
Technology Committee

Sub-Committee of Planning and Resource Allocation Committee
Fall 2021 Semester

Meeting Wednesday Dec 8th, 2021 via Zoom at 12:40 p.m.

Present: Heather Rahman, Matthew Howard, Emy Bagtas-Carmona, Luna Finlayson, David Patterson, Caitlin Rolston, Grace Mengqi Yuan, Lance Barthelemy

Absent: Emy Bagtas-Carmona, Haleigh Brown.

Standing Items

1. Call to Order at 12:48pm
2. Approval and adoption of the Agenda
 - Motion to approve: Caitlin Rolston
 - Second the motion: Heather Rahman
 - Vote: all approved.
3. Approve minutes
 - Motion to approve the minutes: Matt Howard
 - Second the motion: Caitlin Rolston
 - Vote: all approved.
 - Abstained: Lance Barthelemy
4. Chair Announcements
 - a. Patrick/IT continues to help Library to digitize old newspaper.
 - b. Publicizing wifi and wifi configuration.
 - c. Haleigh Brown resigned from ASCOM and the Tech Committee due to personal reasons.

Discussions

1. Faculty survey
2. Tech-quity Task Force
 - a. Dave reached out to Jonathan and Meg, and Jonathan wrote back a support message and gave a suggestion to rephrase.
 - b. Caitlin asked about what the Tech-quity Task Force would really do, the concrete things. Dave suggested producing a list of things that we could do.
 - c. Caitlin and Dave envisioned the group to resolve conflicts and work collegiately to find creative, middle-ground solutions.
 - d. Matt chimed in about the importance to listen to both sides of the story and have a balanced

view on issues; the importance of understanding perimeters; working out the disconnects. Charge the workgroup to “bridge the gaps between different people’s understanding”. Charge the workgroup to put all information on the table and bring both parties to the table.

- e. Heather suggested another student survey/focus group to understand our students from different segments and the challenges they are facing. Luna agreed that she could find SAS students to participate if properly marketed. Caitlin voiced the concern that the students facing the most challenges would not even be able to articulate their problems.

3. Spring 2022 TPC standing meeting dates

It’s unanimously agreed that the first SP 22 meeting starts on Feb 9th, and the interval to be three weeks, on Wednesday community Hour.

M 12:48. C seconded.