

Technology Meeting I

10/4/2022

I. Call to Order

Meeting called to order at 12:15pm

II. Roll Call

Haley Alvarado (Zoom) Molly Caluda Elise DeGruise (Zoom) Kaitlyn Fagan (Absent) Paul Gendron (Absent) East Guilbeau Madison Humphries Alexandra Lawson Samantha Messina (Absent) Aliese Lemoine (Absent) Bryan Nguyen (Absent) Riley Nguyen (Zoom) Pooja Shah (Absent) Caroline Zimmermann (Absent) Elizabeth D'antoni Katelynn Starkey Yudi Cazanas (Student Affairs) Dr. Dugan (Interim Dean) Johnny Huynh (IT Analyst) Yahaira Amaya (Interim Associate Dean for Fiscal Affairs)

III. Business

<u>Yudi Cazanas</u>: The technology meeting is to discuss what we will spend technology fee funds on. We will accept fund usage proposals from each department based on what the SGA members find is needed.

<u>Dr. Dugan</u>: Every student pays for the technology fee and so it is important for us to make these decisions based on each department's needs. We will send out the technology fee policy sheet including exactly what funds can be used for. Go back to your departments, talk to faculty and other students, conduct a thorough needs assessment, and develop proposals by the end of October.

Last year's technology meeting minutes (11/22/21) can be found on the SAHP SGA website and will show what was previously funded or what was not funded and may need to be proposed again. Students can use this list to come up with ideas as you develop your needs assessment.

<u>Yahaira Amaya</u>: At the next meeting we will formally vote on each proposal using motions and seconds based on Robert's Rules of Order. These proposals are primarily reserved specifically for enhancing student learning.

<u>Johnny Huynh</u>: To give you all an idea, technology funds have been previously used on a large scale to provide school-wide wireless coverage for students. IT is available to help with equipment brands and other specifics.

The next SGA General meeting is tentatively scheduled for October 13th, 2022 at 12:15pm. If you have not yet joined the GroupMe, email SGA Vice President Haley Alvarado to be added.

IV. Adjournment

Meeting adjourned at 12:45pm