Information Technology Advisory Committee
December 19, 2022 4:30 – 6:00 p.m.
Microsoft Teams Meeting

Meeting Notes

Call to Order: 4:35

Present	Seat	Name	Present	Seat	Name
	St1	Aubin Spitzer		S1	Sue Monroe
	St2		x	S2	Aishah Bomani
	St3			S3	**Alyssa Begovic**
	C1	**Jian Wong**		S4	**Beatrice Butler**
x	C2	**Robert Bohus**		S5	John McElhiney
	C3	Asfaha Lemlem	x	S6	Micah Mato
	C4	Kedir Mohammed		S7	Liliana DeBarbieri
	C5	Paul Youm		S8	Charnjit Dhoot
	C6	Jayanth Kumar		SA1	
x	C7	Elizabeth Bacon		SA2	
x	C8	Mario Masanes			
	CA1	Craig Behnke			
	CA2	John Mitchell			
	Chair	TBD		Co-Chai	TBD
		Other Staff Present: April Mardock, Philip Ramunno, Judie Jaeger, Terese Machmiller, Margarita Medina			***Key: (C) Community, (St) Student, (S) SPS Staff*

Micah Mato went over the meeting's agenda

There was a motion to approve the December 19th Agenda. The motion was seconded and passed unanimously.

There was a motion to approve the November 21, 2022 meeting minutes. The motion was seconded and passed unanimously.

Digital Equity Program

Digital Equity Program Manager Aishah Bomani presented the Digital Equity Program. Ms. Bomani discussed what the Digital Equity Program is. This included ongoing covid-19 support, program standards, and 2023 goals.

Robert asked is there an option to negotiate with cell phone/internet providers to offer a discount to students and families in need. Aishah answered some providers have discounted programs. Information Security Manager April Mardock followed up saying they tried to get a discount with hotspots and was unable to get one.

Business Intelligence Resources

IT Manager for Business Intelligence Philip Ramunno gave a business intelligence briefing. Phillip gave an overview of the team, what the team is responsible for, what reports the BI (Business Intelligence) Team runs, and the BI Team structure.

Budget

April gave an overview of the budget, infrastructure planning, and discussed Levy funding.

A committee member asked to explain what actual percentage means. April responded that percentage reflects the actual money spent to date. Philip reiterated that the spend rate varies. Because there are dollars available, does not mean they aren't earmarked to be spend.

There was a motion to adjourn the movie. The motion was seconded and passed unanimously.

The meeting adjourned 5:35