Student Tech Fee Council Agenda

(Wednesday) March 4, 2015

4:00 p.m. to 5:00 p.m. in SURC 202

1. Call to order 4:02

2. Approval of the agenda
    a. Agenda approved

3. Approval of the minutes
    a. Motion Kyle
    b. 2nd Matt
    c. Minutes approved

4. Funding requests (Chris Pratz)
    a. Discussed potential changes to the Shaw 217/218 lab update
        i. $72,000 for approval
        ii. Kyle Motioned to approve this funding request
        iii. Matt 2nd
        iv. Motion approved by the council
    b. Discussed Randal hall lab update request
        i. Decision tabled for next meeting
    c. Discussed Black hall 226/227 lab update request
        i. Tabled for next meeting

5. Mac laptop repair update
    a. Discussion is on hold until Andreas returns

6. Budget and vote on new requests
    a. Due to time constraints this was not discussed

7. Contract agreement
    a. Tabled for next meeting

8. Admin updates
    a. Covina gave updates on tasks she had been assigned

9. Misc
    a. Next week the council will discuss and vote on the 2 tabled requests. They will review the contractual agreement and catch up on any other lingering items.

10. Adjourn 5:03