



***Student Technology Committee  
Meeting Agenda***

February 14, 2019

3:00pm

Spring 2019 February Meeting

Meeting Facilitator: John Warren

Invitees: VC Helen Harris, Ron Solomon, Tommy Morris, Cedric Noel, Sarah Barlow, SGA President, SGA Vice President, SGA Secretary, SGA Treasurer, Frederick Musa

- I.** Call to order
- II.** Call for motion of approval of minutes from the last meeting.
- III.** Open issues:
  - a) Discuss update for the proposal and SGA funding for charging stations around campus for mobile devices. Waiting for retrofitting for the student center.
  - b) Discuss the SGA video messaging system for Mid-City. Retrofitting Student Center may include this still? Waiting for retrofitting for the student center.
  - c) Has the audio issue in the large Cypress classroom on the bottom floor been resolved?
  - d) Update on the partnership with Adobe? Still waiting for rewards to be handed out?
  - e) Discuss Student Worker list for the IT department
  - f) Discuss student check in process for the game room
  - g) Discuss current budget as needed
- IV.** New business

V. Next Meeting Planned: 1<sup>st</sup> week of May

VI. Call for motion to adjourn



## Student Technology Fee Committee

Minutes - February, 14<sup>th</sup> 2019

Student Center Room #152

**Members in attendance:** Chief Information Officer Ron Solomon (RS) - Chair, IT Project Manager John Warren (JW) - Co-Chair, Director of Student Programs Tommy Morris (TM), SGA President Lindsey Harrell (LH), SGA Vice President of Programming Jackline Filipe (JF), SGA Vice President of Policy Tennell Bell (TB)

**Approval of minutes:** JW asked for approval of the meeting minutes from December 2018. TM motioned that the minutes be approved and LH seconded the approval.

### **Open Issues Discussed:**

- JW opened the meeting to discuss the first two agenda items and explained that it was understood that we were still waiting on the Student Center remodel to be moved further along before anything would be decided for the charging station and the messaging system for SGA. TM confirmed that was correct and we could move forward with the other agenda items as there was no updates to give.
- JW brought up the audio issue in the large first floor Cypress classroom and that a temporary solution has been put in place but the recommendation was to upgrade to a better system in that room. A quote from our AV vendor was already given and will be voted for approval for funding to move forward with that technology in our May meeting.
- The Adobe partnership was awarded to two other colleges and not BRCC.

- The IT student worker list topic was brought up and JF was asked if there were any other discussions she'd like to go over about it before it was removed from the open issues discussed section. JF confirmed that there was nothing further to discuss and could be removed from the agenda.
- JW brought up the game room swipe access database was created and would be up and running providing there was a swipe keyboard or other device that could accept the students ID badge for entry. TM confirmed that Fridays are good days to test out the new system and that a card swipe keyboard is available in the SGA area.
- JW explained that there was no one in the current meeting from the Finance area so we would need to hold off on any topics until the May meeting.

#### **New Business:**

- JW brought up the new student email domain. RS discussed the current issues and security threats with having the same domain name with faculty/staff and students in two separate email systems (O365 and Gmail) and that moving forward we will need to provide a new email domain name for the students and it would be ideal for the SGA to hold a vote/poll to determine the students new email domain name.
- JW brought up an issue where Atrium (ID card system) wasn't given out the proper free print credits to some students at the beginning of the semester. RS explained how the free credits for student printing are applied and how they would carry over. The carryover is the feature that will be removed at the end of each semester and the students will receive their \$10 free print credits at the beginning of each semester. TB asked if there is still a two week wait on getting the free print credits placed on the card. JW explained that there are two different accounts, the free print credit account and the BearBucks account which is the students money that is added to the card and went through how each worked account worked.
- RS asked that the two new business items above be brought up and discussed in the next SGA meeting.

**Next Meeting:** 2<sup>nd</sup> week of May

JW called for a motion to adjourn the meeting. TB motioned to adjourn and LH seconded.

MEETING OPENED: 3:16 p.m.

MEETING ADJOURNED: 3:42 p.m.

RECORDER: John Warren



Student Technology Committee Sign-In Sheet

February 4th, 2019

Print Name	Signature	ID Number	Affiliation
John Warren		L00010222	IT
Tennell Blevins		P00105180	SGA
Tommy Morris			Staff
Jackline Filipe		W1471021	SGA
Lindsey Harrell		<del>W0009</del> W150924	SGA
Ronald Soloma			IT
Chris Holmes		L00424774	SGA
Paul Guidry			Dean of Students
Kaura Young			VCA SA