

TAF Allocation Committee Meeting via Zoom
March 14, 2023
2:30PM

Committee Members: (Present) John Nicholson, Barbara Tucker, Ali Haider, Shelia Smithson, Jennifer Thompson; (Absent) Lois Briones, Branden Haskins, Noah Hogan, Kristine Nakutis, Chloe Parks, Scott Raymond, Anna Carrie Webb

- CoAL FY23 proposal - overbudget by \$110 requesting approval to increase funding amount
 - Sheila Smithson reported another one of their proposals is underbudget which would offset this expense. Committee agree to approve.
- CoBHS proposal – department feedback
 - 68 – Alex Adams (Health & Human Performance). Mobile Large Screen Displays \$3963.72 (Dean ranked #1). Consumer grade technology. *Barbara Tucker reached out to Alex and discussed the needs of this proposal and can provide him with one unit until the end of the semester. Based on usage will reevaluate the purchase for a second unit.*
- CoE software request for TAF funding – Watermark \$47,000
 - Barbara Tucker is reviewing TAF IT 55% for possible budget reductions. Looking into eliminating UC Kiosk and Podium Computers so money can be freed up to cover more sustainable requests.
- CoSTEM proposals – still awaiting Dean’s rankings
 - John Nicholson has reached out to Dr. Karen Meisch for a response.
- Tim Winters email request for computer monitor setup for a classroom
 - Barbara Tucker reported this request can be fulfilled with repurposed equipment.
- Resume reviewing Dean ranked TAF proposals and approve TAF funding allocations at the next meeting.
- Next meeting scheduled – March 28, 2023 at 2:30 p.m. via Zoom
- For lack of committee quorum, meeting adjourned at 2:44 p.m.