

**Student Tech Fee Council
Minutes**

September 16, 2020

Via Zoom 2pm-3pm

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

Absent: Ginny Tomlinson

Guests: John Mounsey

Minutes: Bea Padilla

Call to order

The meeting was called to order at 2:01pm by Christian Castilleja.

Funding Request- Involvio: \$9,999

John purchased Involvio 3-4 years ago, also known as the CWU connect app. It was used initially for orientation, but hype and campus involvement have also used it to market campus events. The resource section is the most used part of the app, John said an example of the resource feature is to alert students about the air quality in town. Involvio just did an upgrade in June and will continue to roll out new features, like voice chat and video chats, it is also a cisco product. John Currently does not have any data to share for usage but will have it Friday (9/ 18) and will share it. He did say that so far, they have had 4,500 users in the last year, and 2,500 have logged in the last week. John believes in the product and manages it. 25 live also feeds into the app.

Council agrees that it is a good resource.

MOTION: To fund Involvio for the academic year 2020/2021.

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

Wepa

Bea received an email from David Bannister (Owner of Wepa) and he asked if CWU would be interested in participating in paying for kiosk leases since CWU printing is down. The kiosk leases would be \$100 per month, per kiosk for at least 12 months. CWU has 30 kiosks so this would be an additional charge of \$3,000 on top of the usage fees. The Council is not in favor of participating, and would like Bea to work with CWU contracts and let David know that we hope to see an increase in printing this year. Bea will talk with David and the CWU Contract department, she will report back to the council.

Budget

Based on a reduction of the tech fee for fall quarter, and a potential reduction for winter quarter, the remaining balance at the end of the fiscal year will be around \$240,000. This is without approving any requests through out the year. The council would like to

still review request this year but will be more mindful of the budget. They would like to be included in any more decisions regarding the tech fee and have decided to write an email to the BOT. Ashley will ask ASCWU if they would like to be included in that email. Chris will start a draft email, and Bea will send out BOT meeting details to the council regarding the meeting that reduced the fee.

Voting

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

Non-Voting

Ginny Tomlinson
Bea Padilla