1. Call to Order
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
| March 19, 2019 | Present | Absent | Excused |
| Director Kangas | **X** |  |  |
| Senator Reed | **X** |  |  |
| Senator Samudrala | **X** |  |  |
| Senator McMeekin | **X** |  |  |
| Senator O’Leske | **X** |  |  |
| Advisor Traxler |  |  | **X** |
| Advisor Dunbar | **X** |  |  |
| Advisor Richartz | **X** |  |  |

1. Open Forum
2. Approval of the Minutes
3. Unfinished Business
	1. STF Budget
		1. **Budget approved by a 4-0-0 vote**
	2. Incoming Proposals
		1. Stout Adventures – GoPro upgrades
			* Usage is low; about three rentals during the entire last year
			* Free for renting, changed from $5.00 per unit rental.
			* Why aren’t they in the Library?
			* Equipment goes obsolete quickly
			* This proposal is a resubmission to upgrade the GoPro
			* University Recreation has its own funding process
			* It would create income for their department
			* **Motion for declination was approved in a 4-0-0 vote.**
		2. Disability services – four items
			* Is the FM system a preventative purchase or is it an emergency/necessary purchase.
			* Offer funding for a smaller portion of what they requested.
			* Make sure to send memos to disability services that we will no longer be funding
			* Kurzweil Licensing and FM system information is going to be requested by Grady Richartz, talking to disability services
	3. Review of IT Strategic Plan & LIT Organizational Chart
4. New Business
	1. Vice-Chair Election
		1. Ethan Reed was elected vice-chair in a 5-0 blind ballot vote.
	2. SSA Roundtable Debrief
		1. Let the students select which department they would like to receive emails from.
	3. Next Semester
5. Announcements
6. Adjourn