

**Student Tech Fee Council
Minutes**

February 15, 2019
Bouillon 211

Present: Gerard Hogan, Calisa Cruse, Nik Harkins, Jocelyn Matheny, Lwin Htet, Britton Hayes, Jami Beintema, Bea Padilla

Absent: Andreas Bohman, Szilard Vajda, Krystal Ash

Guests: Brian Finn, Ginny Blackson,

Minutes: Bea Padilla

Call to order

The meeting was called to order at: 2:03 pm by Calisa Cruse. An attendance sheet was circulated.

Chemistry funding request - \$10,000

Brian Finn came to discuss the need for new computers in one of the chemistry labs. He mentioned they are about 5/6 years old. 1,000 students use these labs every year for chemistry courses, the computers have certain software the students need to use. He eventually would like to upgrade all three labs, but is asking for one lab to be upgraded.

MOTION: Fund all three of the chemistry computers (36) with upgrades to 32 GB.

MADE BY: Nik Harkins. SECOND: Britton Hayes. VOTE: All in favor, motion carries.

Library funding requests- \$30,573.09, \$20,033.18 and \$10,000

Ginny Blackson presented on three different requests for the library. The 1st request was for the purchase of 2 microform readers. Ginny would eventually like to go digital, but not all articles can be converted. The microform readers are used by students to look up articles for classes. The 2nd request was to upgrade the Mediascape tables in the library, she mentioned these get a lot of use in the library and are currently analog, not digital. The 3rd request was to purchase six media tables with casters. She mentioned there is a need for students to charge their personal laptops in the library. The library doesn't currently have a lot of outlets.

Request 1- MOTION: To fund the purchase of 2 microform readers

MADE BY: Nik Harkins. SECOND: Jocelyn Matheny. VOTE: All in favor, motion carries.

Request 2- MOTION: To fund the upgrade for the Mediascape tables.

MADE BY: Britton Hayes. SECOND: Nik Harkins. VOTE: All in favor, motion carries.

Request 3- MOTION: Fund the purchase of 6 media tables with casters (wheels)
MADE BY: Nik Harkins. SECOND: Lwin Htet. VOTE: All in favor, motion carries.

Constitution Updates

The Chair, Calisa Cruse, researched the constitution and found that the council does not need to change them. There is no restriction to upgrade classrooms. It was also noted that every winter quarter the council should discuss the tech fee amount the students are being charged. It was also shared that if the council wants to approve a reoccurring (annual) purchase, it must be presented to ASCWU for approval. Otherwise, one off purchases can be made with no approval from ASCWU. There also needs to be an expenditure report from The Advisor of the council every year that goes to ASCWU.

Bistro Updates

Posters: Have been distributed

Vending Machines: Jim Matheny partnered with the Wildcat shop to provide vending machine sin both the 1891 bistro and the library. They will have school supplies available.

Future Projects

The idea of bringing another laptop kiosk to campus was mentioned as a future project, his would ideally be in the library. The council still likes the idea of a scholarship for a student who can create more power in the bistro, this will be discussed in the future. The old data center project is still in question.

Voting

Lwin Htet
Calisa Cruse
Britton Hayes
Szilard Vajda
Gerard Hogan
Krystal Ash
Jocelyn Matheny
Nik Harkins

Non-Voting

Andreas Bohman
Bea Padilla
Jami Beintema