



RunnerCard Committee

Agenda & Meeting Summary

Meeting Information

Meeting Title: RunnerCard Committee	Date: March 26, 2019	
Location: ITS Silver Conference Room	Time: 9:00 AM – 10:30 AM	
Dial In #:	HC: n/a	PC: n/a
Meeting Called By: Faust Gorham	Purpose:	

Attendees

Checkmark or "X" indicates the attendee is present

Attendee	Representing	✓
Curt Asher	Library	
Rich Nelson	ITS –	

5. Old Business

RunnerCard Selection Committee Update -

R. Nelson requested breakdown of cost models to complete evaluation of total cost from each vendor.

- Representation – Student body, housing, ITS, UPD, Library, Campus Programming, Athletics
- Current vendor – Touchnet
- Vendors under evaluation – Blackboard Transact – great feedback, CBORD
- Will complete cost analysis, then the committee will present the recommendation – 2-3 weeks behind originally intended due date

Review Updated Charge -

Discussion was whether to add additional faculty or academic advisor to the membership charge. The original charge was formed by considering the users of the system.

Motion/Second/Approved: R. Nelson moved to approve the current charge. Q. King seconded the motion. Charge was approved.

Access to Library and 24-Hour Study Lounge -

Pricing quotes on cameras for outside 24-hour room, inside the sliding doors and just outside the room have been obtained by M. Williamson. Currently, there is a camera inside the 24-hour room – will find out if it is monitored. Panic button in that room is not considered necessary at this time.

Question -

Motion/Second/Approved: C. Asher moved to approve the \$20,000 cost for security and access control. R. Alvarez seconded the motion. Approved.

6. New Business

Current Budget – Current balance is \$552,00 with \$11,000 expenditure pending.

Misc. Information – N. Stringer has found that the current vendor has a mobile app version to load funds on the RunnerCard. It is a separate version, so it should not be an issue when ADM's go down.

Meeting was adjourned at 9:43 AM.