

Tech Fee Committee Meeting Minutes – 2/06/14

Note by Chris Pratz, committee Administrator/Facilitator:

As decided in the first meeting November 5th 2013, and ratified in the second meeting on the 19th of November, committee members unable to attend for two meetings in a row will be removed from the committee. The first meeting of Winter quarter 2014 was attended by five voting members (Pringle, Gamble, Pellet, Anvik, and Loverro) on 1/24/14, and the second meeting on 2/6/14 was attended by three of those same five members. The members not present at either meeting no longer retain seats, consequently for voting purposes the three members in attendance made up a quorum from the five voting seats still active.

An active search for new members will begin at our next meeting after the topic has been discussed.

5:00pm

Black 141

Present: Chris Pratz, Colin Pringle, Sandy Sperline, Yosef Gamble and Ian Loverro. Guest presenters: Patricia Cutright and Dr. Stein.

Chris started the meeting by writing information on the white board:

Already Funded

Library Laptops	\$25K
SURC Laptops	\$25K
Regular Lab Renewals	\$125K
Ed Tech Laptops	\$16K

Proposed Requests

Include zipper as funded lab
Ed Tech Request
Library Request
Labs Additional Request

Chris went over these items, discussion followed.

Chris requested an additional \$65,000 for new computers to be installed in Shaw/Smsyer 217 & 218. A vote on this request was postponed till the next meeting.

The meeting was turned over to Colin Pringle who introduced Patricia Cutright, Library Dean. Patricia submitted a request for 6 laptops for the Library Centers at Des Moines and Lynnwood with a cost of \$7,794.00. The request was discussed, voted on and approved, but the number of laptops increased to 10 laptops to better meet anticipated usage. Chris will look into ordering the MacBook Pros with a budget of \$15,000.

Steven Stein, Interim Director, Ed Tech Center, approached the committee requesting that the zipper area and rooms adjacent to it be supported as “open student labs”. There are currently 6 Mac Minis in the zipper which Dr. Stein would like to expand to 8 or 10 machines. Chris wanted it more defined, either 8 machines or 10 machines, and the space specified. Discussion followed, and by vote the committee decided to support 8 computers and one printer in the Zipper area. The Zipper lab area was further designated as the general furnished area on the North side of the zigzag wall, extending West four seating areas from its East limit in front of Dr. Stein’s office.

The rooms that Dr. Stein had requested be supported by the Tech Fee as open student labs were not approved as such. The committee collectively felt that they would not provide enough lab space for general student use to justify the cost of support cost.

In an additional request Dr. Stein asked that the Tech Fee fund the installation of 8 new systems for the Zipper lab at this time. He also requested that they be Windows 8 systems with touch screen capability. Chris Pratz authorized this as a pilot study of Windows 8 in a

CWU student lab, with the caveat that there might be some technical difficulties provisioning for transient users in a lab environment with Windows 8. The new systems were approved by the committee, this will also have a \$15,000 budget.

The meeting was adjourned.