## Technology and Student Resources Subcommittee Meeting May 17, 2022 Minutes

Meeting was called to order at 6:32 PM

Attending: Joe, Sharyn, Keith, Ligia, Laryssa

The agenda is as follows: 1) Staff Acceptable Technology Use Agreement Motion to accept by Sharyn. Seconded by Keith.

Discussion: Amendment for wording change from 4 days notice to 4 "business" days notice to return equipment.

Motion for amendment by Sharyn. Seconded by Keith. Voted unanimously. Motion to accept Technology Use Agreement voted unanimously.

2) Motion by Sharyn to send to Policy subcommittee. Seconded by Keith. Passed unanimously.

3) Motion to end meeting by Sharyn. Seconded by Keith. Voted unanimously.

Meeting ended at 6:39PM.