

**Student Tech Fee Council  
Minutes**

January 25, 2019  
Bouillon 211 2pm – 3pm

**Present:** Gerard Hogan, Calisa Cruse, Nik Harkins, Lwin Htet, Britton Hayes, Jocelyn Matheny, Bea Padilla

**Absent:** Andreas Bohman, Szilard Vajda, Krystal Ash, Jami Beintema

**Guests:** Bailey Kinker, Chad Schone, Claire Layman

**Minutes:** Bea Padilla

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**Call to order**

The meeting was called to order at: 2:10 pm by Calisa Cruse. An attendance sheet was circulated. It was noted that Jocelyn Matheny was formally accepted into the STFC and can now vote. Nik will be able to vote next week. There is one more spot open on the council. Bea should be receiving letters from Student Success for Jocelyn and Nik soon.

**Multimodal Presentation- Chad Schone**

Chad Schone, the Director of the Multimodal Education Center, came to the STFC to talk about the various services he offers to students here at CWU. He stated the most used equipment are laptops and cameras, they are also starting to pursue more technology that is VR geared. He reiterated the importance of coming up with innovative technology for students educational pursuits and expressed his appreciation for the support the STFC has given his department. Chad mentioned giving the council quarterly reports on the use of the equipment purchased by STFC, and the possibility of sub-committees. The council is open to that idea. The council thanked him for his work and let him know if he ever needed anything to not hesitate to put in a funding request.

**Funding Request: Secure W2- \$6,400 - Claire Layman**

Last May 2018 the STFC voted to fund the SecureW2. It is a program that allows students to access CWU's internet. Claire came to the council to ask if they could pay for it again this year. Claire gave the council stats on how many students utilize SecureW2- there are 812 students, with growing participation. The council took note of the importance of this program.

MOTION: Fund the full amount of \$6,400 for SecureW2 for 2019.

MADE BY: Gerard Hogan SECOND: Britton Hayes VOTE: All in favor, motion carries.

### **Edmonds CC Mediated classroom support fee- \$10,200**

Calisa met with Shane and Lauren regarding the invoice. There were cost on the invoice that the council felt they should not be responsible to pay and that the invoice might be better handled by the provost.

MOTION: To not pay the \$10,200 invoice

MADE BY: Lwin Htet SECOND: Gerard Hogan VOTE: All in favor, motion carries.

### **Funding Request: IS- ITS3 position to help with CAPS+ \$200k for 2 year contract**

The council does not want to make decisions for future council members, so they agreed a two year contract would not be granted.

MOTION: To fund a 1 year contract for an ITS3 position of up to \$100,000

MADE BY: Jocelyn Matheny SECOND: Gerard Hogan VOTE: All in favor, motion carries.

### **Bistro Updates**

Posters: Are good to good, Bea will order from Emilie Hobert.

Kiosk: Serviced and is working great!

Laptop overcharge fees: Bea working with IT to get set up.

Online reservations: Currently students have to contact Madi in catering on the TSFC website, the council wants to know if we can add a calendar to our website to make it more user friendly. Bea will reach out to Jim Matheny and see if he would like us to use their website form instead.

The idea of sub-committees was brought up by Calisa. She mentioned wanting to have a sub-committee for the bistro project and one for the data center if STFC takes that project on. These committees would meet at separate times and report to the STFC meetings. This will allow for more discussions and decisions to be made.

### **Wrap up points**

Calisa requested the most updated STFC bylaws- Bea will email out

The council would like to update the online request fund form- Bea will put on next weeks agenda

The council asked Bea to reach out to Andreas regarding the data center project

#### *Voting*

Lwin Htet

Calisa Cruse

Britton Hayes

Szilard Vajda

Gerard Hogan

Krystal Ash

Jocelyn Matheny

#### *Non-Voting*

Andreas Bohman

Bea Padilla

Jami Beintema