

**Student Tech Fee Council
Minutes**

April 22, 2019
Bouillon 211

Present: Calisa Cruse, Britton Hayes, Brian Kimberling, Jami Beintema, Bea Padilla, Lwin Htet, Gerard Hogan, Samuel Kamau

Absent: Andreas Bohman, Jocelyn Matheny, Nik Harkins, Szilard Vajda

Guests: Marla Firman

Minutes: Bea Padilla

Call to order

The meeting was called to order at: 2:32 pm by Calisa Cruse. An attendance sheet was circulated.

CSS presentation

Marla Firman presented on her funding request to increase the amount of licenses for Deep Freeze. She is asking for an additional 500 licenses. There are 1, 2, and 3 year options that include maintenance. Marla said the 3 year would ultimately save some money, she did not have a quote for the 3 year option. After her presentation, the committee decided that there will be a need to increase licenses and asked Bea to reach out to Marla to get a quote for the 3 year. Bea will bring the quote to the next meeting and the council will vote then.

Student Surveys

Bea is waiting to get approved by Institutional effectiveness to receive student email addresses. The survey will be sent from the tech fee email address. The council talked about getting gift cards for a random raffle for those who participate in the survey. MOTION: To purchase 5 wildcat gift cards in the amount of \$25 for a total of \$125. MADE BY: Lwin Htet. SECOND: Brian Kimberling. All in favor, motion carries.

Future Meetings

Calisa and Jocelyn are graduating this quarter. May 20th the council vote for a new chairman.

Voting

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

Non-Voting

Andreas Bohman
Bea Padilla
Jami Beintema