

**Student Tech Fee Council
Minutes**

January 18, 2019
Bouillon 211 2pm – 3pm

Present: Britton Hayes, Nik Harkins, Calisa Cruse, Szilard Vajda, Gerard Hogan, Krystal Ash, Jocelyn Matheny, Jami Beintema

Absent: Bea Padilla, Lwin Htet, Andreas Bohman

Guests: Marla Firman, Lola Gallagher, Robert Kempel

Minutes: Jami Beintema

Call to order

The meeting was called to order at: 2:02 pm by Calisa Cruse. An attendance sheet was circulated.

CAPS+ to support \$100k request from last meeting – Robert Kempel

Purpose of CAPS+ - to develop an online mobile first academic planning tool in house. He shared the usage numbers and phases of enhancements including Gen Ed update requirements. Asking for one FT ITS 3 position, 2-year commitment. Will provide regular updates to STFC. Discussion of hiring a FT staff vs CS students. What if they fund for a 1-year position to complete the Gen Ed inclusion and then hire CS students thereafter? Some departments like Anthropology are discouraged from using CAPS+. Question is asked if we can make the system work for every major/minor program eventually?

STFC members want the funding request to reflect the ask of a full-time staff person and for how long to show what exact total amount is being asked for. The request asks for 2 students for \$100k but the in-person request was different. Re-submit the funding request and provide any backup solutions to a 1-year funding and thereafter use Computer Science students. Bea is to email them asking for the 1-year funding request. In the course of that year, find a student solution to have IT/CS students work on this after the 1-year contract. If they can't find a good student solution, make a second request renewal with a cost breakdown of exact spending. It is felt that \$100k is more than an ITS3 position earns with benefits.

Campus Bird funding request \$46,700 – Lola Gallagher

Cost breakdown, quote from last summer. Could increase but doubt it will be much. Includes 3D maps of campus and a virtual tour. Once the materials are created, they belong to us. Public Affairs will pay the annual licensing fees. This is a startup cost. Interactive maps using GPS, mobile friendly. Topic maps, like Commencement. Interiors of buildings can be shown. This could include physical kiosks within buildings as well,

way-finding. Discussion and questions. \$30k is the entry point for this product but \$46,700 will include extras for a robust product.

MOTION: Fund the full amount of \$46,700 to purchase and implement CampusBird.

MADY BY: Calisa Cruse SECOND: Szilard VOTE: All in favor, motion carries.

Bistro Updates

They need a new table to store paper. Marla will find out what the locking rolling tables in Samuelson cost and put in a request. Online reservations – Push this one off to next meeting. The posters are done and are being distributed this quarter. Alex was handling this but he is gone. Calisa will check into this to make sure they are distributed.

Kiosk – Marla reports it has been a nightmare. Laptops are getting stuck. The vendor is coming next Weds to fix it at no cost.

Video discussion to be tabled until next meeting.

The Edmonds classroom support fee was discussed but the council needed more detail of the bill because the IS department supports call and IT at the satellite campus and there was a \$8800 charge for that and a deep clean for 12 rooms when there is only 1 computer lab.

Calisa is going to check with Student Success to see who the new voting members are for STFC after this meeting.

Calisa came to IS to report that Jocelyn Matheny is approved as a voting member and one other student should be approved by next meeting.

Voting

Lwin Htet

Calisa Cruse

Britton Hayes

Szilard Vajda

Gerard Hogan

Krystal Ash

Non-Voting

Andreas Bohman

Bea Padilla

Jami Beintema