

UTFAB Meeting Minutes
November 29, 2005

- ❖ The meeting was called to order at 4:08 PM
- ❖ UTFAB Members Present:
 - Jason Huitt, Erin Gray, Tiffany Weiss, Nathan Weston, Micah Chartier, Ryan Oskvarek, Chelsea Gavagan, Amanda Kaiser, Tamla Blunt, Laura Fleege, Erin Gray
 - Also present were Pat Burns and Scott Baily (UTAFB advisors), Scott Griffith (CAHS) Rusty Scott (ACNS), Mike Willard(ACNS), Andre Smith (OIS)
- ❖ Pat Burns - Budget update
 - Revenue of \$822K was generated last year, though original projection was for \$794K. This was the first year Continuing Education students paid the UTF, accounting for the difference.
 - Pat Burns will have an updated account balance next week.
- ❖ Andre' Smith - Classroom Technology 2nd Supplemental request
 - \$82, 314 requested to completely update all classrooms and get on track with 5 year refresh plan
 - Projectors, DVD players, and touch screens needed in 22 classrooms
 - Projectors are the most vital
- ❖ Rusty Scott - Presentation on E-mail for Students at CSU
 - University obligation to provide communications with and among students via e-mail
 - 55% of students use pointers to ACNS computers
 - 3 areas of improvement proposed
 - Interface: Webmail vs. Portal vs Others?
 - Performance problems with current (open source) IMAP service
 - Disk Quotas were recently raised to address insufficient space problems
 - IMAP is the least expensive problem to fix, estimated at \$25K
- ❖ Forum- Discussion over legitimacy of Classroom Technology and E-mail
 - Huitt: Legitimacy vote of classroom technology proposal Passed
 - Discussion over E-mail
 - Thought that it is just putting band-aid over problem
 - Not all the criteria/plan was presented
 - No large impact on students if funded
 - The bigger problem is Webmail itself and the its (lack of) functionality
 - Huitt: Legitimacy vote taken- FAILED
- ❖ Huitt- Constitutional Bylaws
 - Tamla Blunt-discussed changes-caught typos-clarified specific things
 - Please review in Jason's attached e-mail
- ❖ Adjourn 5:40 PM

