

CoALS Enterprise Technology Committee
September 20th
2:00 pm – 3:00 pm

Attendance:

Members			
Barry Stratta - Chair (Software Applications)	Jeff Wythe – Co Chair (Systems Administrator III)	Tim Ramsey (Associate Director of IT)	X Robert G Hardin X
X Justin Hager X (IT Professional 2)	Mitchell Morgan (Manager Service Area 3)	X Gerard Kyle X (Biological & Agricultural Engineering)	Sarah Hoving (IT Governance Coordinator)
Ryan McAllister (IT Manager 2)	Jake Baumann (IT Manager 1, Classrooms & Teaching Labs)	Paige Linne (Lecturer, ANSC)	Max “Dusty” Menzies (Instructional Assistant Professor, AGECE)
Timothy H Murphy (Professor & Associate Department Head, ALEC)	Thomas Huff (Assistant Research Scientist, ECCB)	X Adrienne L Brundage (Instructional Assistant Professor, ENTO)	Paul D Straight (Associate Professor, BCBP)

Also in Attendance:

Shawn Kelso, IT Manager III - TechBuy Service Center

Minutes

Item 1: Approval of Minutes

Description: Approval of last month's minutes from August 2022

- Approved

Item 2: Enterprise Accounting Finance

- Cloud Software Discussion
 - Some departments are broken down and have more granular reporting and budgeting needs
 - There is a Department of Accounting Services at A&M that does all the accounting for departments if they want it done, you can just outsource
 - Would help all 15 colleges, 10 business units use the same software outside of famous
 - Looking into QuickBooks or SAGE
 - This could be offered through Texas A&M AgriLife Research through the professional services. Request for a centrally funded accounting solution that can be centralized across all the departments or even the research programs

Item 3: Additional ETC Member Motions

Description: Additional topics/new business ETC committee members wish to discuss

- New Member: Shawn Kelso, will be managing TechBuy for AgriLife

Item 5: Action Items for ETC Members

- **Faculty:** Bring in new members or vendors to make recommendations for the college and your department
- **Chair & Coordinator:** Make note of which departments are being represented in each meeting

Item 6: Closing

Description: Adjourn meeting on time noting actions and conclusions of meeting.

Next meeting: 3rd Tuesday of October at 2 p.m.