Information Technology Council Zoom Meeting
Tuesday – March 23, 2021
3:30 pm – 5 pm

<u>Minutes</u>

Chair Jeff Coiner called the session to order at 3:31 pm and a quorum was present.

Members Present: Jeff Coiner (Chair); Greg Rainwater (Deputy Chair); David Young; Cameron Wickham; William Hader; Jarett Fickbohm; Kelly Dalton; Kevin Piercy; and Ian Alaimo

Also, present: Theresa McCoy, Nicole Muse and Lyn McKenzie

1. Welcome   Jeff Coiner

2. Approval of Minutes from March 2, 2021   All

    The minutes were approved by council.

3. Review SCUF (Student Computer Usage Fee) Funding   Greg Rainwater/Kevin Piercy

    Greg Rainwater and Kevin Piercy delivered a presentation to council members titled "FY 2022 SCUF Funding Overview".

    Main components from the presentation and associated documentation consisted of a funding review, goals and priorities, revenue history, estimated revenue, funding challenges, proposal details, and recommended funding awards followed by a briefing of the estimated revenue, number of proposals, and total funding requested.

    Student worker rates for FY 2021 and changes for FY 2022 were reviewed.

    <u>FY 2022 SCUF Funding Recommendation</u>

    Total funding is budgeted at $2,638,961. This is composed of $1,908,791 in budgeted revenue and $730,170 from FY 2020 savings. There was one small new proposal, all others were consistent with funded proposals for the current year.

    Jeff Coiner motioned to vote on proposal as presented. Will Hader seconded the motion. None opposed. The motion passed.

4. Reminders   All

    Upgrade days are scheduled for:

    - **Saturday, May 22, 2021** – Maintenance will be performed on the Uninterruptible Power Supply (UPS) that powers all servers

in the Cheek Hall Computing Center. Users of the network and computing resources are encouraged to plan accordingly and not depend on uninterrupted services. **Most of the University's computer systems will be unavailable.** Should you have any questions or concerns, please contact Stacey Tune at (417) 836-6555 or via email at StaceyTune@MissouriState.edu.

- **Sunday, August 8, 2021**

- **Saturday, January 1, 2022**

Banner Upgrades:

CRM Advance
- Advancement started processing in CRM Advance on Monday, March 15, 2021

Theresa McCoy gave an update and noted this to be a large task, plus the process is going nicely.

5. Next Virtual Meeting May 4, 2021 / 3:30 – 5:00 pm   All

The April 6, 2021 IT Council meeting was canceled and no additional new business to discuss; the meeting adjourned at 4:25 pm.

Information Technology Council Minutes – March 23, 2021