

**Student Tech Fee Council
Minutes**

April 8, 2019
Bouillon 211

Present: Calisa Cruse, Britton Hayes, Jocelyn Matheny, Szilard Vajda, Jami Beintema, Bea Padilla, Lwin Htet, Gerard Hogan

Absent: Andreas Bohman, Brian Kimberling

Guests: Michael Marchand, Chris Timmons, Rod Venable

Minutes: Bea Padilla

Call to order

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

Funding Requests

Mike Marchand presented his request to have the council fund 50% of the cost for a secondary internet connection and a onetime fee of \$10,000. Mike said since he's been here, there has been one time where the primary internet on campus went down and there was not backup. That happened in the last 6 months. The city graciously provided assistance with internet, but it was a onetime deal. He said it would be nice to have so the campus doesn't go without internet should it go down again. He mentioned there are no other funds available for this request.

MOTION: Fund 50% of the secondary internet connection for 1 year in the amount of \$36,000 and pay only \$5,000 of the one-time fee of \$10,000.

MADE BY: Gerard Hogan. SECOND: Lwin Htet. VOTE: All in favor, motion carries.

Kane Lemasters from ASCWU requested 4 monitors in the amount of \$1,500, he was not asked to come present since his request was less than \$3,000. The council discussed the request, but felt Kane should come in and discuss his request in more detail. Bea will invite Kane to the next meeting on April 15th.

Kiosk Quotes

The council discussed the quotes for another laptop kiosk and battery kiosk, Rod said the council should figure out what kind of laptops they want, that will determine the ultimate cost of the machine. The council wants to put another kiosk in the bistro, the library and the SURC. Rod mentioned wanting to communicate with the people in that area before putting a kiosk in their space. Bea will reach out to Jim Mathney, and Cherie Wilson, Gerard will take the idea to the library and see what they think.

Last Minute Points

The council wants to send out a survey to students to see what they would be interested in spending the tech fee money on. Bea proposed a giveaway for anyone who completes the survey, possibly something electronic. Calisa mentioned reaching out to the SURC because they have conducted student surveys before.

It was brought up that the new meeting time does not work for everyone and in order to vote members need to be present. Bea will send out another doodle poll to get more availability and set a new time.

Voting

Lwin Htet
Calisa Cruse
Britton Hayes
Szilard Vajda
Gerard Hogan
Jocelyn Matheny

Non-Voting

Andreas Bohman
Bea Padilla
Jami Beintema

Nik Harkins
Brian Kimberling