



Student Technology Fee Committee Meeting Minutes

Date: April 12, 2022

To: Student Technology Fee Committee

From: Mike Asoodeh, CIO

Minutes from the April 12, 2022 Student Technology Fee Committee meeting are as follows:

In Attendance: Committee members – L’Oreal Williams, Sierra Lewis, Mike Asoodeh, Donna Methvien. Baileigh Picou and Zachary Poche gave their proxies to L’Oreal Williams. Jeff Temple and Eric Summers gave their proxies to Mike Asoodeh. Shannon Sciortino was also in attendance. This meeting was conducted electronically via Google Meet. Mike Asoodeh will only use one proxy vote so that the students have the majority vote.

The meeting began at 1:01 p.m.

- The **March 15, 2022** meeting minutes were reviewed. L’Oreal Williams made a motion to approve the minutes. Donna Methvien seconded the motion. The vote was 7-0 in favor of approving this motion.
- **Reports on Action Items:**
 - **Surplus Equipment** – Donna Methvien did see to it that the equipment was surplus.
- **2022/2023 Proposed STF Budget** – Mike Asoodeh presented the proposed STF Budget for 2022/2023. L’Oreal Williams made a motion to approve the proposed STF Budget for 2022/2023. Sierra Lewis seconded the motion. The vote was 7-0 in favor of approving this motion. **Action Item: Shannon Sciortino will request a budget hearing with the President and Vice Presidents.**
- **T-Mobile Phones** – As part of the Hurricane Ida recovery effort, Southeastern obtained a number of phones to use as hotspots. The Office of Technology no longer needs these phones for employee use, and Dr. Asoodeh offered the use of these devices to the SGA. If SGA has no use for them, they will be sent to the Student Technology Center as part of the Check Out Equipment program.
- **A motion to adjourn** was made by L’Oreal Williams. Sierra Lewis seconded the motion. The vote was 7-0 in favor of this motion. The meeting was adjourned at 1:11 p.m.
- **Next Meeting** – The next meeting will be held during the Summer 2022 semester, and will be coordinated by Shannon Sciortino.

Approved by SGA President, Baileigh Picou

Approved by CIO, Dr. Mike Asoodeh