# Student Tech Fee Council
## Minutes
June 5th, 2020
Via Zoom at 1pm

**Present:** Bea Padilla, Lwin Htet, Christian Castilleja, Colin Krogh, Chris Schedler, Gerard Hogan, Brian Kimberling, Mickael Candelaria, Edgar Carreno, Ginny Tomlinson
**Guests:** Stacy Swayze
**Absent:** Brian Kimberling
**Minutes:** Bea Padilla

## Call to order
The meeting was called to order at 1:02pm by the Chair, Lwin Htet.

## Funding Request- Robert Kempel- IS position: $100,000
Robert is asking the council to fund another year of the IT position that is working on the CAPS+. They are currently working on testing and development. The council agrees that CAPS+ is important work, but they also agree that IS needs to participate in funding for the position since they have paid for the position the last year.

MOTION: To fund 50% of the funding request, the council will pay for 6 months of the IS position resulting in $50,000 versus $100,000.
MADE BY: Chris Schedler. SECOND: Lwin Htet. VOTE: All in favor, motion carries.

## Chromebooks
IS purchased 200 chrome books to help students use laptops for the laptop lending program. The council expressed they wanted to help with this purchase, they will be refunding IS and paying for those devices. Bea will work with Jami B. to sign a transfer of funds document. The total for these laptops were $47,639.

## New Council Member
Mickael will be leaving the council, so Ashley-Sue Vizguerra will be the new ASCWU representative on the council. She introduced herself to the council today.

## New STFC Chair
Lwin will be graduating, and the council needs a new chair. Christian Castilleja was voted in to be the new chair.

MOTION: To appoint Christian Castilleja as the new chair of the Student Tech Fee Council.
MADE BY: Lwin Htet. SECOND: Mickael Candelaria. VOTE: All in favor, motion carries.

| *Voting* | *Non-Voting* |
|---|---|
| Lwin Htet | Ginny Tomlinson |
| Brian Kimberling | Bea Padilla |
| Collin Krogh | |
| Edgar Carreno | |
| Michael Berge | |
| Mickael Candelaria | |
| Christian Castilleja | |
| Gerard Hogan | |
| Chris Schedler | |