1. Call to Order
2. Roll Call

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

1. Open Forum
2. Approval of the Minutes
3. Unfinished Business
	1. Printing Kiosks
		1. Multiple departments share cost for printer TIA (Trans interaction Agent)
		2. If we need separate TIAs for each accounting area (department), we would have to revisit and be a higher rate ($$$)
		3. TransAct formally BlackBoard
		4. GoPrint had separate merchants involved for accounting purposes.
		5. PaperCut is more robust, that's where were hoping multiple printers from multiple departments share that TIA.
		6. Many printers -> many departments or single printer -> single department
		7. "if the money is not spent, it is coming back to the Tech Fee."
		8. The card reader for MFD
		9. MRD5 is inexpensive (>$150) will be included with cost of TIA.
		10. 130 requests for hotspots, 100 students. Employees are being given them too.
		11. Service providers are offering flexibility, too.
		12. The Facutly Senate will vote for Pass/Fail
		13. Helpdesk hours are being extended
		14. Passed with a Teams Form (4-0-0)
4. New Business
5. Announcements
6. Adjourn