

Student Tech Fee Council Minutes

April 10, 2020
Via Zoom at 1pm

Present: Bea Padilla, Lwin Htet, Christian Castilleja, Colin Krogh, Chris Schedler, Gerard Hogan, Brian Kimberling, Mickael Candelaria, Edgar Carreno, Ginny Tomlinson
Guests: Stacy Swayze
Absent: Michael Berge
Minutes: Bea Padilla

Call to order

The meeting was called to order at 1:02pm by the Cahir, Lwin Htet.

Funding Requests

1. Sathy Rajendran- Xerox Lease (1 year left): \$,3000

Sathy from ETSC asked the council to pay for the xerox lease until June 2020, the lease is in the council's name, however Sathy and his department needed to use the xerox for specific printing that the Wepa kiosks could not do. The council agreed to pay the lease until June 2020. Sathy expects they will need to use it again for the upcoming academic year but is asking the council to pay for it. The council does not want to pay for this printer if the department is going to use it specifically for class, where no other students can utilize it.

MOTION: To deny funding the lease for another year and have Sathy and his department pay for the lease if they are going to use.

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

2. Mike Marchand- Additional VDI Costs: \$6,000

The Board of Trustees met and decided to use STFC fees to fund VDI, its initial start up costs, and the monthly fee of \$20k. This decision was made without the approval from the council. The BOT initially approved \$54k, but the total cost will now be \$60k. Mike is asking the council for the additional 6k. The council is very discouraged by the BOT's decision, they feel they should have been involved in that discussion and do not think it is fair to solely have the tech fee pay for the whole initial cost and recurring monthly charges. The council feels like it is irrelevant if they vote on this matter, seeing as the BOT can make decision if need be. They did not vote on this matter, they simply said it was fine for the additional 6k to be funded, since the BOT already decided for them.

Dell Laptop Updates

With the \$50k allocated towards laptops for students, the council was able to purchase 50 dell laptops. A survey was sent out to students to see who needed a laptop for spring quarter. There were over 500 responses. The council is considering buying more laptops if need be, Ginny partnered with Aaron Brown to start the Laptop Lending

Program for CWU students. This program will continue while the university is still closed due to Covid.

Spring 2020 Meetings

Spring quarter 2020 meetings will be held every other Friday at 1pm, unless any urgent requests come in, then there will be additional meetings.

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