Student Tech Fee Council Minutes

September 30, 2020 Via Zoom 2pm-3pm

Present: Bea Padilla, Christian Castilleja, Michael Berge, Ashley-Sue Vizguerra,

Lachlan Keenan, Chris Schedler, Ginny Tomlinson

Absent: Gerard Hogan

Guests: Arturo Torres, Stacy Swayze, Mike Marchand, Claire Alderman

Minutes: Bea Padilla

Call to order

The meeting was called to order at 2:02pm by Christian Castilleja.

Funding Request- College Scheduler \$27,075

Arturo Torres from the Registrar office is asking the council to fund the software College Scheduler again for this academic year. Tech Fee funded this last year. This software helps student set their schedules, not just with classes, but work, clubs, committees, etc. With that information, the software creates multiple different schedules that students can choose from, it is connected to MyCWU. In 2019, 60% of CWU students were using college scheduler. In 2020 there was high usage at the beginning of the year, but during Covid-19 the usage went down a bit. The high usage in the beginning of the year was due to new incoming students using it. There will be new updates to the software come Spring, Arturo will send these updates to Bea and she will send to the council. The council will wait to vote on this matter until they receive software updates from Arturo.

Funding Request- Student Employees \$98,000

Mike Marchand is asking for additional student workers for the Service Desk and for Computer Support Services. At least 7 student employees for the rest of the year working at least 20 hours per week. 3 will go to service desk, 4 will go to computer support services. Vast majority of tickets to the service desk are form students. CSS also help manage the labs and the software for the labs.

3 students for service 1 student for CSS (4 total) until June then revisit.

Counteroffer: MOTION: Approve funds for 3 students at the service desk and 1 for CSS until June 2021.

MADE BY: Lachlan Keenan. SECOND: Ashley-Sue Vizguerra. VOTE: All in favor, motion carries.

Wepa

David Bannister is asking that we cancel our contract and complete a new one that includes lease costs for all the kiosks. The council asks if we can negotiate the price per

cost and if we actually need 30 kiosks and ask about the term of the contract. Is it just for this year or a new 3-year contract? Lachlan and Christian are interested in attending the meeting with Wepa.

BOT Draft Letter

Chris sent out the draft letter on Friday, September 25th. The council reviewed it and stated it is a great letter that will hopefully help with communication with the BOT. Ginny stated that the BOT can make decisions without consulting the council, however, they do need to consult with the ASCWU. Ginny suggested the council address the ASCWU first. Ashley is on ASCWU, she will consult with them on how to move forward with the letter.

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

Non-Voting
Ginny Tomlinson
Bea Padilla