

Student Tech Fee Council
Minutes

February 22, 2019
Bouillon 211

Present: Gerard Hogan, Calisa Cruse, Nik Harkins, Jocelyn Matheny, Lwin Htet, Szilard Vajda, Brian Kimberling, Jami Beintema, Bea Padilla

Absent: Andreas Bohman, Krystal Ash, Britton Hayes

Guests: Stacy Swayze

Minutes: Bea Padilla

Call to order

The meeting was called to order at: 2:01 pm by Calisa Cruse. An attendance sheet was circulated.

Member Updates

Bea distributed Britton, Jocelyn, Nik and Brian's official letters. The council is now full. It was noted that Krystal Ash is graduating this quarter and will not return Spring. The next person who applied to be on the tech fee will be admitted, this person is Wesley Higbee. Bea will work this Peggy to get this process started.

Budget Update

There were two missing descriptions on the budget, Bea will figure these out and email the council with the descriptions.

Advertising Ideas

Calisa brought up the idea to purchase flash drives/webcam protectors/phone card holders and give them out at orientation with the STFC logo. Bea brought up the idea of tabling at orientation and Bite of the Burg, these are two significant events that impact incoming freshman. Jami brought up the idea of getting a table cloth. Calisa also brought up tabling at the College Kick Off on campus. Bea will contact John Mounsey and see if this is possible.

Future Meetings

There are only two meetings left for Winter Quarter, Calisa wants the March 1 meeting to have presentations and March 8 to have a max of one presentation. The rest of the meeting on March 8 should be used to figure out the top projects and budget for those

projects. Bea will invite Rod Venable to this meeting. He and Calisa talked about some future projects.

Presentations

Stacy Swayze presented on his funding request to fund the Program Support Supervisor 2 position for another year. The position will end September 1st, 2019. He proposed to fund it from September 1, 2019 to August 31, 2020. The PSS2 position supervises all of the tech lab assistants that help with tech fee labs and supports the council directly.

MOTION: To fund the PSS2 for two years.

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

Voting

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

Non-Voting

Andreas Bohman
Bea Padilla
Jami Beintema