

**Student Tech Fee Council
Minutes**

May 22nd, 2020
Via Zoom at 1pm

Present: Bea Padilla, Lwin Htet, Christian Castilleja, Colin Krogh, Chris Schedler, Gerard Hogan, Brian Kimberling, Mickael Candelaria, Edgar Carreno

Guests: Stacy Swayze, Mike Marchand

Absent: Brian Kimberling

Minutes: Bea Padilla

Call to order

The meeting was called to order at 1:01pm by the Chair, Lwin Htet.

3 Year Wepa Contract

Bea reached out to Wepa; they did confirm the printing prices will remain the same for the next 3 years. Bea received the contract; she will work with CSS and Wepa to get the contract signed. The council would like to move forward.

MOTION: To keep Wepa printers and go into a 3-year contract.

MADE BY: Lwin Htet. SECOND: Edgar Carreno. VOTE: All in favor, motion carries.

Letter to the colleges regarding VDI Costs

Chris Schedler looked over the email draft from Lwin and made a few changes. The council looked over it and approved it to be sent out. It will be sent out from the STFC email next week.

SPSS

The council will no longer fund SPSS, but there are some colleges who would like to continue using it. Mike Marchand will reach out to Michelle DenBeste to figure out funding.

Budget

The end of the academic year is coming to an end and the council would like to see the forecasted budget for the 2020-2021 year. Bea will send the forecast to the council via email.

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