SRDC - ECC/Opt-In Vendor Liaison (EVL) Subcommittee Meeting
24th Meeting - Monday, November 14, 2022 at 1 PM

Attendees: Brinna Pam Anan (Chair), Sheree Fu, Kristen Gallant, Kathlene Hanson, Kristine Holloway, Keri Prelitz, Mantra Roy, Linda Salem, Emily Chan (SC), Ann Roll (SDLC)

Apologies: Wendy Vermeer, Esther Kim (SDLC), Ying Liu (SDLC), Lisa Tran (SDLC)

Guests: None

Location: Zoom

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Agenda:

I. Announcements

A. ECC Criteria
- Draft available for review and comments until Wednesday, November 9, 2022
- Comments to Lee by Tuesday, November 15, 2022 by 12 noon
  - COLD Exec meets on Wednesday, November 16, 2022
  - COLD Exec will review our comments and make further comments on Criteria after that

II. ECC Criteria
- Introduction and Rationale:
  - Criteria for Inclusion, review of programs
  - Balance of content and number of users across campus
  - Other criteria to include, such as budget, accreditation, requirements, etc.
- Secondary Criteria
- Procedures:
  - Cut this section out and let the Procedures committee know or take this section
- Funding

III. CO/Campus Questions/Requests
- Current Inquiry under evaluation/review (1)

IV. New Business and Other Announcements/Questions
- Next meetings:
    - Thursday, December 8 at 11 AM
    - Doodle polls for Jan-June 2023 meetings