



Senate Information Systems & Technology (ISAT)
Thursday, April 11, 2013
1:30 PM
718 General Classroom Building

Minutes

In Attendance:

JL Albert	Chad Cox	Terrance Manion	Michael Weeks
Julian Allen	Stuart Gerber	Bala Ramesh	Sallie Wright
James Amann	Bill Gruszka	Shari Schwartz	Michael Wyatt
Faye Borthick	Shiferaw Gurmu	Melissa Taylor	
Brendan Calandra	Steve Harmon	Bill Walsh	
Keith Campbell	Steve Kaminshine	Irene Weber	

CALLED TO ORDER

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of February 21, 2013, as presented.

TECH FEE PROPOSAL FROM COLLEGE OF LAW

Dr. Harmon introduced Dean Steven Kaminshine, and explained that Dean Kaminshine wanted to make a request regarding Tech Fee spending for the College of Law. Dean Kaminshine asked the committee for some flexibility in allowing the College of Law to bank Tech Fee funds. He explained that the College of Law is building a new law building and he doesn't want to continue to spend money on the Urban Life Building. He proposed that the committee allow the College of Law to bank or carry-over Tech Fee funds so that these funds could be used in the new building. Dean Kaminshine stated that a banking arrangement could also benefit other colleges use funds when it's really needed. This could curtail wasteful spending. Dr. Harmon stated that the Committee will not make a decision today. A lengthy discussion ensued, as Dean Kaminshine offered different scenarios and answered questions from committee members.

Outcome/Decision:

The chairman asked that Dean Kaminshine present a formal request to the ISAT committee regarding his proposal to allow the College of Law to bank Student Tech Fee funds.

MONTHLY IS&T REPORT

- JL Albert reported that the video surveillance for the campus has been approved for funding. GSU Police Department will be in charge of administering the video surveillance system. Policies are being created in this time. All cameras on Piedmont Avenue will be replaced. There will be back-up of all video recordings. Discussion ensued.
- JL announced that more Gartner interviews and workshops, for the IT Strategic Plan, are scheduled for next week. Discussion ensued.
- JL reported that GSU purchased the Atlanta Life Building and IS&T will be responsible for installing the AV for the entire building. Honors College will be the first department to move in. There will be a data center on the ground floor.
- JL reported that the data center in Alpharetta is still underway. Currently, the equipment is being identified and purchased for the data center.

STUDENT TECH FEE FY 2014

Dr. Harmon presented the Student Tech Fee allocations for FY14. He reiterated that the committee would not be voting on each proposal, as this was done by the colleges. The committee would be approving the amount of funds requested, based on the proposals submitted. He introduced James Amann who presented the project proposal total funds for each college. James summarized the process on how the funds were allocated before the Committee approved the funding.

Outcome/Decision:

Motion: *Motion was made and seconded to approve the Administration and Academic Units eligible for Student Tech Fee funds in the amount of \$165,897. The motion passed unanimously.*

Motion: *Motion was made and seconded to approve the Andrew Young School of Policy Studies for Student Tech Fee funds in the amount of \$57,240. The motion passed unanimously.*

Motion: *Motion was made and seconded to approve the Byrdine F. Lewis School of Nursing and Health Professions for Student Tech Fee funds in the amount of \$113,364. The motion passed unanimously.*

Motion: *Motion was made and seconded to approve the Arts and Sciences for Student Tech Fee funds in the amount of \$1,393,868. The motion passed unanimously.*

Motion: *Motion was made and seconded to approve the College of Education for Student Tech Fee funds in the amount of \$264,900. The motion passed unanimously.*

STUDENT TECH FEE FY 2014 (Continued...)

Motion: *Motion was made and seconded to approve the following colleges and/or units for Student Tech Fee funds for FY14. The motion passed unanimously.*

<i>College of Law</i>	<i>\$105,699</i>
<i>Honors College</i>	<i>\$60,300</i>
<i>Information Systems & Technology</i>	<i>\$1,250,622</i>
<i>Institute of Public Health</i>	<i>\$113,360</i>
<i>Institutional Mandates</i>	<i>\$1,921,761</i>
<i>Law Library</i>	<i>\$70,000</i>
<i>Robinson College of Business</i>	<i>\$456,907</i>
<i>University Library</i>	<i>\$239,854</i>

Motion: *Motion was made and seconded to approve the Innovation Fund - CII for Student Tech Fee funds for the requested amount, not to exceed \$570,000. The motion passed unanimously.*

OTHER

- Dr. Harmon stated that the first order of business for next year’s committee will be to identify the problems encountered and tweet the process to make the Tech Fee process more efficient.
- Dr. Harmon asked JL Albert to see if he can work with Facilities and determine how much money they saved, along with IS&T, based on the new Tech Fee process.
- It was suggested that Dr. Harmon send a “thank you” to the colleges’ Tech Fee coordinators, acknowledging their hard work.
- Dr. Harmon acknowledged a request from James Amann to revamp the business management tool for the Student Tech Fee website.

ADJOURNMENT

There being no further business, the meeting adjourned at 2:30 PM.

Respectfully submitted,

Joyce Carroll