

**Student Tech Fee Council  
Minutes**

May 6, 2019

Bouillon Hall 2:30- 3:30

**Present:** Calisa Cruse, Brian Kimberling, Jami Beintema, Bea Padilla, Lwin Htet, Samuel Kamau, Szilard Vajda, Jocelyn Matheny

**Absent:** Andreas Bohman, Nik Harkins, Britton Hayes, Gerard Hogan

**Guests:** Cherie Wilson, Brian Koehler, Rod Venable

**Minutes:** Bea Padilla

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**Call to order**

The meeting was called to order at: 2:35 pm by Calisa Cruse. An attendance sheet was circulated.

**Laptop Kiosk Conversation**

Cherie Wilson and Brian Koehler are interested in having a laptop kiosk in the SURC, they think it would be a good addition to the laptops they have now. There are currently 58 mac laptops available for check out on the first floor. They think a kiosk with 12 laptops would be sufficient enough, the council thinks the second floor would be the best option, since there is a lounge upstairs and WEPA will be taking space on the first floor. Cherie and BK will look for optimal spaces in the SURC and get back to the tech fee. Rod updated the council on prices of the different variations they can get with the kiosk.

**WEPA Allocations**

WEPA will be here mid-June and the new printing system will start this summer.

MOTION: To fund every student enrolled at CWU \$10 for printing per quarter via WEPA

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

**TopHat- over license usage fee \$19,000**

Forrest Hollingsworth asked the council if they could pay for the over usage of the license for TopHat. He indicated last meeting his area could pay for them, but wanted to see if the council would be open to paying since TopHat is student related.

MOTION: To fund half of the over usage of licenses fee.

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

## **Charging Tables**

The café style charging tables have been moved out of Bouillon, the question was asked where they should go now? Jami Beintema mentioned we should wait on moving them in case they want them back in Bouillon, she also mentioned they might be better suited in the Bistro since they are lacking power sources.

## **Additional Discussions**

- Bea got in contact with Amy Claridge, she will be coming to the tech fee meeting on May 20<sup>th</sup> to talk about SPSS.
  - Nate Hill said there is always a need to upgrade the Wi-Fi or add access points. Bea will reach out to him and invite him to discuss this at the next meeting.
  - Bea reminded the members to re-apply if they are wanting to serve on the committee again come fall quarter.
  - Bea heard back from public affairs, the banner is going to cost \$261.09
- MOTION: To fund the purchase of the banner in the amount of \$261.09.  
MADE BY: Lwin Htet. SECOND: Brian Kimberling. All in favor, motion passes.

### *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