



Student Technology Fee Committee Meeting Minutes

Date: April 17, 2023

To: Student Technology Fee Committee

From: John Burris, Interim CIO

Minutes from the April 17, 2023 Student Technology Fee Committee meeting are as follows:

In Attendance: Committee members – Ke Ron Jackson, Nataviya Johnson, Jeff Temple, and John Burris were in attendance. Baileigh Picou and Joshua Freeman gave their proxies to Ke Ron Jackson. Eric Summers gave his proxy to John Burris. Becki Starkey gave her proxy to Jeff Temple. Jeff Temple will not use the proxy from Becki Starkey so that the students have the majority vote. Shannon Sciortino was also in attendance. This meeting was conducted electronically via Google Meet.

The meeting began at 1:23 p.m.

- The **March 20, 2023** meeting minutes were reviewed. Ke Ron Jackson made a motion to approve the minutes. Jeff Temple seconded the motion. The vote was 7-0 in favor of approving this motion.
- **Reports on Action Items:**
 - **Action Item carried over from 10-20-2022 meeting:** John Burris reported that the one-time funding we had requested will not be made available for the use of providing replacement computers for the library. He did have a conversation with Angie Estes and David Sesser, and we will move forward with converting the library to a STF lab and replacing 105 computers.
 - **Action Item carried over from 2-15-2023 meeting:** Becki Starkey did see to it that the old/obsolete equipment was surplus.
- **Dual Monitors for Garrett 80** – John Burris reported that a request has been made for Garrett 80 to have dual monitors installed. The use of dual monitors is becoming more standard, and moving forward we would like to consider each of the individual STF labs and whether or not dual monitors are feasible and beneficial in each. Ke Ron Jackson made a motion to approve the installation of dual monitors in Garrett 80, as well as consider dual monitors for each of the STF labs going forward. Jeff Temple seconded the motion. The vote was 7-0 in favor of approving this motion. **Action Item: Becki Starkey will see to it that additional monitors are ordered and installed in Garrett 80.**
- **Okta Identity Mangement** – John Burris reported that the university would like to purchase Okta, which is an identity management software that will automate the verification of a student's identity for the purpose of resetting their Southeastern account password. The price of this software is \$100,000 annually, and a request has been made for the Student Technology Fee to fund \$50,000 of the annual renewal. This will be budgeted as part of the on-going software expenses. Ke Ron Jackson made a motion to approve spending \$50,000/year to support Okta software. Jeff Temple seconded the motion. The vote was 7-0 in favor of approving this motion.
- **2023-2024 STF Budget** – John Burris reviewed a change to the proposed 2023-2024 STF Budget based on our previous agenda item. Okta Identity Management has been added to the planned software expenditures. There were no other changes or questions. Ke Ron Jackson made a motion to approve the proposed 2023-2024 STF Budget. Jeff Temple seconded the motion. The vote was 7-0 in favor of approving this motion.



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- **A motion to adjourn** was made by Jeff Temple. Ke Ron Jackson seconded the motion. The vote was 7-0 in favor of this motion. The meeting was adjourned at 1:37 p.m.
- **Next Meeting** – The next meeting will be held during the summer semester, and will be coordinated by Shannon Sciortino.

Approved by SGA President, Lacey Johnson

Approved by Interim CIO, Dr. John Burris