1. Call to Order
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
|  | Present | Absent | Excused |
| Director Kangas | **X** |  |  |
| Vice Chair Reed | **X** |  |  |
| Senator Samudrala | **X** |  |  |
| Senator O’Leske |  |  | **x** |
| Senator Xiong | **X** |  |  |
| Senator Wentzel | **X** |  |  |
| Advisor Traxler | **X** |  |  |
| Advisor Dunbar | **X** |  |  |
| Advisor Richartz | **X** |  | **x** |

1. Open Forum
2. Approval of the Minutes
3. Unfinished Business
   1. SITC Website
      1. Campus wide disconnect between StoutCloud users and connect users
      2. Connect admins are better at marketing
      3. Cannot search between
      4. Connect was forced on students at orientation with no mention of StoutCloud. This was intentional since CONNECT was rolled out.
      5. How are you going to consume the data? NOT how do we tell you how to get the data?
      6. Web Oversight committee has been emailed pertaining to getting student representation.
   2. Bylaw Changes
      1. Changes proposals to ‘ideas’ in Article 7.
      2. Update section numbering
      3. “Callout for ideas”
         * CONNECT form means the staff will not go there
         * StoutCloud form means the students will not go there
         * ATL and STF funding has been at the same time in the past
         * Note to provost (we think just the provost, maybe Deon and the SSA) that these funds be decoupled. We will be following these STF request process with the forms we have built in CONNECT and StoutCloud.
         * A group of students are going to be coming up with new and innovative ideas for technology on this campus.
         * Joint memo with Director and Vice-chair, reviewed by Sue, Dan, and Grady
         * Phil Lyons
4. New Business
5. Announcements
   1. Incoming senator of technology and Director of technology should meet on Teams with the advisors during the summer.
6. Adjourn