

## Spring 2020 SLOA Committee Meeting Agenda

Friday-March 6, 2020-Noon- 1:00 PM in Room 904

Meeting called by George Bonnand, Chair

Members: Bradley Dawson; Caleb Petrie; Toni Nielson; George Bonnand; Deanna Smedley  
Jill Kageyama; Matthew Tribbe; Wendy Perez; Michael Baker; Alix Plum; Stephen Klippenstein;  
Anna Shyrokova; Phat Truong; Karin Pavelek

Resources: José Ramón Núñez; Joe Ramirez; Marwin Luminarias;

### Agenda Items

Approval of Meeting Minutes – February 21, 2020  
Assignment of Meeting Minutes Scribe  
Approval of Agenda for today’s meeting (See below)

Topics	Supporting Document Filename (in SharePoint*)	Bring Copy
1. Comments or questions regarding Elumen Reports.		No
2. Comments or questions regarding Data Load completed as of 2-23-20.		No
3. Update from ISLO redesign members.		No
4. Update of training materials for Elumen (members)		No
5. Discussion on Elumen coming in to do some training.		No
6. Other-Issues, problems, reports.		No

Minutes-(Note: G. Bonnand created minutes on 3-31-20 due to campus shut down. Not all items of discussion were captured in the recreation of these minutes.)

Meeting came to order at approximately 12:05PM.

Brad Dawson was assigned scribe duties during the meeting.

Meeting minutes from 2-21-20 were approved.

Agenda for 3-6-20 was approved.

George Bonnand made the following announcements/comments during the meeting:

- Elumen Reports were sent out to the committee and resource members. Comments and questions were discuss during the meeting.
- Data Load for Spring 2020 was performed that week. Comments and questions were addressed accordingly. No issues were noted.
- ISLO Redesign Committee has been formed. Wendy Perez, Brad Dawson and George Bonnard are members now. Our first meeting is 3-11-20. Committee will be meeting 2<sup>nd</sup> Wednesday of every month.
- Update of training materials for Elumen-No updates to training materials at this time. Most of the training materials are somewhat dated however they are still functionally accurate.
- Elumen coming out to do training-Elumen would be more than happy to do training however the cost would be in excess of \$3,000 per person for one day of training for them to come out. Other methods of instruction such as Go to meeting or Zoom may be a better option and more cost effective.
- Other discussions took place during the meeting however notes were not available at the time due to campus shut down.

Meeting was adjourned at 1:00PM.