1. Call to Order
2. Roll Call

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

1. Open Forum
	1. Wisconsin State Legislature Privacy Bills 870,871, and 872 – Director Kangas
		1. California privacy act based on GDPR
		2. Dan Dunbar approves of all of this
		3. These laws will eliminate marketing as we
		4. All the companies in order to save that to save you need
		5. Increase transparency while sharing data
		6. You can delete all the data they have stored.
		7. As a University, anyone that we work with we collect cookies from a certain company. We need to make sure that those companies comply, and they can’t comply, all of them need to comply
		8. Students need to self-advocate for their information as it relates to on-campus.
		9. Your instructors will make you use a lot of “free things” that instead take your privacy rights.
		10. We try to advocate for them, letting certain professors use certain services that utilize proper information sharing policy.
		11. FERPA protects you from this definition of education record.
		12. It does protect applicants.
		13. Meyers Briggs evaluation data is sent to corporations
		14. Information Security tabling is not that effective
		15. The digital natives will have their entire history uploaded in audio video and images when they are old. (compared to current boomers)
		16. Database website narrow down by location and name. They compiled all info from 3rd parties.
2. Approval of the Minutes
3. Unfinished Business
	1. Disability Services Tech Fee Proposal
		1. AIM Data Management
			* Operational expense.
			* Clockworks is being replaced by AIM data management
			* Keeps track of all interactions with students as well as Case management.
			* *December 2019* – Request previously approved by Tech Fee Committee to implement it.
			* They are looking for annual maintenance, this is an ongoing support funding request.
		2. Wireless microphone and speaker modules (FM System)
			* Long lifecycle, its hard to tell when they will be replaced.
			* Helps interpreters, and instructors teach to students with hearing loss more effectively.
			* Do we have statistics about how many students use these services? **Last year, three students needed them.**
			* Each student needs a single FM system unit.
		3. Kurzweild License
			* **Funded for full amount.**
			* Not an operational expense, this allows all students to have access to these services and will increase the value of our relationships with the disabilities department.
			* E-textbook are converted to audiobooks
			* They are converted by IRS (Instructions Resource services)
			* braille textbooks are being covered by IRS.
			* Should they find funding for this or should the SITC help them.
			* They may use segregated fees.
			* IRS is converting the files and sending the students the link.
			* They are out for RFP for the e-text readers.
			* Do ADA laws accommodate for these services as they mandate?
			* UW-Stout is ADA compliance. Everything on campus is ADA compliant.
			* 3rd party software like “free” things, they are not legally allowed on this campus due to ADA compliancy.
			* We manage our Password page and test the screen readers
			* Dan: “The need for Kurzweild will not go away.”
			* “Pierson e-textbooks” will need you to login their own proprietary sites to access their textbooks.
			* Sometimes these students need physical books (braille books), in that case they may use a e-textbook reader (Kurzweild), or they will run it through an OCR after scanning in every page.
		4. Smart Pens & Notepads
			* Consumable item used instead of notetakers.
			* We may partially fund, or send note says we will no longer fund it in the future.
			* They will hire another student in the class, using a smart pen.
			* You don’t have to use a smart pen, sometimes.
			* Use is more in need compared with FM system.
		5. Final thoughts & decisions
			* All departments were aware that changes to their budget were coming. They have been warned a year ago. Sue had specific discussions with the executives and leaders from many different departments.
			* The committee didn’t want to see a lapse in critical disability services for students.
			* The Disability Services office will be notified with a memo explaining that STF funding to these items will be declined in the future.
			* **Motion to decline AIM software. 3-0-0**
			* **Motion to approve funding for 1 FM system & 5 smart pens 3-0-0**
	2. Campus Print Management - (Discussion postponed until next meeting)
	3. Callout for Proposals - (Discussion postponed until next meeting)
4. New Business
5. Announcements
6. Adjourn