

## **Student Tech Fee Council Minutes**

November 18, 2019

Bouillon 211 3-4pm

**Present:** Bea Padilla, Joe Deck, Lwin Htet, Brian Kimberling, Collin Krogh, Edgar Carreno, Michael Berge

**Absent:** Chris Schedler (schedule conflict) Mickael Candelaria, Gerard Hogan, Britton Hayes

**Guests:** Andreas Bohman, Brian Finn

**Minutes:** Bea Padilla

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### **Call to order**

The meeting was called to order at 3:07pm by Lwin Htet. 10/28 minutes were passed around approved.

### **Esports**

All Esports meetings are currently placed on hold, before the council can proceed with an Esports center, they need approval from the ASCWU. Andreas Bohman attended the meeting to let the tech fee know that cabinet wants to see that the study body is on board with the Esports center. The council needs to obtain permission from ASCWU to move forward, Lwin will work with ASCWU to obtain this.

### **WEPA tabling update**

Bea tabled at the library with a student employee on 11/4 from 10am-12pm. The turnout was better than tabling at the SURC. However, most of the questions were issues happening right there and then, not interested students seeking out WEPA information. As of now, there are no more tabling sessions planned.

### **Brian Finn- Chemistry Funding Request: Software called endnote.**

Brian talked to the council about a need for a software called endnote for the chemistry department. This would benefit both undergrad and graduate students, this would help them when publishing their thesis. Brian indicated there is no other funding source, but other departments under COTS (College of the Sciences) are also interested in this software. He is currently asking for 25 seats at a cost of \$2,500. The council was interested to see what other departments would benefit from this, they also would like these licenses to be available in other labs, not just the chemistry lab. There was not vote on this matter, Bea will reach out to Brian to get more information about the software and what other department would like to use it. The council is not opposed to getting more seats at a higher cost, if more than one department can utilize it.

### **Chemistry Funding request**

A chemistry request was sent out to the council the week of November 12<sup>th</sup>, it was a request from the Chemistry department, they wanted the council to purchase a benchtop nuclear magnetic resonance spectrometer in the amount of \$45,594.30. The

request indicated this would benefit around 300 students. During that email conversation between the council, they were in agreeance that this was a very specific department need that would not benefit enough students. At the meeting the council still agreed and decided to vote against it.

MOTION: To deny the Chemistry request regarding the benchtop spectrometer.

MADE BY: Lwin Htet. SECOND: Brian Kimberling. VOTE: All in favor, motion carries.

### **PULSE magazine funding request**

CWU pulse requested to have 4 networks jacks installed in their area in the amount of \$1,232. Even though the price was very low, the council felt that this was a small personal department request that their area should be able to fund.

MOTION: Deny the request to install 4 network jacks for CWU Pulse.

MADE BY: Lwin Htet. SECOND: Collin Krogh. VOTE: All in favor, motion carries.

### **Charging Stations**

Batteries and cables need some updating in the charging stations around campus. The council ran out of time to discuss this, it will be addressed at the 12/2 meeting.

#### *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