1. Call to Order
2. Roll Call

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

1. Open Forum
2. Approval of the Minutes
3. Unfinished Business
   1. Committee Bylaws
      1. We reviewed the committee bylaws draft and made the following changes
         * Removed Section 2.02 “appointment of chair”
         * Changed ITC to SITC in certain places
         * Added a bullet about advising IT leadership to Section 3.02
         * Added a bullet “facilitating broader student input”
         * Engage with groups by phrasing meetings with, for example, “We would like feedback on printing.”
         * Modified 6.01.6 “submitted projects will be prioritized such that they will be pilot projects, and not reoccurring.” We specified that reoccurring costs will be allowed as in section 7.02.3 we define that all projects must have a plan to take over costs after the STF has funded it.
         * “Base cost reviewing” is a different process than additional “project costs reviewing”. One meeting will be dedicated to reviewing base costs. This is will added to Article 7.
         * We stopped reviewing at Article 7
   2. Goals for Committee
4. New Business
   1. Review of IT Strategic Plan & LIT Organizational Chart
      1. We are missing input from non-tech savvy individuals
      2. Student employees and
      3. Floor meetings
      4. And organization club meetings
      5. PONG, Dietetics org, sorority council.
   2. STF Budget
   3. Incoming Proposals
   4. Proposal Form
   5. Vice Chair Self-Nominations
5. Announcements
6. Adjourn