Information Technology Advisory Committee
September 18, 2023 4:30 – 6:00 p.m.
Microsoft Teams Meeting

Meeting Notes

Call to Order: 4:35

Present	Seat	Name	Present	Seat	Name
	St1	Aubin Spitzer		S1	Sue Monroe
	St2		x	S2	Aishah Bomani
	St3			S3	**Alyssa Begovic**
x	C1	**Jian Wong**	x	S4	**Beatrice Butler**
x	C2	**Robert Bohus**	x	S5	John McElhiney
	C3	Asfaha Lemlem	x	S6	Micah Mato
	C4	Kedir Mohammed		S7	Liliana DeBarbieri
	C5	Paul Youm		S8	Charnjit Dhoot
	C6	Jayanth Kumar		SA1	
x	C7	Elizabeth Bacon		SA2	
x	C8	Mario Masanes			
x	CA1	Craig Behnke			
x	CA2	John Mitchell			
	Chair	TBD		Co-Chai	TBD
		Other Staff Present: April Mardock, Joanne Cobb, Matt Lowe, Judie Jaeger			***Key: (C) Community, (St) Student, (S) SPS Staff*

Micah motioned to approve the September 18, 2023 Agenda. Mario seconded. The motion passed unanimously.

Micah motioned to approve to approve the August 21, 2023 ITAC meeting minutes. Charnjit seconded. The motioned passed unanimously.

Budget
Mr. Del Valle discussed the most recent budget. Next month's spreadsheet will reflect the new budget.

Membership Application
Mr. Del Valle gave an update on the newest applicants and the membership application process. There will be a selection of the new chair and co-chair at the next ITAC meeting.

Changes to Board Policy
April Mardock discussed the changes to the board policy 2022. Most of the board policy is based on WSSDA language. April discussed the changes to the board policy in detail. April also discussed the most recent trip to Washington DC to discuss Cybersecurity and SPS Cybersecurity next steps.

Open Comments

No Open Comments

Micah motioned to adjourn the meeting. Craig seconded. The motion passed unanimously.

The next ITAC meeting will be held on October 23, 2023.