

Student Tech Fee Council
Minutes

October 15, 2020
Via Zoom 2pm-3pm

Present: Bea Padilla, Christian Castilleja, Michael Berge, Ashley-Sue Vizguerra, Lachlan Keenan, Chris Schedler

Absent: Ginny Tomlinson

Minutes: Bea Padilla

Call to order

The meeting was called to order at 2:02pm by the chair, Christian Castilleja.

Wepa- New Contract

Stacy, Bea, Stuart, and Lachlan met with David Bannister and his Wepa colleagues to discuss the new proposal of the additional lease costs on Wednesday, October 7th, 2020. They indicated they needed this in order to help them stay in business, and by no means are they trying to get money out of us because they understand our situation as well, but they do need our help. The council understands this is the best printing option they have and want to support Wepa but would like the additional lease costs to start in Winter Quarter.

MOTION: To accept a new contract with Wepa that includes lease fees that last no longer than 12 months and starts winter quarter (January 2021).

MADE BY: Chris Scheduler. SECOND: Lachlan Keenan. VOTE: All in favor, motion carries.

Digital Advertising for Wepa

The CWU Wildcat Access department wants to know if the council is interested in digital advertising for winter and spring quarter. The council feels like there are not enough people currently on campus to benefit from this advertising so they would like to skip winter quarter, but would like to revisit for spring if campus restrictions ease up and more people are allowed on campus.

Winter Quarter Fee

Ashley indicated that ASCWU didn't support sending the letter to the BOT because The Board does not have to report to any students besides ASCWU. However, ASCWU did have a frank talk about communication and the importance of communicating to the councils that are affected by board decisions. Ashley is going to meet with the President of ASCWU, Mickael, and ask if she can join his meeting with the President to talk about how fee decreases impact the student tech fee council.

Samuelson 242 Lab

Bea let the council know that the Public Health Department is going to be using the Samuelson lab for contact tracing and Covid-19 related business for the next year, starting in winter quarter.

**Ginny indicated that the CAPS plus position that is funded through tech fee will no longer be needed after November 6th.*

Voting

Michael Berge
Christian Castilleja
Ashley-Sue Vizguerra
Gerard Hogan
Chris Schedler
Lachlan Keenan

Non-Voting

Ginny Tomlinson
Bea Padilla