Student Tech Fee Council Agenda

(Wednesday) March 18, 2015

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

1. Call to order
    a. Called to order at 4:02

2. Approval of the agenda
    a. Agenda approved

3. Approval of the minutes 3.4
    a. Kyle moved, Matt 2nd
    b. Minutes approved

4. Review Funding requests and vote
    a. Randal lab
        i. There seems to be a specialized need with purchasing the computer with retina.
        ii. Lane suggests 8GB RAM, 25 systems, no Retina
        iii. Dr. Anvik moves to fund $50,733 (25 base models + SSD), recommendation for class fee
        iv. Kyle 2nd motion
        v. No opposition or abstentions
    b. Black 226/227
        i. Motion from Kyle to approve for $81,989
        ii. Matt 2nd motion
        iii. No oppositions or abstentions

5. Contract agreement
    a. Reviewed the changes that Kyle has been working on for the contractual agreement.
    b. Final Draft will be prepared for next meeting by Kyle to be voted on at the next meeting.

6. Budget
    a. Kathy gave a quick update on the budget and progress of approvals

7. Future requests
    a. Julie Jensen, Black 106/Zipper Lab, 4/3

8. Misc
    a. Meeting next quarter: Friday's 11:00-12:00 Spring 2015

9. Adjourn
    a. 5:01 pm