

Student Tech Fee Council

February 3, 2015

Barge 410, 4:00-5:00 pm

Attendees: Lane Roberts, Kyle Perra, Robert Moser, Matt Saboda, John Anvik, Andreas Bohman, Covina Dunniho, Kathy Reynolds

1. Group Introductions
2. Reviewed Contractual Agreement
 - a. Andreas will follow up about notes from last year on changes to this document
 - b. All members tasked with reviewing this document for future discussion
3. Discussed & Appointed Chair
 - a. Kyle put his name on the table, Lane 2nd this nomination
 - b. Robert put his name on the table, Kyle 2nd this nomination
 - c. The council discussed the possibility of a chair and co-chair structure, this motion was agreed upon by all members
 - d. Vote was taken – Robert Moser (chair), Kyle Perra (co-chair)
4. Budget
 - a. Current account balance: \$664,754
 - b. Is the printing fee a separate fee that is being charged to students? It was noted on the budget sheet that printing was paid for out of STF budget, but clarification is requested by the council about if those are one in the same or separate
5. Reviewed current requests
 - a. Some requests from last year have been updated and resubmitted
 - b. Council would like to contact requestors from last year and ask them to resubmit with new parameters
 - c. It was discussed that any requests that are flippant will be rejected and not reviewed.
 - d. Requests should have itemized cost detail
 - e. If a request is lacking detail, but seems relevant the council may contact the requestor for more details.
 - f. If the council wants to review a request they will have a requestor come to a meeting and present on their case before making a final approval
 - g. Andreas will work with Student Success on adding more detail to the online web form for requests
6. Meeting frequency
 - a. Until the council has momentum, the members have agreed to meet weekly, then drop to bi-weekly
 - b. Next meeting Friday, 2/13, 3:00 pm
 - c. After that, Wednesdays @ 4:00 pm
7. The council would like David Carrothers from the Library to come present his request at their next meeting on 2/13. Andreas will reach out to him