



Information Technology Advisory Committee

September 23, 2024, 4:30 – 6:00 p.m.

Room 2750, John Stanford Center/ **Online Meeting**

2445 3rd Avenue South, Seattle, WA 98134

Agenda

Call to Order:

4:30

This meeting will be held remotely per motion decision passed by ITAC's members.

- Committee Members Roll Call

Present	Seat	Name	Present	Seat	Name
	C1	Elizabeth Bacon		S1	Micah Mato
	C2	John Mitchell		S2	Brian Vance
	C3	Ben Maldonado		S3	MaryEllen Rose-Witt
	C4	Josh Caldwell		S4	James Brock
	C5	Marissa Mierow		S5	Lynne Carveth
	C6	Jake Zimmer		S6	Kiana Harris
	C7	Maryanna (Nan) Krafft		S7	Jennifer Nedeltchev
	C8	Lyndsay Wilhelm		S8	Keith Jasman
	CA1	Andrew Peterson		SA1	Taha Roba
	CA2	Alvin Nance		SA2	Sidney Ross
	St1	Yenni Wong			
	St2	Rafael Brewer			
	St3	Jackie Lam			
	Chair	Ben Maldonado		V-C	Elizabeth Bacon
					(C) Community, (St) Student, (S) SPS Staff

Regular Agenda Items:

4:35 p.m.

- Approval of Agenda
- Approval of August 19, 2024, Meeting Minutes
- Review SPS Technology Budget

Special Attention Items: (Information/Q&A, Homework/Feedback, or Decision).

1. Informational/Q&A: **Concur BAR (John T.) 4:45**
2. Informational/Q&A: **Cell Phone use (Carlos DV.) 5:00**
3. Open comments from ITAC members – 5:30 p.m.

Next Meeting:

- **October, 21 2024**

Adjourn:

6:00 p.m.

Meeting Norms

*Be present and engaged | Assume positive intent | Be punctual | Stay on topic and relevant
Disagree respectfully | Fully participate | Listen to understand | Honor all voices and perspectives.*