Agenda

March 14, 2025

Via Teams @ 2 pm

Present: Sweta Kharel, Lion Barret,

Absent:

Guests:

Minutes: Kevin Lomax

Call to order: 2:00pm

Discussion:

- Engagement
- Doing In-person meetings
  - Lion: Would prefer in person meeting as he would be travelling most of the time and would like video meeting better
- Video on for engagement
  - Lion: would like video off as he is traveling most of the time and just want to listen
- Funding request:
  - Lion: likes pros and cons with solid reason for approval of funding request which is nice
  - James: Document of funds would be nice to bring up every meeting
  - Kevin: Most of the time funding request gets billed later in next month or quarter and gets difficult to keep up the track, also STF funds are given to us by finance dept so we cannot make edits to the projections or request customized reports
  - Would like to have more information about budgets such as having he budgeting information about the remaining budget to spend by the end of a term so that we can use it wisely
- Upcoming Funding request:
  - Gerado Castillo requesting Feedback Tab or Kiosk
  - Samsung Galaxy Tab software managed by ASCWU
  - 3 Kiosk
  - worth total approx. $2,000
  - Will it be useful for feedback tab kiosk:

- o James: Never met someone using such Kiosk since people don't usually do survey without any incentives in it
- o James: Why not use website or forms for survey or feedback?
- o Kevin: There could be security issue if tab would be stolen even though there are not much experiences of stuffs being stolen
- Streaming for online students as recommended by Lion such as SLICE events
  - o Events for prospective students
  - o Online students because of geographical regions, disability,