

**Student Tech Fee Council
Minutes**

June 3rd, 2021

Via Microsoft Teams @1pm

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

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

Guests: Marla Firman, Antonio Aguilar

Minutes: Bea Padilla

Call to order

The meeting was called to order at 1:04 pm by the chair, Christian Castilleja.

Tech Fee Request- Antonio Aguilar, Service Desk: SecureW2 Software \$6,480

Antonio is requesting funds to support the Secure W2 software that the service desk uses to help connect student mobile devices to the network, specifically android users. The council has funded this software since 2019. The council agrees this is important but would like to see usage for the software. Antonio will gather data and send out to the council.

MOTION: To fund the Secure W2 software for another year in the full amount.

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

Other

The current chair, Christian, is graduating. The council was supposed to vote in a new chair, but no eligible members attended the meeting. Bea will reach out the students and see if any are coming back to serve in the fall and if any are interested in becoming the chair.

Next meeting in fall

Once there are enough members, Bea will send out a doodle poll to get availability for fall.

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