

Student Tech Fee Council Minutes

December 2, 2019

Bouillon 211 3-4pm

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

Absent: Chris Schedler (schedule conflict)

Guests: John Mounsey

Minutes: Bea Padilla

Call to order

The meeting was called to order at 3:04pm by Lwin Htet. Britton Hayes joined in via Zoom.

Presentations- John Mounsey

John requested that the council fund the annual subscription for Involvio, which is the software for the CWU connect app, in the amount of \$9,999. This is the only CWU app for students where there are resources, maps, events, there is also a buy/sell portion and a ride share page. He indicated that this mobile app was intentional meant to be used for orientation, to replace the handbook given out at orientation, but it couldn't cover everything they wanted. In the previous year it was funded 50% from orientation and 50% from campus involvement. Both departments are short on funding and trying to have the cost covered. John indicated his department currently manages the app and would continue to do so. The council does not feel comfortable funding the entire request, nor do they want the responsibility of managing the app, therefore, they came up with a counter offer:

MOTION: To fund 60% of the annual subscription for Involvio, if John and his team can continue to manage it and they find additional funding for the other 40%.

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

ASCWU Update

Joe sent out verbiage to Lwin via email as to what ASCWU needed to provide Andreas Bohman for the Esports complex to move forward. Mickael indicated the ASCWU was meeting on 12/4 at 1pm. He was going to put this on the agenda and they would vote on it. He drafted a "letter of support" that would indicate the ASCWU was on board with the Esports complex moving forward. We will find out from Mickael if that gets approved on 12/4.

Charging Stations

Jeff Knackstedt provided costs on how much it would cost to replace the batteries in the charging stations around campus, a total of 16. It would cost around \$200 each. The council thought that was too much considering students hardly use them anymore.

Individual cables run between \$3-\$13 each, the council felt it necessary to replace the cables that don't currently work in the SURC.

MOTION: To fund the cables repairs for the charging stations.

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

LAST MEETING

This was the last meeting of fall quarter. Britton Hayes is graduating and will no longer be on the council. Bea will work with Student Success to get his position filled. Bea will also send out a doodle poll to get the councils availability for winter quarter meetings. Joe Deck will no longer be the advisor going forward, Ginny Tomlinson, new CIO, will be the new advisor, she will be on board starting 1/2/2020.

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