Student Government Association/Technology Committee Meeting (11.18.2021)

Attendance: Kaitlyn Fagan, Jennifer Melcer Stanton, Samantha Messina, Bryan Nguyen, Pooja Shah, Anna Claire Sotile, Dr. J.M. Cairo (Dean), Mr. Joseph Lassalle (Assistant Dean for SAHP Finance), Ms. Yudi Cazanas (Director of Student Affairs), Dr. Dugan (Associate Dean for Academic Affairs), Kirk Delatte (Director of Planning and Construction for Facilities Department), Ken Boe (Director of IT)

1. Introduction of all student members of the technology committee participating in the Zoom meeting, as well as Dr. J.M. Cairo, Mr. Joe Lassalle, Dr. Erin Dugan, Ms Yudi Cazanas, Kirk Delatte, and Ken Boe.

2. Jennifer Melcer Stanton made the motion to accept the minutes for the last meeting. Pooja Shah 2nded the motion; the minutes were accepted and will be published and posted.

3. Dean Cairo submitted a proposal to upgrade the 118 computers and keyboards in the testing center. The cost would be about $1000 per station for a total price of $118,000. When Kaitlyn pointed out that this would use up the entire technology fee budget, Dr. Cairo let us know that the School of Allied health has been saving for this upgrade for several years. He also advised us that the Facilities Department is creating the Center for Advanced Learning building and buying computers. It's less expensive to buy in bulk so Facilities is purchasing all of the computers and we are using the saved money to buy the computers at a discount.

4. Mr. Lassalle requested the motion be brought to a vote.

5. Jennifer Melcer Stanton made the motion to vote for the testing center. Kaitlyn Fagan seconded the motion. The vote passed unanimously by all present.

6. Jennifer Melcer Stanton and Pooja Shah stated that they also had proposals but not all of the information.

7. Anna Claire Sotile submitted a proposal for a computer and high-definition projector for Room 1037. Not having them makes it more difficult for students to learn because they have to keep going back and forth between the classroom and the lab in order to see what the professor is talking about

a. Price: Computer: $5000
Projector: $2000
Total: $7000

8. Preparing for the next meeting, Dr. Dugan proposed creating a spreadsheet with everyone's proposals on it so we all can see it in one spot. There was a unanimous agreement. Funding of projects will require approval of the committee and will be based on purpose (replacement of equipment, upgrading current equipment) and financial resources available in the technology fee fund. Approval of the items and priority ranking will be based on majority vote of the Technology Committee.

9. If students have any questions, please contact Ms Yudi Cazanas, Mr. Joe Lassalle (Alhpjel@lsuhsc.edu), or Dean Cairo (Jcairo@lsuhsc.edu). The next Technology Fee Meeting is planned for Monday, Nov. 22th - Zoom link and meeting invite will be sent to the committee early next week.