

NDSU INFORMATION TECHNOLOGY

Delivering core solutions and propelling innovation

TECHNOLOGY FEE ADVISORY COMMITTEE MEETING

Monday, March 12, 2018, 2 p.m.

Quentin Burdick Building 206E

MEETING NOTES

Approved on May 2, 2018

Present: Marc Wallman, Anne Denton, Chair; Mari Borr, Jeff Dertinger, Jerry Gao, Ken Mbuba, Jared Melville, Melissa Stotz, CeCe Rohwedder

Unable to attend: Warren Christensen, Dominic Fettig, Marisa Mathews, Ben Miller, Adam Muske, Halima Shittu, Lauren Singelmann, David Wittrock (ex-officio)

1. **Motion (Stotz/Melville) to approve the notes of the 10/24/17 and 2/7/18 meetings as presented. MSC unanimously.**

2. Use of funds available to award for action plans in the 2017-2018 academic year and not yet used:
 - A. \$19,472.84 was awarded
 - B. \$30,527.16 is available to award
 - C. Marc presented options for using the unspent award funds:
 - a. Furniture replacement for computer labs (e.g., basement of Library): some of the furnishings are old, uncomfortable and potentially unsafe.
 - b. Personal response system (clicker) acquisition (of a single, centrally funded solution)
 - c. Safeassign replacement: a solution that works better than the current one is needed.
 - d. IVN meeting room in Memorial Union (this would enable the campus community in Bismarck and other non-Fargo locations, participate in events and activities held at the MU). Ideally, after investing in equipping one room, the Memorial Union would finance similarly equipping additional meeting rooms.
 - e. Additional proposal brought up at the meeting: update to the network infrastructure at the Wallman Wellness Center for delivering wireless to more of its spaces. It would also enable stronger safety and security measures. Jeff will forward specifics to Marc.
 - f. Additional proposals brought up at the meeting: a smartboard in a Library study room and additional computer stations for group study, like those in the second floor lobby of QBB, were mentioned; Melissa will discuss with Jason Blosser how to define these additional options and forward the information to Marc.

Paragraph descriptions of each of these items will be developed by Marc and presented to all

committee members for input prior to making a decision. In addition, feedback from the entire student body can be invited via an upcoming Tuesday Two's survey.

Funds not utilized this fiscal year will remain in the Student Tech. Fee fund.

3. Changes to Action Plans (on Blackboard):
None

4. Action Plan reports:
 - A. Status reports received since the last TFAC meeting (on Bb):
None

 - B. Final reports received since the last TFAC meeting (on Bb):
None

5. Meeting adjourned at 2:35 p.m.