

**Student Tech Fee Council
Minutes**

January 13, 2021

Via Microsoft Teams @3pm

Present: Bea Padilla, Christian Castilleja, Ashley-Sue Vizguerra, Lachlan Keenan, Chris Schedler, Dylan Samson, Gerard Hogan

Absent: Ginny Tomlinson, Yessica Baramuli, Joey Vossenhuhl, Michael Berge

Guests: Stacy Swayze

Minutes: Bea Padilla

Call to order

The meeting was called to order at 3:02 pm by the chair, Christian Castilleja.

Budget: 3.5% allocation to SFS (Student Financial Services)

Ginny received an email from Student Financial Services this week indicating that they should be receiving 3.5% of the tech fee budget. After researching this, we found it to be true and found documentation in the MOU. SFS have not received these funds since 2018, therefore they will be requesting the following funds:

\$38,057.74 for FY19

\$37,918.55 for FY20

\$3,892.02 for this fall FY21

These funds are used as grants for students who have a heavy financial need. Going forward to prevent this from happening again, Brenda Mofford will help create a new system so that these funds can be automatically distributed every quarter. Even though the student tech fee was reduced for winter quarter again, they will have the funds to pay this.

The council would like to be on the agenda for the next BOT meeting to hopefully get the fee reinstated back to \$30 rather than \$10 for spring quarter. Ashley will reach out to the president of ASCWU to get on the agenda.

Wepa: Amendment to current contract

The amendment was sent in December and was approved by Stuart Thompson in contracts and purchasing and was signed by Ginny.

Other:

Stacy Swayze told the council they have not needed to use the allocated \$125k to upgrade labs the past two years because they didn't need them, but that they will most

likely need to do some upgrades this summer. He also thanked the council for allocating funds for additional student employees in his department.

The council discussed continuing financial support for VDI (virtual labs). They know that it is an asset to the university but will discuss again once modalities for teaching change.

Voting

Michael Berge
Christian Castilleja
Ashley-Sue Vizguerra
Gerard Hogan
Chris Schedler
Lachlan Keenan
Yessica Baramuli
Joey Vossenkuhl
Dylan Samson

Non-Voting

Ginny Tomlinson
Bea Padilla