

**Student Tech Fee Council  
Minutes**

January 11, 2019  
Bouillon 211 2pm – 3pm

**Present:** Bea Padilla, Krystal Ash, Gerard Hogan, Szilard Vajda, Calisa Cruse, Lwin Htet, Britton Hayes, Jami Beintema, Andreas Bohman

**Guests:** Nik Harleins, Jocelyn Matheny, Ethan Barke, Marla Firman, Jeff Knackstedt, Stacy Swayze, Jill Hernandez, Rod Venable

**Minutes:** Bea Padilla

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**Call to order**

The meeting was called to order at: 2:00 pm by Calisa Cruse. An attendance sheet was circulated. It was noted that Brenda Avalos-Torres will not be on the committee anymore due to an internship.

**WEPA**

Stacy Swayze presented on WEPA. WEPA is a company that produces printing kiosks. Based on the amount of printing CWU produces, WEPA would offer 30 kiosks to CWU. The kiosks are free and they also provide free paper, toner and maintenance for them. The only cost would be if the tech fee wanted to allot students \$15 or less for free printing, tech fee would be billed monthly for this cost. Other than that WEPA only charges for what is printed and the consumer would pay. This would allow for student printing convenience and eliminate other finances billed to tech fee, such as but not limited to: paper, toner, maintenance of current printers, replacing old printers, Xerox leases, and amount of student employees working at current computer labs on campus.

The committee likes the idea but would like to know what we are currently spending on printing. Bea will get numbers ready, CSS would like an answer in the next month.

**Funding Request- IS**

Jill Hernandez spoke about the 100k request sent in from IS, this would be to fund a full time IT3 position to work on the CAPS+ program full time. Other universities are showing interest in this program and it could potentially be patented and sold.

The committee felt there was not enough time to get enough information to make a decision. Bea will invite Jill to come back on 1/18 to do a complete presentation on the CAPS program.

### **Future Meetings**

It was decided meeting every other week was not enough time to have guests, vote and have thorough discussions. The committee will now meet every Friday. Krystal and Szilard are not on campus on Fridays, they will be invited to skype in. It was noted by Jami that guests should be invited whenever they send in requests to move along the process quicker. Krystal mentioned if a request is over \$3,000 the requestor should have to present on why they need the money.

### **Converting old Data Center into Gaming Center**

Andreas talked about the potential to turn the old data center next to Samuelson into a gaming center, other departments are interested and it could potentially be a partnership. He mentioned the cost could be half a million dollars or more.

The committee is interested, Andreas will get more information.

#### *Voting*

Lwin Htet  
Calisa Cruse  
Britton Hayes  
Szilard Vajda  
Gerard Hogan  
Krystal Ash

#### *Non-Voting*

Andreas Bohman  
Bea Padilla  
Jami Beintema