

UTFAB Minutes- 10/31/07

Weber 202

Members in Attendance- Lynn Spishak, Natural Resources, Shannon Dyer, CVMBS, Business, Chris Klumph, Engineering, Alex Staller, Natural Sciences, Sage Morris-Green, College of Liberal Arts, Alliy Barrell, At-Large Representative

Advisors: Pat Burns, VPIT; Rusty Scott, ACNS; Jason Huitt, ACNS

Guests: Scott Baily, ACNS; Chris Seng, Associate Registrar; Don Hesser, IS

1. Call to order- 3:00
2. Minutes were approved
3. Presentations
 - a. Student Information Systems
 - i. Goals- minimize impact on system users and set stage for future growth
 - ii. Seamless transition of RAMweb services
 - iii. ARIES General Person Module- CSUID July 2005
 - iv. Fall 2007 registration- April 2007 and first day of fall- August 2007- first time for no RAMweb failure
 - v. Next- GAPS and enhancements, end of term processing, workflow and document imaging and software upgrades
 - vi. Our money has gone to RAMweb and ARIESweb
 - vii. RAMweb
 1. 513,391 users in August 2007
 2. most legacy services rebuilt for ARIES system
 3. new services- registration ready, degree audit, emergency contact
 - viii. ARIESweb
 1. used by staff
 - ix. Projected Expenses
 1. FY08- 462,000 and for FY07- within 1% for the last 2 years
 - b. SIS Hardware Refresh
 - i. We funded half of upgrade to be \$173,000, central administration paid \$173,000 and IS paid \$5,000
 - ii. Database working successfully
 - iii. Proposal- Front End Upgrade
 1. Four years old
 2. \$25K/ year cost to be maintained
 3. Options- maintain, build or buy
 4. Net cost- \$125K and \$15,625 a year
 5. Still need to get final budget together
 - iv. Legitimacy vote- unanimous approval
4. Old Business- None
5. New Business
 - a. Student email discussion
 - i. One pilot

- ii. Microsoft- more professional
 - iii. Google- more friendly
 - iv. We decided to take the issue to ASCSU to see what they think
 - v. We will decide which service we want after talking to ASCSU
6. Next Meeting- Wednesday, Nov. 7 at 3:00 pm in library room 203
 - a. Library update presentation
 - b. Email discussion
 7. Adjourned at 4:20

Minutes submitted by Shannon Dyer