

**Student Tech Fee Council
Minutes**

March 10, 2022
Via Teams @ 9am

Present: Jared Gogel, Jaycob Mace, Nik Simurdak, Alejandra Cruz-Martinez, Bea Padilla, Erin Sulla, and Susan Lonborg

Absent: Ginny Tomlinson, Niranjan Malla, Phuong Nguyen, Julio Espinola, Chris Schedler

Guests: Stacy Swayze, Marla Firman, and Joseph Pearson

Minutes: Bea Padilla

Call to order

The meeting was called to order at 9:02am by the chair, Nik Simurdak.

Proposal from Joseph Pearson

Joseph met with the council to let them know about an idea he heard about. He introduced them to the Supernova Floor Bloom Stand, it is a portable charging service. The cost is \$100 per unit and he was thinking the council could get three of them and put them in common areas like the SURC, the Library and the Bistro. There is a cost associated with the chargers, if the council wants to absorb the whole cost so that students can use these for free it would cost the council \$100 a month or students would have to pay around \$2 to use the chargers. The council doesn't feel like this is a necessity right now, however they do think these would be a good replacement option for the current chargers around campus. Joseph is going to connect the owner with Bea to discuss future options and a possible demo and trial period.

Mark Di Virgilio- Summer student employee hours

Mark sent the council updated summer hours for the lab in Lynwood. The summer hours for the lab will be M-TH 10am to 5pm and closed on Fridays. The council thinks these are reasonable hours.

MOTION: To approve the lab hours and the number of students needed to support these hours.

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

Wepa Survey Results

The council reviewed the results from the Instagram survey. Overall, the responses received from students were positive and this made the council confident in their decision to meet with Wepa and discuss signing a new contract. Bea will reach out to Wepa and set up a meeting for April.

Shaw 216 carpet

Bea sent the council pictures of carpet colors and patterns. The council chose their favorite one, Bea will reach out to facilities and let them know so we can get this project scheduled.

L&L 104 Lab

Marla and Jeff let the council know that the Mac computers in L&L 104 are very old and need to be replaced, which is the tech fees responsibility. However, that lab hardly gets used, the council does not have enough money in their budget to upgrade them, and L&L is going to be demolished in the next few years. The council decided they no longer want to support that lab. Stacy and Bea will work with academic scheduling to let them know.

Spring 2022 meetings

Bea will be sending out a doodle poll to the council so we can schedule spring quarter meetings.

Meeting adjourned at 9:45 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