# IT Council Minutes
## Carrington Hall 203
## 03/27/2012
## Special Session

**Members Present:** Jeff Morrissey, Greg Rainwater, Ken McClure, Tamera Jahnke, Eric Shade, Austin Kramer Sarah Caldwell, Kevin Piercy, Carey Adams
**Members Absent:** Sue Ingram, Earle Doman
**Guests Present:** Kayse Melone

The IT Council meeting was called to order at 3:04 p.m. and the Chair determined a quorum was present.

The minutes from the March 06, 2012 IT Council meeting were approved.

**<u>SCUF Award Recommendations for FY 2013</u>** – Kevin Piercy, Greg Rainwater
Kevin opened the meeting with the *FY 2013 SCUF Funding Overview* PowerPoint document. This document presented details on the SCUF funding projection for FY 2013, the number and total of the proposals received, the proposal funding gap, and the breakout of the FY 2013 SCUF funding by category. Kevin mentioned that several proposals were withdrawn after they were submitted.

The document also mentioned the following initial proposal for the Student Worker's pay rates in each category:
- Category 1      $ 7.50 per hour
- Category 2      $ 8.00 per hour
- Category 3      $ 8.50 per hour

There are approximately 49,000 hours of student workers annually, of which the majority is paid the category three rate. The SCUF committee is still gathering and reviewing job descriptions, to finalize award funding.

Kevin discussed the FY 2013 *SCUF Funding Recommendation 2012-03-27* document. This document detailed the recommended SCUF fund awards for FY 2013.

Ken McClure asked which major proposals were submitted that are not receiving funding this year. Kevin then presented the *FY 2013 SCUF Non-Funded Proposals 2012-03-27* document, which lists the non-funded proposal for FY 2013. Kevin mentioned some of the computer requests will be fulfilled through the computer re-distribution efforts later this year. Carey Adams asked when programs will know they are on the re-distribution list. Kevin responded that this information should be available in May.

Ken McClure moved to approve the SCUF award recommendations for FY 2013 as presented. Dean Jahnke seconded the motion and the motion carried unanimously.

**New Business**
Jeff cancelled the April IT Council meeting upon the unanimous approval from the Council members. Jeff mentioned that the May meeting will likely include on the agenda: the carry-forward/one-time SCUF funds and Dean Jahnke's request to discuss the assessment of SCUF fees.

Meeting adjourned at 3:42 p.m.

Respectfully submitted by,

Carol Green
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