

**IT Council
MINUTES
CARR 203 ~ September 6, 2011**

Present: Greg Rainwater, Kevin Piercy, Sarah Caldwell, Eric Shade, Tammy Jahnke, Carey Adams, Earle Doman, John Catau, Jeff Morrissey, and Austin Kramer (SGA).

The committee discussed the issue of John Maddux not being able to attend this semester and will not be the SGA representative for the spring semester and whether the meeting time could be changed. John Catau will discuss this further with John Maddux.

Council membership and expiring terms were discussed by Jeff Morrissey. The council was informed that the VP Representative will be one of those terms expiring. Earle Doman and John Catau will discuss this with President Clif Smart to see who he would like to be the representative.

A report was given on expanding the wireless connection locations. It is the goal to have 100% coverage of inside locations by 2016, if not before. The President's office is centrally funding the faculty to have access. It was mentioned that staff expressed interest in having access to wireless connections. In hearing staff's support to have access to do their jobs, it was realized that 129 staffers who do teach were missed and were given wireless access. The council was informed that staff can pay \$5/month and if it is used for their job, supervisors can agree to pay that fee out of their operating budget.

The minutes from the July 5, 2011 minutes were read. Tammy Jahnke moved to approve the minutes, Earle Doman seconded the motion, all approved. Minutes were approved.

The SCUF Fund Fees document that was sent earlier via email was discussed. Items that have fees charged for and not charged for were discussed. Having a dedicated SCUF Fee and whether or not the fee should be increased per credit hour was mentioned. There was support in figuring the fees more fairly. It was also mentioned how it is hard to plan in advance how to use the fees because it is hard to know how much will be collected. It was questioned if this needed to be voted on by students and it was stated that no this could be done administratively but it would be great to have student backing. Discussion continued on the different problems with SCUF and the challenges. It was suggested to come up with a recommendation that requests a review of SCUF dollars and how they are allocated and have a task force membership that has an initial conversation on how to work through this. It was also suggested to have a visit to an open forum of the Student Government explain SCUF. The council was informed of the history of SCUF. Discussion continued. It was stated that students, enrollment services, the admin council all needed to be involved in the process and the process was discussed. It was suggested to have a sub-committee to look at the situation. John Catau will talk with Frank Einhellig to question how he would like to move forward.

The council was informed that Dave Carravella will attend next meeting to further review the ITAC Report. Members were asked to review his report before the next meeting. It was suggested to have a report that indicates how it is done now and how it could be done in the future. Discussion continued.

The council meeting was adjourned at 3:59 p.m.

Respectfully submitted,
Sandra Arthur
Office of the Provost