



Student Technology Fee Committee Meeting Minutes

Date: March 18, 2021

To: Student Technology Fee Committee

From: Mike Asoodeh, CIO

Minutes from the March 18, 2021 Student Technology Fee Committee meeting are as follows:

In Attendance: Committee members – Dean Gautreau, L’Oreal Williams, Kalynne Morris, Jeff Temple, Donna Methvien, Eric Summers, and Mike Asoodeh were present. Makayla Taylor gave her proxy to L’Oreal Williams. Shannon Sciortino was also in attendance. This meeting was conducted electronically via Google Meet. Mike Asoodeh will abstain from voting so that the students have the majority vote.

The meeting began at 1:00 p.m.

- The **March 4, 2021** meeting minutes were reviewed. L’Oreal Williams made a motion to approve the minutes. Dean Gautreau seconded the motion. The vote was 7-0 in favor of approving this motion.
- **Reports on Action Items:**
 - **Surplus Items** – Donna Methvien saw to it that the surplus items were sent to Property Control.
- **2021/2022 Proposed Fund Balance Spending** – Mike Asoodeh asked if there were any questions or discussion on the proposed Fund Balance spending plan for 2021-2022. There were no proposed changes. L’Oreal Williams made a motion to approve the proposed Fund Balance spending plan for 2021-2022. Dean Gautreau seconded the motion. The vote was 7-0 in favor of approving this motion.
- **2021/2022 Proposed STF Budget** – Mike Asoodeh reviewed the proposed 2021-2022 STF Budget. The committee has until the next meeting to review the budget, and will vote on the budget at that time.
- **A motion to adjourn** was made by Dean Gautreau. L’Oreal Williams seconded the motion. The vote was 7-0 in favor of this motion. The meeting was adjourned at 1:13 p.m.
- **Next Meeting** – The next meeting will be held on April 15, and will be coordinated by Shannon Sciortino.

Approved by SGA President, L’Oreal Williams

Approved by CIO, Dr. Mike Asoodeh