Technology Fee Committee FY24 Meeting #3
November 13, 2023
Minutes

Committee Members Present: Yahaira Amaya, Jeri Brumfield, (Via ZOOM East Guilbeau), Palmer Lamartiniere, Quang Tran, Amber Weydert. **Administrative Staff Present:** Pam Galindo.

Committee members discussed the challenges faced in deciding how to spend the student technology fee fund. Evaluating whether proposals meet the standards defined in the technology fee plan was harder than expected. To overcome this challenge in the upcoming fiscal year, the committee will create and use a Microsoft Form for proposal submissions. The form will be drafted to elicit answers to questions that will help guide whether the proposal is suitable per the standards defined in the student technology fee plan.

The following proposals were discussed and approved at today's meeting:

1) Simucase — OT — $4420
   Description: Library of simulations with virtual patients in which the student becomes a part of the treatment team.

2) Complete Anatomy Renewal — PA/OT/MLS/OT — $13,500
   Description: Advanced 3D anatomy learning platform.

3) Tevera — COUNS — $1600
   Description: Clinical Rotations Monitoring.

4) CORE — OT — $3398
   Description: Clinical Rotations Monitoring.

5) Calipso — COMD — $3500
   Description: Clinical Rotations Monitoring.

6) Typhon — PA — $4644
   Description: Clinical Rotations Monitoring.

7) Trajecsys — MLS/CPS — $3845
   Description: Clinical Rotations Monitoring.

8) 3 yearly classroom computer replacements — ALL SAHP — $3300
   Description: Equipment replacement in classrooms or shared spaces.

Total Approved: **$38,207 (does not include Microsoft License)**

The committee voted and all approved the total expended for the approved proposals.

The technology fee budget for fiscal year 2024 was $97,980. The remaining funds – $59,773.00 - will be rolled over to fiscal year 2025 funds.

The next Technology Fee Meeting will be scheduled for mid to late January 2024, which coincides with the start of the new cycle of technology fee monies to be allocated. The exact meeting date is pending.

Amber Weydert and Palmer LaMartiniere will begin work on a Microsoft Form for submitting proposals. The form will be sent to Allied Health Department heads in early January.

Meeting adjourned.