Staff Assembly
TECHNOLOGY AND DATA COMMITTEE

Date: 15 December 2022   **Room Number: KN 2076/WebEx**

Start Time: 10:00am   **End Time: 10:28am**

Meeting Secretary: Representative Liz Del Sesto

Meeting Agenda

1. Elect Chairperson
2. Elect Secretary
3. Schedule reoccurring meeting schedule
4. New business/open discussion

Agenda Item 1) Elect Chairperson

<u>**Motion:**</u> Elect Representative Gudeczauskas as chairperson of the Technology and Data Committee: **Representative Daley**
- Seconded: **Representative Novell**
- Discussion: **none**
- Vote:

YES	5	NO	0	ABSTAIN	0

Agenda Item 2) Elect Secretary

<u>**Motion:**</u> Elect Representative Del Sesto as secretary of the Technology and Data Committee: **Representative Gudeczauskas**
- Seconded: **Representative Daley**
- Discussion: **none**
- Vote:

YES	5	NO	0	ABSTAIN	0

Agenda Item 3) Schedule reoccurring meeting schedule

- The Technology and Data Committee will meet on the third Tuesday of every month from 10:00-11:00am
  - Representative Del Sesto to inform Vice Chair Cabral of schedule

Agenda Item 4) New business/open discussion

- Reviewed committee charge
- Discussed collaboration with other technology- and data-related committees outside of the Staff Assembly
  - Representative Gudeczauskas to inquire with Vice Chair Cabral about retrieving a list of all technology committees

- Representative Novell to transfer over files from former Academic Computing Committee

Meeting adjourned at 10:28am

Rollcall

Total Representatives: 5   Present Representatives: 5   Quorum: 3

Voting Members				
Name	**Title**	**Department**	**Division**	**Attendance**
Michael Campbell	Manager, Talent Acquisition	Human Resources	Administration & Finance	Y
Michael Daley	Senior Technical Programmer	Operations	Information Technology	Y
Liz Del Sesto	Coordinator, Academic Affairs	Office of the VP for Academic Affairs	Academic Affairs	Y
Lynn Gudeczauskas	Manager, Help Desk and Computer Labs	Help Desk	Information Technology	Y
Kevin Novell	TRIO Technical Support Specialist	Access to Opportunity	Student Affairs	Y
Non-Voting / Ex-Officio				