Staff Council Standing Committee Minutes

Committee Name: IT Committee
Meeting Date and Place: 10/15/2020 MS Teams
Members Present: Azura Tallant, Sean Fisher,
Amie Marie Ortiz, Mark Reynolds, and Marcus
White
Members Excused: Brian Vineyard
Members Absent: Cindy Mason, and Jason Quinn
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	Old Business	Meeting start at 3:04 Follow up with Elisha and Kirsten with Technology fee Redirected to Faculty and Staff: Joey Evans Budgetary impact and policy impact This is still be investigated	

4	New Business	1. Statement regarding invites for meeting volunteers request
		2. Resolution working groups
		   a. Drafting the Technology Fee resolution
		      i. Marcus White will lead on this task
		   b. Digital Equity and Disparities
		      i. Amie Ortiz will lead on this task
		3. Update from Jason (was not present in this meeting.) We will revisit on Nov 19th meeting
		4. Write a recommendation in inviting service owners to clarify support—We will review all questions; triage then make a decision on how to proceed.
		
		<u>Agenda</u>
		Amie will do some technology demographic research on common issues
			Item 4, we will follow up on this in our nov 19th meeting.

5	Next Meeting	Meeting will be held via Teams on Nov 19th	
6	Adjourn	Meeting adjourned at 3:26	