IT Governance Council Meeting
Meeting Minutes
May 12, 2021
3:00pm-4:00pm

Present:
Jerry Sheehan
Edgar Hodge
Ricardo Fitipaldi
Amy Walling
Wil Weston
Robert Nathan Kelly
Rachel Raynoha
Monica Casper
Crystal Little
Matt Brown
Chris Leong
Chris Clements
Adrian Gonzalez
David Ely
Rick Guilzia
Jessical Rentto
Yvonne Tempel (taking notes)

Absent:
Mark Figueroa

Meeting Began at 3:00pm

I. IT Governance Website (Edgar Hodge - 5 minutes): [https://it.sdsu.edu/governance](https://it.sdsu.edu/governance)

   A. Actions: Please look through the website and provide feedback.
      a. Minutes will be added to this site as well.

II. SDSU Server Policy Feedback (Ricardo Fitipaldi - 25 minutes)

   Server Policy Feedback Document URL: [https://docs.google.com/document/d/1Py_lciwJnU6oI2XpTYoNIoQjbD33EY-ad7f8swlw4/edit?usp=sharing](https://docs.google.com/document/d/1Py_lciwJnU6oI2XpTYoNIoQjbD33EY-ad7f8swlw4/edit?usp=sharing)

   Server Policy Document URL: [https://docs.google.com/document/d/1hyHMUTToUoCMryt6Yfuhg5k3TRCPicrYqFQbIFXSvM/edit?mkt_tok=MT11LUJNUC0vMDMAAAAF8ZvmLOqdhSGJoU23RdH_X4t1W8f_i6a-k6AGYCiyvZ6ZJSPBU9keLDdb88w05dtuYW7WksR3nY4iDY8E](https://docs.google.com/document/d/1hyHMUTToUoCMryt6Yfuhg5k3TRCPicrYqFQbIFXSvM/edit?mkt_tok=MT11LUJNUC0vMDMAAAAF8ZvmLOqdhSGJoU23RdH_X4t1W8f_i6a-k6AGYCiyvZ6ZJSPBU9keLDdb88w05dtuYW7WksR3nY4iDY8E) ( - Review and discuss recommendations)
A. **Actions:**
   a. Need a good definition of a server
   b. Workflow: please share best practices with Jerry if you have them
   c. Turnaround for Server approval for security and compliance:

B. **Timeline:** Needs to be adopted by Fall 2021

III. **IT Implications regarding SDSU Repopulation** (Chris Clements - Central IT, Chris Leong - College of Science: 20 minutes)

A. **Findings:**
   a. Desktops are the main concern.
   b. Wires and connectors are a concern
   c. Set expectations of service for when people come back

B. **Action:**
   a. Loading zones- need a coordination of these where people will not get ticketed
   b. Move in day? IT will try it and will report.

IV. **Higher Education Emergency Relief Funds (HEERF) Investments and Plans for Fall** (Jerry Sheehan - 10 minutes)

A. Jerry will share a document as a follow up.