

**Student Technology Fee Advisory Committee Meeting Agenda**

Thursday, March 7th 3:00pm-4:00pm TS Room 129

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes January 10, 2019**
4. **Welcome New Members**
   1. **Derek Broome**
   2. **Vincent Coakley**
   3. **J. J. Lopez**
   4. **Bailey Veeder**
   5. **Rebecca Makus**
   6. **Jack Delinsky**
5. **Membership Expectation of Attendance or Participation**
6. **Quorum Vote Threshold**
7. **Guests & Request Review**
   1. **Rebecca Shabo – Privacy Screens**
   2. **Scott Whitlock – Surface Pros**
   3. **Barbara Gainey – Adobe Creative Cloud**
   4. **Alan Lebish – MacBooks Johnson Library**

**Library iMacs**

**49”dispays**

* 1. **Graphing Calculators**
  2. **Modo Administrator**
  3. **CATME team-maker**

1. **Budget Review**
2. **Informational Items**
3. **Announcements**
4. **Adjournment**