

## **Student Tech Fee Council Minutes**

March 8, 2019  
Bouillon 211

**Present:** Gerard Hogan, Calisa Cruse, Jocelyn Matheny, Szilard Vajda, Brian Kimberling, Jami Beintema, Bea Padilla, Andreas Bohman

**Absent:** Krystal Ash, Lwin Htet, Britton Hayes

**Guests:** Rod Venable

**Minutes:** Bea Padilla

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### **Call to order**

The meeting was called to order at: 2:05 pm by Calisa Cruse. An attendance sheet was circulated.

### **Presentations**

1. Andreas presented about the Old Data Center and how much it would cost to turn into a gaming center, along with the timeline and resources for this project. Over all the project would essentially cost around \$935,000. He mentioned finding a partner for this project would be a good idea, dining has expressed interest. The first step would be to get a contractor to get better estimates and see if the council would like to move forward with this project. Andreas also mentioned the old teriyaki building could be turned into an innovative technology center. The council will get tours of both buildings on March 29<sup>th</sup> and decide how they want to proceed going forward. Lwin and Britton will be heading this project.
2. Rod Venable talked about universal batteries, there is a need for more power in the Bistro. These batteries are from the same company the laptop kiosk is from, and Rod has already reached out for quotes regarding a 12 pack and 24 pack of batteries. He will let the council know what it will cost but he estimated around \$35,000 for everything for the 24 pack of batteries. Rod also mentioned the laptops could hold macs and pcs if there was a need for pcs. The council felt there was because certain programs can't run on a mac and think this is worth looking into. The council also wants to bring another laptop kiosk or two on campus, Rod said there is an app for these kiosks and they could essentially work like a Redbox. You can check one out at one location and return it at another. Rod will look into quotes.

### **WEPA Update**

WEPA is coming to campus mid-June. Early spring the council will meet and decide

how much printing money they will allocate to students. This funding will start in the summer. Brian Kimberling will be working with CSS on this project.

### **Wrap Up Points**

Andreas mentioned that there needs to be an annual report submitted to the provost office by the end of June, Bea will help the council work on it.

Spring quarter meetings will be determined next week.

Bea will look into more tabling opportunities and getting tabling materials, such as a table cloth, banners, handouts and SWAG for incoming students information bags.

#### *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