

Student Tech Fee Council Minutes

January 16th, 2020
Bouillon 211 3-4pm

Present: Ginny Tomlinson, Bea Padilla, Lwin Htet, Brian Kimberling, Collin Krogh, Edgar Carreno, Michael Berge, Mickael Candelaria, Gerard Hogan, Chris Schedler
Guests: Stacy Swayze, Will Stryker, Rod Venable, Cody Boothe, Gary Epp, Robert Kempel
Minutes: Bea Padilla

Call to order

The meeting was called to order at 3:02pm by Lwin Htet. The meeting minutes from 11/18/19 and 12/2/19 were circulated around and approved. Introductions were made, Ginny Tomlinson is the new CIO and Advisor to the council. The council is also one student member down, but there is still enough members for quorum.

Esports Update

The project has switched from Capital Planning to project Management. Joanne Hillman will no longer manage this project, Gene Shoda will. They explained that Old Heat might be too expensive, and they might want to look into the old data center again. Right now the main focus is trying to figure out what they want Esports to look like and getting feedback from students on campus. Next meeting is 1/28/20.

Presentations:

Rod Venable and Cody Boothe

Cody Boothe is one of the student employees who handles the VR sessions, he is employed by the Student Tech Fee Council. Cody and Rod sent in a funding request in the amount of \$8,000 for VR upgrades. Cody said that VR is very popular, and that they also do a lot of private sessions. He explained to the council that he would like hardware and software upgrades, a new full body tracking system, better controls, wireless headsets, and money to advertise these new VR products. The council asked that Cody provide actual documents stating the costs plus tax, and to share the attendance at these VR sessions.

MOTION: To table the funding request until Cody sends in actual quotes of these VR upgrades with taxes and data regarding attendance at these VR sessions.

MADE BY: Lwin Htet. **SECOND:** Mickael Candelaria. **VOTE:** All in favor, motion carries.

Gary Epp and Robert Kempel

The Student Tech Fee Council funded a full time IS position in 2019 to help with the CAPS + project Jill Hernandez and her team were working on. That position was filled by Gary Epp. Gary Epp gave a presentation on the work he has been doing for CAPS +. CAPS+ helps students plan their academic courses. Gary said that this is working

extremely well, Jill and Robert even won a Best in IT award for CAPS+. There is still more work to be done, but they are happy with their current progress.

Wepa Survey

The council looked at the survey and made some edits. Bea will request to get student email addresses and send this out ASAP.

Voting

Lwin Htet
Brian Kimberling
Collin Krogh
Edgar Carreno
Michael Berge
Mickael Candelaria
Gerard Hogan
Chris Schedler

Non-Voting

Ginny Tomlinson
Bea Padilla