

Student Tech Fee Council Minutes

October 14, 2019
Bouillon 211 3-4pm

Present: Joe Deck, Bea Padilla, Lwin Htet, Britton Hayes, Brian Kimberling, Collin Krogh, Edgar Carreno, Michael Berge, Mickael Candelaria, Gerard Hogan

Absent: Chris Schedler (schedule conflict)

Guests: Jami Beintema, Stacy Swayze

Minutes: Bea Padilla

Call to order

The meeting was called to order at 3:03 pm by Lwin Htet. This was the first meeting with all the new members. Everyone introduced themselves. It was noted that Michael Braunstein has resigned from the council, Christopher Schedler will now serve as the second faculty representative. The provost is working on selecting an alternative faculty member. Due to scheduling conflicts Chris will not be able to attend fall quarter meetings, but Bea is keeping him updated on the meetings.

Meetings

Due to the number of funding requests in the que, the council decided to meet weekly to catch up on requests. The meetings will be re-assessed half way through the quarter.

Contractual Agreement/ Funding Request Forms

Students reviewed the contractual agreement and didn't find any necessary changes at this moment, however they are going to review them again. They did see a need to update the funding request adding in a timeframe for the request and letting requesters know that if the request is over \$2,000 they will need to come and present to the council.

Esports Center

Edgar Carreno is going to be added to the Esports committee. Bea is going to check with Joanne Hillman to see if the council can fund this project as a mortgage rather than paying the total cost up front. Esports Meetings are at 2pm every Monday, right before the council. Lwin will report about those meetings to the council. Joanne Hillman is asking for student survey questions. Bea is asking students to send these to her by 10/18/19.

WEPA

More advertising needs to be done to get the word out, Bea suggested tabling and will look into a time. CentralNewsWatch wants to interview the council regarding the machines. The Xerox machine in Hogue 119 was voted on.

MOTION: To continue to fund the Xerox lease for ETSC until the end of spring 2020 quarter.

MADE BY: Lwin Htet. SECOND: Edgar Carreno. VOTE: All in Favor, motion carries. There is enough paper and toner to last the rest of the year. This motion does not include maintenance costs, or additional materials.

FUNDING REQUESTS

1. Kurt Ikemeier asked the council to fund a camera and microphone with audio wings along with a screen and small projector for a student space. Their estimated costs of these items were: \$1,550.
MOTION: To fund the Camera, microphone with audio wings, screen and projector for the CWU Des Moines center.
MADE BY: Lwin Htet. SECOND: Brian Kimberling. VOTE: All in Favor, motion passes.
2. Zackary Turner was form ASCWU is requesting 2 Microsoft surface Pro 6s to use in Olympia for the legislative Liaison. estimated cost is \$1,591.35.
MOTION: To fund the 2 surface pro 6s for ASCWU.
MADE BY: Lwin Htet. SECOND: Mickael Candelaria. VOTE: All in Favor, motions passes.
3. Nat Nickel requested to replace some outdated surface models. The council would like Bea to reach out to Nat and ask if these will be an addition to the surfaces or will they actually be replacing the old models. No vote.
4. Terri Reddout is requesting equipment in the amount of \$7,990 for Central NewsWatch. Bea will reach out and have Terri present to the council. No vote.
5. Samuel Frank is requesting equipment in the amount of \$9.983 for a collaboration space in Black Hall. Bea will reach out and have Sam present to the council about this request. No vote.

Voting

Lwin Htet
Brian Kimberling
Britton Hayes
Collin Krogh
Edgar Carreno
Michael Berge
Mickael Candelaria
Gerard Hogan
Chris Schedler

Non-Voting

Joe Deck
Bea Padilla