

**Student Tech Fee Council
Minutes**

March 12, 2020
Samuelson 118E 3-4pm

Present: Bea Padilla, Lwin Htet, Chris Schedler, Gerard Hogan, Brian Kimberling, Collin Krogh, Michael Berge, Mickael Candelaria, Edgar Carreno

Guests: Arturo Torres, Szilard Vajda

Absent: Ginny Tomlinson, Christian Castilleja

Minutes: Bea Padilla

Call to order

The meeting was called to order at 3:05pm by Lwin Htet.

Funding Requests:

Arturo Torres- College Scheduler Software: \$27,075

Arturo presented to the council and asked if they would pay for college scheduler again for the 2020/2021 academic year. This software helps students not only schedule their classes, but helps schedule their clubs, work hours, and other curricular activities. This software helps provide students with a variety of schedules that best fit their needs.

MOTION: To approve funding the software in full.

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

Szilard Vajda- 21 systems w/ RAM and hard drives: \$26,199.24

Szilard presented to the tech fee to purchases 21 systems for the CS labs. He let the council know that the department was funding half of the system and wanted tech fee to help with the remaining 21 systems. HE explained the labs are in much need of an upgrade because new software is needed for their classes.

MOTION: To approve funding of the request in full, the 21 systems, including the RAM and hard drives.

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

Joy Fuqua, Chad Schone, and Wendy Holden: Video Captioning- \$70,000 annually

Joy asked the council if they would fund 1 year of video captioning for classes, professors, and students in the amount of \$70,000. They presented back in February, but the council did not have enough members to vote on this matter at the time so they waited until 3/12 to do so.

MOTION: Counteroffer: The council will match whatever amount the department can afford to spend on this, but will only match up to \$30,000.

MADE BY: Chris Schedler. SECOND: Lwin Htet. VOTE: All in favor, motion carries.

John Mounsey- Involvio Software: \$9,999

The council approved to pay for 60% of this software in December 2019. However, he is asking the council to re-consider and pay the full amount. Since his department no longer utilizes it, he seems the cost would be better fit under the student tech fee council because this software is specifically helping students on the CWU connect app.

MOTION: To fund the full amount of the Involvio software in the amount of \$9,999.
MADE BY: Brian Kimberling. SECOND: Michael Berge. VOTE: All in favor, motion carries.

Esports Update

The esports committee found a company that will help with the direction of esports at CWU. The company is called DLR and they have worked with Central before. Lwin and Brian are on the esports committee and think the company is good, and they liked their design ideas. The council is in agreement that this company can be hired to help with the new esports center.

This was the last meeting for winter quarter 2020. Spring quarter meetings will be created when members send their availability to Bea.

Voting

Lwin Htet
Brian Kimberling
Collin Krogh
Edgar Carreno
Michael Berge
Mickael Candelaria
Christian Castilleja
Gerard Hogan
Chris Schedler

Non-Voting

Ginny Tomlinson
Bea Padilla