Committee Chair: Noel Sloan

Committee Members: Michael Ballou, Joseph Heppert, Carol Sumner, Todd Chambers
Cindy Akers, Mayukh Dass, Matt Gregory

Facilitators: Sean Childers, Lissa Munoz, Adrian Zermeno, Sara Brand

I. Call to Order
   a. Approval of Minutes The first order of business was to accept the minutes from the previous meeting. Joseph Heppert moved to approve the minutes as presented, Noel Sloan seconded; the motion was adopted.

II. New Business
   a. TSSC Charter
      i. Charter Structure
   b. Membership The committee reviewed the TSS Charter Structure and Membership and the importance of attending and track participation. Noel Sloan moved to approve; Joseph Heppert seconded; the motion was adopted.
      i. Raider Room Space Lifecycle
         i. Pilot Rooms The committee reviewed the Raider Room Space Lifecycle. The following three proposed rooms 214 Ag Science, 75 Medica & Comm, 273 Human Sciences, and alternate 169 Human Sciences (redo, not refresh). Todd Chambers moved to approve; Matt Gregory seconded; the motion was adopted.
   d. OP review
      i. 61.10 The committee reviewed OP 61.10 presented by ODPA. Noel Sloan moved to approve; Carol Sumner seconded; the motion was adopted.
      ii. 63.01 The committee reviewed OP 6301 presented by ODPA. Noel Sloan moved to approve; Matt Gregory seconded; the motion was adopted.
   e. Technology Request Form The committee reviewed the Technology Request Form presented by ODPA. Noel Sloan moved to approve; Joseph Heppert seconded; the motion was adopted.

III. SAC Resource Update
   a. SAC Dashboard
   b. Budget Overview The committee discussed using the remaining budget for Raider Room refresh.

IV. Discussion
   a. Admin Basement
      i. Update The committee discussed consolidating storage.
   b. Technology Lifecycle
      i. Proposed Rooms The committee discussed access points for students, upgraded and multiplied, $300,000.
   c. Forney ISD
      i. Space Agreement The committee discussed zero oversight, $10,000.00 cost, track for Clery, branding, possible digital vote.
V. Adjournment: Next meeting Thursday, May 25th, 2023, in Admin 215. All voted to adjourn; none opposed; the meeting was adjourned.