

## **Technology Committee**

Sub-Committee of Planning and Resource Allocation Committee  
Fall 2022 Semester

**Meeting Wednesday September 07 2022 via Zoom at 12:40  
p.m.**

Membership: Josue Lawson, Heather Rahman, Emy Bagtas-Carmona, Lance Barthelemy, Luna Finlayson, Caitlin Rolston, Grace Mengqi Yuan, and TBA appointees

### **Standing Items**

1. Call to Order at 12:40pm
2. Approval and adoption of the Agenda
3. Approve minutes
4. Chair Announcements

### **Discussion Items**

1. Membership (5 minutes)
2. Tech-Quity proposals (click on the sharepoint link below) (20 minutes)  
[Marked up copy with notes 08.11.2022](#)
3. Meeting agenda items (10 -15 minutes)