STUDENT TECHNOLOGY FEE ADVISORY COMMITTEE (TFAC) MEETING
Friday, April 27, 2012, 1:00 p.m., Thorson Green Room
Meeting Notes by CeCe Rohwedder
Approved on October 5, 2012

Present: Rian Nostrum, Chair; Jake Bechtold, Anne Denton, Gary Fisher, Jim Hammond, Jarrett Hart, Tanya Kramer, Tyrell Martin, Galen Mayfield, Chris Nelson (at 1:35pm), DK Yoon, CeCe Rohwedder
Absent: Sydney Hull, David Wittrock

Rian called the meeting to order at 1:15 p.m.

Rian presented and reviewed the proposed amendments to the Bylaws.

Motion (Hart/Bechtold) to approve the proposed amendments to the TFAC Bylaws as presented.

Discussion: Does TFAC still advise usage of student technology fee funds not made available for action plans? This fee, as defined and reported to the legislature, does not include a requirement of usage authorization by any entity other than the VPIT. Each fall, the VPIT will report to TFAC how the funds were spent during the previous year and the plans for the following year’s utilization. The IT Division uses due diligence in ensuring that these funds are applied to areas that clearly benefit the students.

[Chris arrived, at 1:35 p.m.]

Vote on the motion to approve the proposed amendments to the TFAC Bylaws as presented: motion carried unanimously.

The new Student Government IT Commissioner would like to meet with Rian next week (Chris will facilitate), as well as with Marc (Chris and CeCe will coordinate).

The meeting was adjourned at 2:45 p.m.