

**Student Tech Fee Council
Minutes**

May 13, 2019

Bouillon Hall 2:30- 3:30

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

Absent: Andreas Bohman, Nik Harkins, Jocelyn Matheny, Lwin Htet

Guests: Brian Finn, Jill Hernandez, Nate Hill

Minutes: Bea Padilla

Call to order

The meeting was called to order at: 2:30 pm by Calisa Cruse. An attendance sheet was circulated.

Funding requests

Brian Finn- Chemistry Dept. 9 monitors for \$900

Brian talked to the council about the need for 9 new monitors for chemistry lab, he only needs the monitors to be 21 inches and said they should be around \$100. He had quotes from Best Buy, but Jami let him know we will most likely have to purchase through CDW, he was okay with this.

MOTION: To fund 9 21 inch monitors for the chemistry lab.

MADE BY: Brian Kimberling. SECOND: Samuel Kamau. All in favor, motion passes.

Wifi Access Points

Nate Hill talked to the council about access points, he informed that council that he specifically deals with ResNet- which is wifi for the residence halls. He explained there is always a need for access points, but if the council wants to help with that they should reach out to Mike Marchand for campus wifi. Bea will reach out to Mike and invite him to the last Tech Fee meeting on June 3rd.

Highpoint Maintenance License renewal

Jill Hernandez talked to the council about the highpoint license renewal, it expires August 2019. Jill expressed that there most likely won't be a need to renew the license, as they have found other ways to be mobile. She will reach out to Bea in June/July to confirm the non-renewal.

STFC Banner

Bea showed the council the design of the banner, they had a few inputs, but overall liked the design. Bea will reach out to Public Affairs with feedback.

STFC Survey

Bea received permission to send out the survey to students, she will send out early next week.

Bistro

It is time to discuss if the Bistro should be officially open 24/7. Bea will invite Jim Matheny to the last tech fee meeting to discuss his sales and opinion about the bistro. Employee salaries will also be discussed at this meeting.

Voting

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

Non-Voting

Andreas Bohman
Bea Padilla
Jami Beintema