AGIT
Meeting Summary
September 27, 2013
10:00 a.m. – 11:30 a.m.
Admin 330

Attendees:

Dan Ewart, ITS	Chris Cooney,UCM
Jeremy Kenyon, Library	Nancy Krogh, Registrar's Office
Lynn Baird, Library	Charles Buck, Coeur d'alene Center

Not in Attendance: Steve Neiheisel, Trina Mahoney, Max Cowan

Projects (proposed)

- Tableau (Institutional Research) -- update
  - Still on project list needs follow up.
  - Dan will follow up and get information out to group.
- Bulk Email software (Advancement)
  - Current email software
    - Expensive and not the best solution
  - Focused for Alumni and Donors but could be expanded.
  - $250.00 a month allows 50,000 emails at any one time.
  - Looked at Talisma to see if it would be able to provide this service.
  - Low cost no lengthy contract
  - Cloud based solution
    - Security issues addressed in contract
  - No objections AGIT approval given.
    - Advancement come back in 3 months to talk about it and see if can be rolled out to a larger audience.
- Vandal Card Update (ASUI)
  - Portable scanners at events.
  - Scan student attendance at events.
  - Concerns
    - Security of scanning devices.
    - No project yet not sure of what we are trying to accomplish
    - Need to have executive sponsorship by someone on staff
  - Still at idea stage
  - Terry Quinn working with ASUI to come up with functional plan.
  - Discussion about resources needed to take the data and produce reports.
  - Dan will forward email to members.

Project Updates:

- Library system update – Lynn
  - December 19 cutover/migration to Primo.

ASWG -- Update (Nancy Krogh)

- Handout to members
    - Met end of July for a discussion
        - Major themes that came out during the day
            - Prioritization, reporting, culture, business process modeling.
    - Came up with a proposal
        - Provide modeling tools to help staff analyze Banner administrative Processes.
        - Have a team work on it and report back to AGIT in three months.
            - Cost is in people time.
- Upcoming topic for ASWG
    - Registrar's office checking and updating addresses in Banner.
        - Shorthanded not able to continue doing this.
    - Advancement has an address program they use.
        - Nancy will invite Jason Mayer to the next ASWG meeting.

FY 2013 Recap

- Steve has this.

Meeting Schedule

- Dan will talk to Steve.

These are summary notes of the general topics discussed and do not reflect all of the details.