

## College Council Technology Committee

**Date: Tuesday, September 13, 2022**

**Meeting Convened: 1:15 pm**

**Attendees: Brad Isaacson, Monica Berger, Anthony Sena, Rosa Abreu, Euisuk Sung, Sanjive Vaidya**

1. Introductions and welcome the new Tech Committee members
2. Minutes from the April 5, 2022 meeting approved
3. Vote to hold virtual Tech Committee meetings, if permitted, approved
4. Creation of Tech Committee mission / vision statement. Topics of discussion include:
  - Mission statement
    - MB shared committee charge from college governance plan, suggesting there is no need for a mission
    - Consensus that vision statement is needed instead
  - Vision statement
    - Draft : Our vision is to improve communication among stakeholders by making recommendations to existing and future technology.
    - SV: we need to see a state-of-the-art facility to provide a vision for the future, suggested a tour of Google in Manhattan
      - MB: suggest visiting Tandon, another higher education institution easily accessible
5. Other 2022-2023 goals/priorities
  - Responsibilities
    - BI will be meeting w/Provost Brown re. 22-23 priorities
  - Tech Committee website
    - We will reactivate the OpenLab site, MB has reached out
  - MB: Hybrid meetings, classrooms, needed
  - MB: Invite Karen Lundstrem's successor, Nathalie Zarisfi, to our meetings
6. Good and welfare/ announcements
  - RA: encourage students to participate in Hispanic Heritage meetings events, Sept. 22, Brooklyn Borough President Rinosa, club hour
  - SV: Sept. 21, panel discussion in NAC A105, 6-8 pm, new library projects in Brooklyn