

Central Student Technology Committee (CSTC)

Meeting: Friday, December 6, 2019

Location: ITC Room 106

Attendees: Jesse Ballard, Victor Bershinsky, Steve Boss, Tami Browning, Ken Driese, Tom Foulke, Edouard Havugimana, Pat Moran, Sally Quade, Bret Sorensen, Taylor Means

## **1. Introductions**

Everyone present introduced themselves. Ken is the acting A&S representative until Greg Brown appoints another individual.

## **2. Budget Overview – FY20**

Jesse gave a brief overview of what was approved last spring prior to fiscal year 2020.

## **3. Removal of MyMediasite funding - \$11,000**

After the request at the February 28, 2019 meeting to look at the My Mediasite usage, it was found that there were only five instructors using the system. The use of the system was primarily used to upload videos being recorded on different software. Jesse recommends removing the allocation of funding for the license.

Discontinuing the My MediaSite license will not affect the MediaSite Customer Assurance Renewal allocation for the classroom specific MediaSites.

Tom Foulke moved to approve the removal of MyMediaSite support.  
Taylor Means seconded the motion.

Approved: all  
Opposed: none  
Abstain: none

## **4. Remaining FY20 funds and the release of a call for proposals**

As IT doesn't have any direct recommendations for the committee at this time, Jesse would like to release a call for proposals to campus.

Jesse reviewed that these funds should be used to place technology directly into the hands of students. Proposals may be for a general student population or for a specific group of students. Proposals should not be made for faculty use or classroom technology, as classroom technology is mostly in the hands of the instructor, not the student.

The call will be released December 11, 2019 and all proposals should be submitted to the college chair and turned into Jesse on February 3, 2020. It is asked that the chairs review and rank the proposals for their individual colleges before submitting to Jesse on February 3<sup>rd</sup>.

Any questions regarding development or pricing for proposals may be directed to Jesse.

The call for proposals will include the total amount of funds available to date.

Ken Driese moved to approve the release of the call for proposals.  
Victor Bershinsky seconded the motion.

Approved: all  
Opposed: none  
Abstain: none

At the next CSTC meeting the committee will review and approve the FY21 budget and review the call for proposals. There may need to be a second or third meeting to review proposals with announcement being made no later than March 13, 2020.

Meeting Adjourned at 10:12 am

# Central Student Technology Committee

Agenda – December 6, 2019

- Introductions
- Budget Overview – FY20 - Majority of items approved in May of 2019
  - Removal of MyMediasite (MyWyoCast) support – Savings of \$11,000
- Remaining FY20 Funds (~\$55K) – release a call for proposals
  - Release call the week of December 9<sup>th</sup>
  - Have proposals due back by Monday, February 3<sup>rd</sup>, 2020
  - Review in February and make final determination by March 13<sup>th</sup>, 2020
- Next meeting (Mid-February 2020) we will review FY21 budget for approvals and review Call for proposals