

**Student Tech Fee Council
Minutes**

February 24th, 2021
Via Microsoft Teams @3pm

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

Absent: Yessica Baramuli, Ginny Tomlinson

Guests: Stacy Swayze, Marla Firman, Jeff Knackstedt

Minutes: Bea Padilla

Call to order

The meeting was called to order at 3:01 pm by the chair, Christian Castilleja.

Tech Fee Request- Stacy Swayze: Student Tech Fee Support Position (\$140,000-funding for 2 more years)

Stacy went over Bea's job duties and explained what she does for the council, the computer labs, and the budget. Chris Schedler stated that it is good to have someone on the council to keep the council update to date, keep getting students on the council and who has a history of the council. The council agreed that the Program Support position is valuable and needed.

MOTION: To continue to fund the program support position for an additional 2 years.

MADE BY: Christopher Schedler. SECOND: Gerard Hogan. VOTE: All in favor, motion carries.

Survey Questions for Students

Lalchlan uploaded questions for students, they are in the file's teams for the STF teams channel. Chris mentioned the council might want to include demographic questions on the survey. The council might want to look at the Esports survey results to see what students wanted to see to campus. Ashley stated she will mention sending the survey from ASCWU to the ASCWU and let us know which email address we can send it from. Bea will follow up with Ginny regarding helping housing and buying tech to entice students to fill out the survey. The council would like to send out the survey spring quarter (early in the quarter). Survey should be no more than 20 questions.

BOT Meeting (2/25)

The Student Tech Fee is on the agenda @ 3pm

Other

Stacy mentioned that Scott Robinson from CAH would like to use a tech fee lab in the fall because they can no longer use Lind Hall due to the bad air circulation. Scott was hoping to use one of the black hall labs, either 226 or 227 because they have macs installed. It would be a temporary move, maybe just for fall quarter. The council asked Stacy to get more information from Scott and to send in a request.

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