MINUTES OF STUDENT TECHNOLOGY ADVISORY BOARD

Date: January 26, 2018 **Location**: 605 Hodges Library

Attending: Mark Alexander, Bill Dunne, Jennifer Gramling, Benjamin Bergman, Tami Bland, Andrew Capps, Michelle Cosby, Jacob Rogers, Divyani Rao, Steven Wilke, Logan Notestine, [bold indicates present]

Attending, ex officio: Larry Jennings, David Ratledge, Joel Reeves (Co-Chair) (bold indicates present)

Guests:

Minutes by: Charlene Laughlin, OIT

Agenda	Description	Follow- up
Welcome and	First meeting in 2018	
Introductions		
Updates	 Parking Services mobile transit app – UT mobile app http://utk.transloc.com/ is in Beta; alerts seem to work; making great progress here. Suggestion box – this should be posted (similar to parking app on Parking Services website); it will be online at OIT and Tech Fee soon. Restricted to UT affiliates and one vote per person. 	
FY19		
College/Department	 February 5 – 9, 2018 – call to colleges for Tech Fee requests 	
Award Process	 March 30, 2018 – deadline for submissions 	
	 April 27, 2018 – TAB review/approval 	
	 Early May, 2018 – Colleges/Departments receive award notification 	
	Budgeted 1 million (try to target exact amount)	
	 Deans will be asked to put requests in priority order based on benefits to students 	
	 Questions about that process? 	
	 What happened to the request for building access last year? The request was resubmitted to a more appropriate request. 	

Agenda	Description	Follow- up
New Business	 Update on Clicker Technology - received bids last week, committee in process of evaluating Turning, I clicker and TopHat; basically looking for enterprise agreement to cover all students, faculty and staff; probably have decision in about 30 days; license cost will be covered by Tech Fee. If a student is required to use a clicker instead of smartphone app, student will be responsible for cost of clicker. Qualtrics – extended contract through September; working with General Counsel to help Survey Gizmo agree to contract terms typical of a public university; hopefully close the Survey Gizmo purchase soon. 	
Meeting Adjourned	Thank you!	