



# Student Technology Fee Committee Meeting Minutes

Date: March 20, 2023

To: Student Technology Fee Committee

From: John Burris, Interim CIO

Minutes from the March 20, 2023 Student Technology Fee Committee meeting are as follows:

**In Attendance:** Committee members – Baileigh Picou, Ke Ron Jackson, Joshua Freeman, Jeff Temple, Becki Starkey, Eric Summers, and John Burris were in attendance. John Burris and Becki Starkey will abstain from voting so that the students have the majority vote. Nataviya Johnson joined the meeting just as it was ending, after the votes had been cast. Shannon Sciortino was also in attendance. This meeting was conducted electronically via Google Meet.

The meeting began at 1:15 p.m.

- The **February 15, 2023** meeting minutes were reviewed. Baileigh Picou made a motion to approve the minutes. Eric Summers seconded the motion. The vote was 5-0 in favor of approving this motion.
- **Reports on Action Items:**
  - **Action Item carried over from 10-20-2022 meeting:** John Burris will continue discussions with Angie Estes and David Sesser and work on the details of making the library a STF lab. Dr. Burris reported that a one-time funding request has been submitted to replace the library computers, which may make the addition of the library to our Tech Fee labs unnecessary at this time.
  - **Action Item carried over from 2-15-2023 meeting:** Becki Starkey will see to it that the old/obsolete equipment is surplus.
  - **Small Projects** – Shannon Sciortino did notify the grant recipients.
  - **Email to Ephraim Massawe** – John Burris did send an email to Ephraim Massawe regarding his recent proposal to expand his previous proposal on noise level.
- **Email Vote: Printing Stations in the Student Technology Center** – John Burris followed up on an email vote that was taken to use Tech Fee resources to establish a temporary printing station in the Student Technology Center to offset the effects of the recent network disruption on Southeastern's campus. Baileigh Picou made a motion to approve the request to establish a temporary printing station in the Student Technology Center, thus allowing students the ability to print while they are unable to utilize the prints ordinarily assigned to their account. Joshua Freeman seconded the motion. The vote was 5-0 in favor of approving this motion.
- **2023-2024 STF Budget** – John Burris presented the proposed 2023-2024 STF Budget. He discussed changes from the previous year, as well as the tentative addition of the Sims Memorial Library as a computer lab computers for the computers housed on the 1<sup>st</sup> and 2<sup>nd</sup> floor of the library. Funding the replacement of the library computers in the 2022-2023 year and adding the library as a Tech Fee lab will be contingent upon whether or not one-time funding is granted from the university, rendering replacement using Tech Fee funds unnecessary. A vote will be taken on the 2023-2024 budget at the next meeting.
- **A motion to adjourn** was made by Joshua Freeman. Baileigh Picou seconded the motion. The vote was 5-0 in favor of this motion. The meeting was adjourned at 1:30 p.m.
- **Next Meeting** – The next meeting will be held on April 17, and will be coordinated by Shannon Sciortino.



# Student Technology Fee Committee Meeting Minutes

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Approved by SGA President, Baileigh Picou

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Approved by Interim CIO, Dr. John Burriss