**Student Tech Fee (STF) Oversight Committee**

Minutes of Meeting: March 18, 2021

Voting Members Present: Tommy Smith, Matt Lee, Mette Gaarde, Ric Simmons (proxy for Craig Woolley), Stone Cox, Tryfon Boukouvidis (proxy for Kwadwo Poku-Agyemang) Alexandra Basse (proxy for Marina Cole), Jayna Stewart (proxy for Hannah Barrios), Angelina Cantelli (proxy for Samuel Rhodes), and Ricky Bryant (proxy for Gabrielle Debruler)

Guests: Tyler Kearney, David O’Brien, Brian Antie, Buddy Ethridge, Adam Clary, Craig Woolley, Paul James, Kevin DiBenedetto, Susan Crochet, Theresa Markey, John Duplantis, and Amanda Marshall

**Materials distributed:**

Minutes from March 3, 2021 Meeting

Evaluation Criteria

Example Rank Sheet

CBT Priority Budget

ITS Priority Budget

CBT Proposal

ITS Proposal

1. **Welcome and Introduction**

The meeting was chaired and called to order by Tommy Smith at approximately 3:00 p.m.

1. **Old Business**
2. **Approval of the March 03, 2021** **Minutes** *(Smith)*

Ric Simmons motioned to approve the minutes; Alexandra Basse seconded the motion. The minutes were unanimously approved.

1. **ITS FY 21 Proposal** *(Simmons)*

The committee discussed the budget cut amount of $720,815 and agreed with the priority rank decided by CBT and ITS. Ric Simmons motioned to approve the proposal of $3,154,675, with the cuts listed as priorities. Patrick Cormier seconded the motion, and the committee approved it.

1. **CBT FY 21 Proposal** *(O’Brien)*

The committee discussed the budget cut amount of $47,000 and agreed with the priority rank decided by CBT and ITS. Ric Simmons motioned to approve the proposal of $239,800 with the cuts listed as the 3rd, 4th, and 10th priorities. Patrick Cormier seconded the motion, and the committee approved it.

1. **Free Printing** **Initiative** (*Simmons*)

The committee agreed that this initiative should be $100,000. However, it will be delayed due to the limited budget and be ranked last on the priority list. Ric Simmons motioned to approve the initiative as priority 21. Patrick Cormier seconded the motion, and the committee approved it.

1. **New Business**
2. **FY21-22 Discipline Specific Proposals** (*Smith*)

The committee agreed to reduce the one million dollar budget for FY 21-22 Discipline Specific Proposals by $68,073 and list this amount as priority number 20.

1. **Next Meeting Date**

 The next STF Oversight Committee meeting will be held on April 15, 2021

1. **Adjourned**

Matt Lee motioned to adjourn; Patrick Cormier seconded the motion. The motion was approved. The meeting adjourned at approximately 3:50 p.m.

**Reminders:** Please forward all agenda items and handouts to Tommy Smith or Amanda Marshall a minimum of one week prior to the next meeting.

Student Representatives: If you are unable to attend the next meeting, please send an alternate representative to ensure a quorum.

*Respectfully submitted, Tommy Smith, Chairman*

*Minutes recorded by Amanda Marshall*