# Student Tech Fee Council Minutes January 30<sup>th</sup>, 2020 Bouillon 211 3-4pm

Present: Ginny Tomlinson, Bea Padilla, Lwin Htet, Brian Kimberling, Collin Krogh, Edgar Carreno, Michael Berge, Mickael Candelaria, Chris Schedler
Guests: Stacy Swayze
Absent: Gerard Hogan
Minutes: Bea Padilla

## Call to order

The meeting was called to order at 3:02pm by Lwin Htet. The meeting minutes from 1/16/20 were circulated around and approved. It was noted that Lwin Htet, Collin Krogh, Edgar Carreno, and Brian Kimberling will be graduating Spring Quarter. Mickael Candelaria and Michael Berge will remain on the council.

#### **Esports Update**

The Esports committee is working on sending out a survey to students, might not happen until spring quarter. Rec Center is interested in partnering with the council to make Esports happen, they wouldn't mind "owning" the project. An actual facility for the Esports facility has not been determined. Next meeting is 2/10/20, Brian and Lwin will give an update to the council at the next meeting.

## **Funding Requests:**

## AR/VR Upgrades \$8,000

Cody and Rod sent in a funding request in the amount of \$8,000 for VR upgrades. Cody said that VR is very popular, and that they also do a lot of private sessions. He explained to the council that he would like hardware and software upgrades, a new full body tracking system, better controls, wireless headsets, and money to advertise these new VR products. Cody sent in his data for the amount of attendees he gets at the VR sessions and direct financial quotes from the vendors.

MOTION: To fund all of the VR requests, except for the request for future software, and advertising costs.

MADE BY: Lwin Htet. SECOND: Edgar Carreno. VOTE: All in favor, motion carries.

#### CentralNewsWatch Microphones \$550

MOTION: To deny the request for the microphones. MADE BY: Lwin Htet. SECOND: Brian Kimberling. VOTE: All in favor, motion carries.

#### The Future of Tech Fee

Ginny, the new Advisor, asked the council if they thought about focusing on one big project for the campus. The internet/WIFI was mentioned as a pain point for some

students, and the council expressed their interest in helping to make it better. The idea of putting out a survey to students regarding technology on campus annually was also brought up, this would help the council focus on what they would like to do for that year.

Voting Lwin Htet Brian Kimberling Collin Krogh Edgar Carreno Michael Berge Mickael Candelaria Gerard Hogan Chris Schedler *Non-Voting* Ginny Tomlinson Bea Padilla