IT Student Governance Board
University of Colorado **Boulder**

MEETING AGENDA AND MINUTES
March 11th, 2016
3:30 PM - 5:30 PM
UMC 382

Action Items *(To mark an Action Item completed, select the checkbox (double-click), right-click, and select checkmark.)*

- ❏ Finalize Strategic Plan advice/request (Andy lead)
- ❏ Request for Labs data (Seth lead)
- ❏ Request for comment from the Faculty IT Governance Committee (Baradwaj lead)

Attendees

Present:

- Andy Sayler - CS Grad Student, Co-Chair
- Katey Haas - Advertising Undergrad, CUSG, Co-Chair
- Bharadwaj Thirumal - CS Grad Student
- Bill Casson - CS Grad Student
- Seth Hovestol - CS Undergrad
- Alexander Peter Crimmin Curtiss - CS Undergrad
- Falcon Taylor-Carter - CS Undergrad
- Shane Kroening - OIT, Non-voting Member, General Desktop Support
- Chris Bell - OIT, Non-voting Member, Coordinator
- Jenn Vendetti - Director of Finance and Business Operations, OIT - guest
- Pramila Patel - Program Director of Information Communication Technology - guest

Previous Attendees:

- Jack Pierce - OIT, Head of General Desktop Support, Non-voting Guest
- Brendon Lewien - ECE Undergrad, CUSG
- Irena Stevens - 1st year ITP PhD student
- Soham Shah - CS Undergrad (emailed that he couldn't attend today)

Agenda

1. **Introductions**
2. **Finances**
   a. Jenn handed out the memo from December 2015
   b. (Lots of good discussion)
   c. Considering the Adobe question:
      i. Jenn's suggests that it may not be a general fund expense.
3. **Accessibility**
   a. Pramila gave a detailed overview of Information Communication Technology (ICT)
   b. Slides: https://drive.google.com/open?id=0Bxo_v1udTn1FVnNoWWhPTkFDdE0
4. **Plans for next meeting, etc**

5. **Additional Business**
    a. SCARPIE Reduction/Elimination - further discussion
    b. Dan Jones - still working on Transparency report
    c. Before next meeting:
        i. Contribution to Strategic Plan - Target end of Next week for completion.
6. **Topics for Next Meeting**
    a. Off-campus Internet/ISP
        i. Ray Baum - Networks
    b. Laptop Question
        i. Chris - talks about laptop loaner program
    c. Prepare a message
    d. Other ideas for future meetings:
        i. Communications
        ii. SPS
        iii. Labs (and SCARPIES?)
        iv. Printing
        v. Communication
    e. Other Meetings:
        i. First week of April - we'll meet (a day other than Monday)
        ii. Last week of April - another one to celebrate and have talk about the future of the group
        iii. Plan to get together with the other IT Advisory groups once a year or something