UTFAB Meeting
Minutes from 3.20.12

Members Present: Tamla Blunt, CAS; Irene Chavez, COB; Pete Winterscheidt, CNS; Steve Johnson, SFRB; Amanda Ozee, CAHS, Jonathan Sorkin, COE; Heather Healy, CVMBS; Paul Tanger, Graduate School; Jason Berlinberg, ASCSU; Andrew Olson, UUC

Others Present: Rusty Scott, ACNS; Jason Huitt, ACNS; Scott Baily, ACNS; Pat Burns, VPIT, Advisor; Farrah Bustamante, Procurement

Meeting called to order 5:04 p.m.

Minutes from 2.28.12 were unanimously approved

Presentations:

a. Chris Seng, Registrar on SIS project
    a. Proposal for FY13
    b. See powerpoint for all information
    c. Amount requested $572,726.00 (an increase of $44,265.00 from FY12)
b. Scott Baily, ACNS for a Web Developer
    a. Proposal for FY13
    b. See powerpoint for all information
    c. Amount requested somewhere between $87K-$93.3K

Old Business:

a. Echo360 Lecture Capture Proposal recap:
    a. Request of $99,600.00
    b. Final vote taken; Motioned by Tamla, 2nd by Irene; approved unanimously
b. ACNS Firewall recap:
    a. Request of $135,066.75 (1/2 of the cost)
    b. Final vote taken; Motioned by Jon, 2nd by Andrew; approved unanimously
c. RamLink Supplemental Proposal
    a. Discussion on this was that this could be a one-year pilot project with sLice providing more data on users and marketing
    b. Request was $18,193.00 ($3K for marketing, $9193.00 for contract, $6K for student staff)
    c. Legitimacy vote taken; Motioned by Tamla, 2nd by Heather; Approved

Other Business:

Jason asked if members are not returning, if they could identify a replacement for their college and encourage them to attend one or more of the remaining meetings of the semester to help them familiarize themselves with the procedures, it would be very helpful.

Motion by Jon, 2nd by Tamla to approve the language change in Article 7, Section 2 of the UTFAB By-laws. Motion carried.

First vote to approve all changed to bylaws; motioned by Andrew, 2nd by Pete; motion carried. The second/final vote on the by-law changes will be held at our next meeting.

Next meeting will be March 27th, 2012, 5 p.m. in Weber 202;

Meeting Adjourned 6:00 p.m.