

## Charges for Technology

### Meeting Minutes

March, 20<sup>th</sup> 2012

Meeting called to order at 8:00a.m. by president Annie Heiliger.

Members in attendance: Natalie Shaka, Ed Peyronnin, Larry Karbowski, Tamla Blunt, Annie Heiliger, Sophie Testerman, Nick Goode, Matthew Curran, Jessica Igo and Megan Semler.

Jessica Igo made a motion to accept the minutes as corrected, and Tamla Blunt seconded the motion. The minutes were accepted.

#### Old Business:

- Ed gave an update of the budget which will be finalized by the beginning of April. Since we had some extra room in the budget it as proposed that we purchase 10TB of storage this will be voted on through an e-vote.
- We reviewed a list of the proposals that were passed last month. We approved the purchase of a large format scanner, a camcorder and a slide converter.
- There was further discussion held about ICEV multimedia site license. Jessica will further check out the cost of it and if it reasonable we will do an e-vote.

#### New Business:

- Ed discussed an email that he received about Qualtrix a survey site license. We also discussed Echo 360 lecture capture software and hardware which would cost about \$3500. This is the standard across the university.

There will be a poll sent around to determine the next meeting date and time near the end of April.

The meeting was adjourned at 8:53a.m.