

## **Student Tech Fee Council Minutes**

February 10, 2022

Via Teams @ 9am

**Present:** Jared Gogel, Jaycob Mace, Nik Simurdak, Chris Schedler, Bea Padilla, and Erin Sulla

**Absent:** Ginny Tomlinson, Niranjan Malla, Phuong Nguyen, Julio Espinola, Susan Lonborg, and Alejandra Cruz-Martinez

**Guests:** Stacy Swayze and Marla Firman

**Minutes:** Bea Padilla

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### **Call to order**

The meeting was called to order at 9:04am by the chair, Nik Simurdak.

### **New members**

The council received two new faculty members; Susan Lonborg from the Psychology department and Erin Sulla from Library services, who will serve as the alternate.

### **Mark Di Virgilio's Updated Request**

Mark sent in an updated funding request, the amount he is requesting is now \$13,910, this is to employ two students for spring and summer quarter. The council asked Mark to send in lab hours for both quarters, but he sent the same hours. The council is wondering why the lab in the summer is going to be open until 9pm. Bea will reach out to get more information regarding summer hours.

MOTION: To fund two student employees for the Lynwood computer lab for spring quarter only.

MADE BY: Nik Simurdak. SECOND: Jaycob Mace. VOTE: All in favor, motion carries.

### **Katie Lawless (Dept of EDTL) funding request: 25 chrome books and \$1,300 for a charging cart**

The council has some concerns regarding the charging cart request because this will not benefit all CWU students, only students in the EDTL program. The council hardly approves specific department requests because then whatever is purchased is only used by students in that department, in this case only students in the EDTL program will benefit from this request. The reason why they have been giving the chrome books away is because they were purchased by the council last year, but currently serve no purpose to them and they have been sitting in a closet. So, the council does not mind if these go to a specific department because they have already been purchased and need a new home. The council approves the request to have the 25 chrome books transferred to the EDTL department, however when it comes to buying EDTL a charging

cart, they have some questions. Bea will reach out to Katie to get more information, some of the questions the council have are:

1. Why does the EDTL need a charging cart for these chrome books if they will not be moved and will only stay in one room?
2. How many students are in this program and will be using these chrome books?
3. Is there a way the EDTL department can come up with half the funds for the charging cart? (\$650)
4. What “community events” will be taking place that will require the use of chrome books?

MOTION: To transfer 25 chrome books to the EDTL dept.

MADE BY: Nik Simurdak. SECOND: Chris Schedler. VOTE: All in favor, motion carries.

### **Student Equipment Checkout Form**

Stacy Swayze updated the student checkout form, the council looked it over and approved.

### **Shaw 216 Upgrades**

Nik, Chris, and Bea have a meeting with Gregg Schlanger next week to tour Shaw 216 and discuss what art pieces can possibly be hung up on the walls. Bea worked with facilities and got the approval to hang art on the wall. Bea also received a quote on how much it would cost to replace the carpet, the quote was \$8,000. The council agreed it was necessary to replace the carpet and told Bea to move forward with the quote.

### **Wepa Instagram Survey**

Alejandra has been out of the office and will not return until Tuesday, February 15<sup>th</sup>. Stephanie Mora was supposed to attend the council meetings while Alejandra was away, but she was unable to make the meeting. Bea will reach out to her and see if we can still get the survey posted on Friday, February 18<sup>th</sup>.

### **Wepa Data**

Bea provided the council with Wepa usage from September 2021 to January 2022. They looked at the bottom 5 used kiosks and determined that most of them were on the 2<sup>nd</sup> floor. There is a new health science building that will be open spring quarter. The council is considering moving a less used kiosk into this new building. Bea found a spot for the kiosk, but it is on the 2<sup>nd</sup> floor, she will go back to the building and see if there is a better spot on the 1<sup>st</sup> floor.

Meeting adjourned at 9:56 am.

*Voting*

Alejandra Cruz-Martinez

Jaycob Mace

Jared Gogel

Julio Espinola

Phuong Nguyen

Bausav Malla

Nik Simurdak

Chris Schedler

Susan Lonborg

Erin Sulla

*Non-Voting*

Ginny Tomlinson

Bea Padilla