1. Call to Order
2. Roll Call

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

1. Open Forum
	1. Senator Standing Committees
	2. Campus Bus Card Reader
		1. Solution that works with University compliance. Communicate with the service on campus. Hardware, iPad, purchased by sustainability SSA.
		2. Winter Break: Spring semester. State WI policy.
		3. Information Security. Six new policies, doesn’t include PCI. IT Systems compliance.
		4. Ease of use for bus driver and information security.
		5. Hardline connections, Critical server on SLS has protection. CC example: separate subnet, register to CC, back to the world, back to the cashier. Network Security compliance.
		6. 10.20s 10.40s
		7. PCI 3.0 University will be fined.
		8. "Authorized IT individuals may work on devices." We don’t want to implement anything that will violate PCI compliance and have to rip it out.
		9. Ap38 HARDWARE acquirement
		10. New Asset management policy requires "campus owned" devices to be inventoried. Seg fee/revenue. An IT asset with that money is campus owned.
		11. Raspberry Pi purchases audit "who should inventory these"
		12. UAV drone policy for the new organization
2. Approval of the Minutes
	1. 3-0-0
3. Unfinished Business
	1. Campus Print Management
		1. Two different sizes of printer, how much paper it can hold.
		2. How fast should our printers be?
		3. $8400 for the fast printer, $6500 for the \*lil bit\* slower printer.
		4. Fast printer pages per minute: 60ppm slow: 45ppm
		5. Finisher? Staple? Collate?
		6. Printing and scanning and copying is what these MFDs do.
		7. Included service charge for B&W prints is $0.005, Color is $0.05
		8. EO Johnson every month we will tell them how many “clicks” we are going to use over the month. If toner/fuse/malfunction, EO Johnson will repair the device using the initial monthly cost.
		9. $8400/5yrs of use = $1700/year.
		10. How many pages will be printed, in each color, on this device, in a year.
		11. Look to Eau Claire for these numbers.
		12. 10000\*0.005 + 5000\*0.05
		13. 24th of set aside funds to precure a certain item (MFD, license). During the summer and fall this will be implemented. This current fiscal year or next?
		14. How are we going to integrate Transact into this system, will be the bottleneck. It will also identify an additional cost
		15. STF my pay for a one-time cost of the license. We may add in costs because of Transact.
4. New Business
	1. Committee goals for the remaining academic year
		1. Postponed
5. Announcements
6. Adjourn