MINUTES

In Attendance:

Julian Allen  Brendan Calandra  Terrance Manion  Phil Ventimiglia
Saeid Belkasim  Solomon Fesseha  Ewa McGrail  Lee Webster
Charlie Benson  Denise Floyd  Greg McLean  Yongsheng Xu
Amy Bruni  Chris Goode  Shaochieh Ou  Anthony Van Miller
Laura Burtle  Jonathan Lochamy

CALLED TO ORDER

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of February 14, 2019, as presented with correction.

IIT MONTHLY REPORT

Phil Ventimiglia reported IIT will begin a very massive phone system project. IIT will begin replacing all Avaya telephones at GSU with Cisco telephones. Every employee with an Avaya phone will receive a Cisco phone. The replacement roll-out will be done by building and/or department. This does not apply to Perimeter College, as their campuses already uses Cisco telephones. Both GSU and the Perimeter College campuses will have the option of having a soft phone, which will allow employees to use their cell phone as an office phone. Phil emphasized that this is a major undertaking; as this project is expected to wrap-up by the end of the year. Discussion ensued.

STUDENT TECH FEE REVIEW UPDATE

Amy Bruni reported the following:

- IIT and DCS are reviewing FY2020 proposals, which were approved by colleges and admin units. These reviews are due on March 15, 2019.
• Beginning on Monday, March 18, 2019, unit coordinators will be contacted if corrections and/or updates are needed on their itemized spreadsheets, based on IIT and DCS reviews.
• Final review and submission for FY2020 SFT proposals are due April 3, 2019.
• Senate IIT will review and approve FY2020 STF proposals on April 11, 2019.
• The FY2019 STF expenditures deadline is June 1, 2019.

Questions concerning what to do for swept STF funds. A proposal was made to use the swept funds to refresh classrooms. A recommendation was to split the money between IIT and the Library. Discussion ensued. Dr. Goode will address this matter at the April meeting.

REQUESTS FOR STF VARIANCE

Lee Webster asked the committee to approve the variance requests for to move personnel/salary (student) expenditures funds to non-personnel funds (supplies, equipment for labs) for the following IIT proposals: TF20190041, TF20190042, TF20190044 and TF20190045.

A lengthy discussion ensued. Chairman recommended that we have student representation present before a vote, along with more information regarding the request. This request was tabled until members vote, via email, before the next committee meeting.

STF VARIANCES APPROVED BY CHAIRMAN

Dr. Goode reported that he approved the following four (4) variances he approved:

• 19-IST 112 (Tiffany Green-Abdullah) - approved on March 11, 2019
• 19-IST 018 (Trina Holloway) - approved on March 11, 2019

The following variances were approved by the Committee via electronic poll on April 4, 2019:

• TF20190041, TF20190042, TF20190044 and TF20190045 (Lee Webster).

ADJOURNMENT

There being no further business, the meeting adjourned at 11:30 AM.

Respectfully submitted,

Joyce Carroll