

Student Tech Fee Council Minutes

(Wednesday) February 25, 2015

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

1. Call to order by Robert at 4:00 pm
2. Agenda Approved
3. Minutes Approved
4. Greg Harvill Classroom Technology funding request
 - a. Original request was for \$240,000 to replace technology in 20 high volume general use classrooms.
 - b. Classroom replacement determination will be made using the IS ticketing system. Which classroom are experiencing the most issues and putting in the most maintenance requests?
 - c. Approved for \$120,000 to replace technology in 10 high volume general use classrooms.
 - d. Motion to approve for \$120,000 by Lane, 2nd Matt.
5. Chris Pratz Shaw 217/218 Lab Replacement funding request
 - a. During the vote discussion more questions arose and the council decided to table this request until next week for further review.
 - b. Covina will contact Chris about coming back to the next meeting.
 - c. The council would like to focus on all 4 of Chris' requests over the next couple of weeks.
6. Mac laptop repair
 - a. This request seems unclear and the council had many questions.
 - b. Covina will contact Jeff Knackstedt to gather more information and a more detailed justification.
7. Budget and vote on new requests
 - a. Kathy provided a quick review of the committed amounts thus far.
 - b. We are currently waiting on a quote from David Carrothers for the Library computers.
8. Miscellaneous Items
 - a. Schedule
 - i. The council decided they will meet on Wednesday at 4:00 pm for the rest of the quarter through finals week.
 - ii. Julie Jensen from Multimodal Learning contacted Covina about when she might hear from the council regarding her request. The council said after spring break. Covina will let Julie know.
9. Adjourned at 5:03 pm