

# Student Tech Fee Council Minutes

(Friday) April 3, 2015

11:00 a.m. to 12:00 p.m. in Barge 304

1. Call to order 11:00 am
2. Approval of the agenda
  - a. Move to approve Kyle.
  - b. 2<sup>nd</sup> Lane.
  - c. Approved by council.
3. Approval of the minutes 3.18
  - a. Move to approve Kyle.
  - b. 2<sup>nd</sup> Lane.
  - c. Approved by council.
4. Review Funding requests and vote
  - a. Black 106/ Zipper Lab – Julie Jensen
    - i. Working to open up these labs to all students vs. history of Ed focus.
    - ii. No instruction in these labs.
    - iii. Furniture causes concern, not a typical expense for STFC.
    - iv. No furniture.
    - v. Kyle motions to approve \$25,000 for 12 iMacs and 4 Dell systems and a new printer, SSD's are to be included for each system.
    - vi. Lane 2<sup>nd</sup> motion.
    - vii. Vote: Approved, no abstentions or opposed.
  - b. Swivl Camera
    - i. Original use for Ed students for student teaching, more students have been checking them out, about 25% outside of Ed.
    - ii. Goal is to expand inventory to be able to services non- Ed students.
    - iii. Discussion: funding 3 cameras.
    - iv. Kyle motion to approve \$2205 for 3 general student use Swivl cameras.
    - v. 2<sup>nd</sup> Matt.
    - vi. Vote: approved, not abstentions or opposed.
  - c. Deal with 3 requests brought up this week and Julie Jensen.
5. Contractual agreement
  - a. Kyle presented the changes and final version of the new Contractual agreement.
  - b. Andreas would like to check on what the approval process is through the university before the council votes on the final document.
  - c. Ideally the council will vote next meeting.
6. Budget
  - a. Andreas shared the budget and proposed FY16 goals

- b. Andreas would recommend that the council spend the budget down as close to \$0 as possible.

7. Misc

- a. Incidental expenses
  - i. IS has instructed staff to go to council with all requests.
  - ii. This presents a problem with incidental expenses, Andreas recommends putting a cap on incidental expenses.
  - iii. Any repair of hardware under \$1000 per incident, excluding new hardware.
  - iv. Quarterly report from Kathy about a list of repairs and charges.
  - v. Vote tabled for specific wording next week.
- b. Wireless in Student Village, \$150,000
  - i. IS identified this as a hot topic, trying to find funding, requested elsewhere but denied.
  - ii. Cannot find funding, would this be a good fit for student tech fee
  - iii. Council finds that this particular item fits to the goals of the tech fee and should come through as a request.
- c. Licensing increase to cost in Oracle/PeopleSoft
  - i. Reports that are done each year with our licensing, ready for re-up
  - ii. Head count showed a \$100,000 deficit that needs to be covered, would this be a fit for STFC.
  - iii. Yes, will discuss next week at council.
- d. Quarterly reports

8. Adjourn 12:03 pm