

Student Tech Fee Council Minutes

(Wednesday) February 18, 2015

4:00 p.m. to 5:00 p.m. in Barge 304

1. Call to order
 - a. Kyle called the meeting to order at 4:02 pm
2. Approval of the agenda
 - a. Lane motioned for approval of the agenda.
 - b. Kyle 2nd motion for approval of agenda.
 - c. Agenda was approved by the council.
3. Approval of the minutes
 - a. Lane motioned for the approval of the minutes from 2.13.
 - b. Kyle 2nd motion for approval of the minutes.
 - c. Minutes from 2.13 were approved by the council.
4. Computer Science funding request
 - a. This funding request was presented by Zachary Geesaman of the Computer Science department.
 - b. Kyle entertained the motion to approve the Computer Science department for \$49,527.50 per their request.
 - c. Lane motioned to approve Kyle's recommendation, Matt 2nd the motion.
 - d. Dr. Anvik abstained.
 - e. Request was approved by the council.
5. Cyber Security and Ethical Hacking Club request
 - a. Nick Smith, VP of the club, presented the CSEH request.
 - b. The club has sought funding from S&A and was rejected.
 - c. Kyle entertained the motion to approve the CSEH for
 - d. Lane motioned to approve Kyle's recommendation, Matt 2nd the motion.
 - e. Dr. Anvik abstained.
 - f. Request was approved by the council.
6. Contract agreement 15 min
 - a. Kyle started the review of proposed changes made to the contractual agreement.
 - b. Further discussion will be had at the next meeting.
7. New requests
 - a. Council decided to invite Greg Harvill and Chris Pratz (Shaw 217/219) to the next meeting to present their requests.
 - b. Covina will make contact and invite them to the next meeting.

8. Student membership request
 - a. Shared update about new student membership request.

9. Misc
 - a. Tasks for Covina:
 - i. Put note on online application "Student Clubs must first seek funding from S&A before seeking funding from Student Tech Fee Council."
 - ii. Find out update on web page changes.
 - iii. Write up instructions on "Roberts Rules".
 - iv. Invite Chris Pratz and Greg Harvill to the next meeting.

10. Adjourn
 - a. Kyle adjourned the meeting at 5:07 pm