not reliable or consistent, or that not everyone has the same available work space at home, are using personal devices, or are having to come onsite to be able to complete work) to the digital fee note since that would be our reason for drafting a resolution to ask that the Cell/Digital reimbursement should be given to all staff or some kind of way to identify staff WFH needs.</p> <p>Mark summarized Accessibility 101 presentation and we talked about IT Committee partnering with Communications committee to help write a resolution addressing Accessibility/Accessible communications.</p> <p>Action Items</p> <ul style="list-style-type: none"> Sean will reach out to Elisha and Kirsten to prep them for attending our next IT Committee meeting regarding student technology fee and IT laptop for students plan. Jason Quinn to reach out for information from his department contacts (dept. CFO?). 	
5	Next Meeting	Meeting will be held via Teams on Sept 17th	

6	Adjourn	Meeting adjourned at 4:03pm	
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