

Student Tech Fee Council Minutes

October 19, 2018

Bouillon 211 3:30pm – 4:30pm

Present: Alexander Chavez, Nestor Fiallos, Calisa Cruse, Krystal Ash, Gerard Hogan, Lwin Htet, Brenda Avalos, Marla Firman, Bea Padilla

Absent: Andreas Bohman, Szilard Vajda, Kathy Reynolds, Jami Beintema, Mickie King

Minutes: Bea Padilla

Call to order

Meeting called to order at: 3:31pm by Nestor Fiallos. An attendance sheet was circulated, two new members introduced themselves: Krystal Ash and Brenda Avalos. It was established that Gerard Hogan will be the library rep.

Bistro 24/7 Tech Lounge

Nestor led the discussion regarding the bistro project, advertising is still being created (posters, social media etc.) Alex Chavez is working with the publicity center to create posters and Krystal Ash volunteered to help. Nestor suggested having billboards around the residence hall, and to advertise in the multi-modal center in Samuelson. Marla Firman was communicating with Jeff Knackstedt who hopes the 30 Mac laptops for the kiosk will be completed by Tuesday, October 23rd. Nestor mentioned wanting to put the student tech fee URL on the posters, but noted the website needs updating. Marla Firman mentioned that Bea will be in charge of the website and could help, Lwin Htet volunteered to help Bea with the website. Bea also mentioned being able to help with social media. 1891 will be added as a tech fee lab. Nestor asked Bea if she could find the STFC logo and send it to him.

Renting Equipment at the Bistro

Nestor led the discussion regarding the projector and Blu-ray player with surround sound speakers that are available at the bistro in which students can request to rent, the council was not sure whether they wanted to allow all students to be able to rent the equipment or just legitimate clubs on campus in case of certain events. Calisa Cruse will be the liaison between the STFC and the VP of clubs. Council needs to establish how students can reserve the projector and Blu-ray player, possibly on the website, and will there requirements to reserve.

Overview of committee

Nestor led the discussion regarding roles on the committee. He wants every member to have a role. Currently Alex Chavez's role is marketing. Lwin Htet's role is the website, social media and introducing products. Nestor will be assigning roles as new projects come up. Nestor told the council to think of projects for the campus that would impact

students and to bring their ideas to the council. It was noted by Marla that the council needs to be using their CWU emails when communicating regarding the committee.

Enterprise Information System Committee

Nestor led the discussion regarding the EISC. He will no longer be able to make the meetings that occur every other Monday 10-11am. This council is in charge of tech advancement and Nestor asked is someone can represent for the council. Krystal Ash volunteered, she will be the liaison between STFC and EISC.

New Business

Fax Machines

Calisa led the discussion regarding a possible STFC project. She mentioned the need for additional fax machines in the library. She stated students need to fax and often call the help desk regarding this issue.

Renting Laptops

Calisa led the discussion regarding a possible STFC project. She stated students are currently able to rent laptops for up to 3 weeks through the multi modal department but there is a big waitlist. She suggested giving the multi modal department the older library and SURC laptops when they receive new ones. She would like to start this project this year in hope the laptops would be ready to rent by next school year. Nestor said he would check with multi modal to see what the student need is. Gerard Hogan mentioned the library should have the option for students to rent laptops.

Shaw 216

Marla Firman led the discussion regarding the removal of the teacher counsel in Shaw 216, it is now a student only space. She mentioned requesting funding in the beginning of the year to patch the floor where the counsel was removed, it would cost approximately 2500. The request is now expired.

AR/VR

Marla Firman led the discussion regarding funding for two new student employees for the AR/VR, that will be requested by Jami Beintema, council will vote once the request is presented.

Voting

Nestor Fiallos
Lwin Htet
Alexander Chavez
Brenda Avalos
Mickie King?
Calisa Cruise
Szilard Vajda
Gerard Hogan
Crystal Ash

Non-Voting

Andreas Bohman
Bea Padilla