



UtahStateUniversity
INFORMATION TECHNOLOGY

IT Users Advisory Committee

Minutes

May 19, 2009

3:00-4:00 p.m.

University Inn 507

Participants

Scott Bates, Sharyn Bradfield, Charles Delaney, Stacie Gomm, Dennis Hinkamp, Michelle Larson, Jodi Morgan, Ben Renard-Wiart, Andrew Samaha, Joan Scheffke, Nathan Smith

Excused

Peter Adler, Aaron Andersen, Franklin Bacheller, LJ Bolton, Kirk Bostick, Jacob Brown, Clint Bryant, Mark Damen, Michael Dietz, Jim Dorward, Scott Ensign, Ning Fang, Bryce Fifield, Nicholas Flann, Keith Gibson, Stephanie Hamblin, Alan Hashimoto, Janna Hawkins, Eric Hawley, Laura Holley, George Hruby, Wes James, Jeremy Jennings, Kay Jeppesen, John Johnson, Justin Julander, Gordon May, Mac McKee, Conna Meeker, Nancy Mesner, Craig Miller, John Mortensen, Doug Nakken, Thorana Nelson, John Nicholson, Brian Nummer, Wallace Odd, Sydney Peterson, Scott Randall, Adrie Roberts, Cyndi Rowland, Paul Schreuders, Jos Schultz, Jeff Sorensen, Elisa Taylor, Susan Turner, Amy Wilberg

Guests

Trevor Bennett, Carl Ellsworth, Steve Funk, Doug Garrett, Mike George, Adam Gleed, Tom Findlay, Calvin Moser, Wade Nield, Kevin Reeve

Welcome

Eric Worthen gave thanks to all for their attendance and for the support they have given throughout the year. Stacie Gomm thanked Eric for the fine job he has done while serving as Chair of the IT Users Advisory Committee for the past two years.

Approve/Elect 2009-2010 Committee Chair

The election for the new chair of the committee will be taken care of at the fall meeting. An election procedure needs to be determined. There will also be changes to the committee as the Vice Presidents, Deans, and Department Heads assign/reassign members to the committee.

Update on Policies: Cooperative management and uniform wiring

Stacie Gomm reported that the Uniform Wiring policy has been approved. It was determined that a Cooperative Management policy was not needed at this time. Bob Bayn is working on a couple of new policies that can be reviewed on line at <http://it.usu.edu/policies> <<http://it.usu.edu/policies>>

Other Questions/Concerns

A question was asked concerning the processing of credit cards. Stacie Gomm responded that the P-cards go through Blackboard and the credit cards go through TouchNet. Monica Trippler oversees these processes for Blackboard and will be happy to answer questions/concerns.

Oracle Presentation – Insight: business strategy development

Chuck Valentini, Kwesi Edwards, and Rick Alvesio opened the discussion and emphasized that this was not a sales meeting. They stated they had spent a lot of time on the campus doing interviews with both IT and non IT personnel. They looked at reporting, analysis, and Banner Reporting warehouse issues. This generated much information which they then digested and placed in a form that could be presented. Their goal was to put back some recommendations for USU to reach the goals they have identified. This exercise was completed at no cost to USU.

A PowerPoint presentation was given (slide documentation provided).

At the conclusion of the presentation the following thoughts were noted:

- What does USU want?
- What should the end results be?
- Who makes the decision?
- What can USU afford?
- IT Users Advisory Committee will need to recommend what they view as the next steps in this process.

Kevin Reeve summed the discussion up as follows:

As you go through the analysis and determine what do I need on a daily basis? Look at goals and what will provide those needs. Don't think of what vendor, start with the end product in mind and how to get there.

Adjourned – 4:25 p.m.