



## ULM STAP FY20/21 Committee Minutes

Date 11/12/2020 Start Time 4:04 PM Adjournment Time 5:05 PM Location ZOOM  
 Type of Meeting  Regular  Special

<b>CHAIR</b>	Chance Eppinette, IT Director
<b>SECRETARY</b>	Adam Taylor, Ex-Officio
<b>ATTENDEES</b>	Mark Labude, Jeron Medaries, Judy Fellows, Mel Mobley, Olivia Bailey, Raquelle Franklin, Ryan Petersen, Adam Taylor, Chance Eppinette, Mike Camille (visitor)
<b>ABSENT (EXCUSED)</b>	Matthew Alfred, Kade Smith,

### Agenda

<b>GENERAL ANNOUNCEMENTS</b>		
Introductions; Quick review of STAP initiative w/ reminder of last years \$5/credit hour cap increase to \$100/semester.		
<b>DISCUSSION TOPICS</b>		
Reviewed FY20 budget and applicable expenses w/ a rollover (unused) balance of \$15,972.20 Reviewed new proposed FY21 budget along with current expenses to date. Committee discussed to re-open opportunity for proposal submittals for FY21 Dr. Mobley made the motion to adjust the proposed budget allowing for Proposals and VDI expansion (if needed). Ryan Petersen seconded the motion. Committee gave unanimous approval for the new budget. (Approved budget and snapshot of voting responses are attached.) Chance gave a quick demo of the new VDI environment and a verbal explanation of the OneLogin project.		
<b>CONCLUSIONS</b>		
Mark Labude made motion to adjourn with a 2 <sup>nd</sup> from Dr. Judy Fellows. All in favor by signing off of ZOOM session.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Put together agenda and announcement for Spring 2021 proposals.	Chance Eppinette	12-04-2020

Approved by committee/council chair  Yes on 11/23/2020

*Chance W. Eppinette*

*RldBerry*  
12/3/2020

**UNIVERSITY OF LOUISIANA AT MONROE**  
**Proposed Annual Budget**  
**2020-2021 Student Technology Access Plan**

<u>Projected Funding:</u>	<u>Projected</u>	<u>to Date</u>	Modified: 11-12-2020
Estimated/Adjusted FY19-20 Balance Rollover	\$15,972.20	\$15,972.20	Chance Eppinette
Summer 2 / Fall Revenue	\$520,000.00	\$527,235.21	
(Estimated) Spring/Sum1 Revenue	\$450,000.00	\$0.00	
<b>Projected Total Funding</b>	<b>\$985,972.20</b>	<b>\$543,207.41</b>	

**Proposed Budget Breakdown:** \*\*\* - see 2nd page

<b>Infrastructure (5INFRA)</b>		
Network extension wiring		\$20,000.00
Network extension WIFI, hardware, servers		\$100,000.00
LONI Internet/ISP Services		\$24,000.00
	<b>SubTotal Infrastructure</b>	<b>\$144,000.00</b>
<b>Maintenance (5MAINT)</b>		
Hardware Support Renewals ***		\$48,302.80
Software Licensing Renewals ***		\$233,600.28
Software Support Renewals ***		\$38,429.52
<i>5% increase for non-confirmed below</i>		\$1,321.95
Technical Services		\$4,500.00
<i>Smart Classroom Maintenance, Bulbs, etc</i>		\$10,000.00
	<b>SubTotal Maintenance</b>	<b>\$336,154.55</b>
<b>Operations - Lab Support (5OPCST)</b>		
Grad Assts		\$12,000.00
Student Lab Workers		\$60,000.00
Paper/Toner Supplies		\$62,000.00
	<b>Subtotal Operations-Lab Support</b>	<b>\$134,000.00</b>
<b>Lab and Project Development (5LABDV)</b>		
Lab PC Equipment Replacements		\$125,000.00
Electronic Access Systems		\$5,000.00
<i>STAP Grant Projects</i>		\$70,000.00
Smart Classroom Upgrades		\$120,000.00
VDI Expansion of licenses		\$30,000.00
	<b>Subtotal Lab &amp; Projects</b>	<b>\$350,000.00</b>
	<b>Total Proposed</b>	<b><u>\$964,154.55</u></b>

Tracking of Renewal Items

*Robbery*  
*12/3/2020*

	Budgeted	Confirmed	5% increase
<b>Hardware Support</b>			
Venue - Remote DR	\$17,742.80	\$16,774.80	
Oracle/Sun Support	\$6,000.00	\$6,000.00	
Xirrus WIFI		\$5,528.00	
Juniper Networks Support	\$9,450.00	\$20,000.00	
	<u>\$33,192.80</u>	<u>\$48,302.80</u>	\$0.00

	Budgeted	Confirmed	5% increase
<b>Software Licensing</b>			
Moodle (eThink)	\$68,000.00	\$69,000.00	
Kaltura	\$20,116.67	\$21,122.53	
Adobe Creative Cloud (MassComm & Art)	\$19,310.64	\$19,458.54	
MS A5 Licensing	\$15,111.00	\$60,000.00	
TurnItIn	\$32,783.91	\$34,361.25	
Respondus LockDown & Monitor	\$10,640.00	\$10,640.00	
Respondus license increase (GEERS to reimburse)		\$3,900.00	
Camtasia	\$2,182.50	\$2,182.50	
SAS **	\$4,218.00	\$4,302.50	
SPSS **	\$8,632.96	\$8,632.96	
	<u>\$180,995.68</u>	<u>\$233,600.28</u>	\$0.00

	Budgeted	Confirmed	5% increase
<b>Software Support</b>			
PDQ Deploy	\$900.00	\$1,800.00	
PollEverywhere	\$3,500.00	\$5,000.00	
Oracle/IM/LDAP support	\$6,000.00	\$6,375.62	
PaperCut	\$1,259.00		\$1,321.95
LabStats	\$6,600.00	\$6,600.00	
Oracle/ MySQL Support	\$500.00	\$500.00	
Veritas NetBackup	\$9,106.04	\$9,635.87	
AxisTV	\$2,224.50	\$2,370.00	
OCLC - EzProxy (Library)	\$3,068.63	\$3,068.64	
MatLab - Math **	\$235.00	\$235.00	
Faronics - DeepFreeze & Insight	\$846.39	\$846.39	
GEOS Software **	\$1,998.00	\$1,998.00	
	<u>\$31,837.56</u>	<u>\$38,429.52</u>	\$0.00

<b>Total Renewals</b>	<u>\$246,026.04</u>	<u>\$320,332.60</u>	\$1,321.95
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*Redberg  
12/3/2020*