ITSAB
Regular Meeting - Minutes
Friday September 19, 2014

Meeting started: 4pm

Old Business:

Greetings- everyone introduced themselves

New Business:

• UITS/ITSAB: Michel Norin, CIO, spoke about importance of ITSAB and looking forward to the new year.
• 2013/2014 Expenditures: Gabriel Lopez spoke on the expenses from the previous fiscal year and provided break downs and over views of spending from previous years and what certain upgrades included. There was 3.8 million carried from 2013.2014. It was stated that classroom tech funding will decrease, Bill informed us that tech refresh is required. Mr. Robertson suggested that the presentation be broken down further to see exact amounts of spending in each area. Gabe stated he would return to it and post the presentation on D2L. Gabe informed us that IT money rolls over from previous year.
• For the D2L site is was discussed that there would be a feedback form where members can submit their feedback based on presentations.
• Jason suggested that there would be a fee link on UAccess so that students understand what the fees go towards when they are paying them.
• Members were informed of upcoming meetings and topics at each.

Meeting adjourned: 4:58 pm