

**Student Tech Fee Council
Minutes**

October 21, 2019
Bouillon 211 3-4pm

Present: Joe Deck, Bea Padilla, Lwin Htet, Britton Hayes, Brian Kimberling, Collin Krogh, Edgar Carreno, Michael Berge, Mickael Candelaria, Gerard Hogan

Absent: Chris Schedler (schedule conflict)

Guests: Terri Reddout

Minutes: Bea Padilla

Call to order

The meeting was called to order at 3:03 pm by Lwin Htet. The minutes from 10/14 were circulated and approved by the council.

WEPA

The observer published an opinion piece regarding the new kiosks on campus and it was not a good opinion, CentralNewsWatch also published a 15 second video on their Facebook page regarding the kiosks and it was not positive. The council would like to reach out to the Observer and ask if they can print a fact based article about the kiosks, as well as CentralNewsWatch. Bea and her student tabled at the SURC in hopes students would have questions regarding the kiosks, however there weren't any. She is going to work with Gerard to try to table in the library in hopes of some student engagement regarding the kiosks, this time it will be advertised.

Presentation: Terri Reddout from CentralNewsWatch

Terri is requesting 3 Mac computers with AppleCare and a PropApps bundle for education. The total amount of this request is \$7,990.87. Terri explained the Macs would be used for editing, they can't currently edit on their PC's. They currently have 2 Macs that Tech Fee previously bought for them and they have worked out great. Terri explained that the need for more Macs is increasing because they have anywhere between 5 to 15 student employees per quarter who need to edit.

MOTION: To fund the 3 Macs, AppleCare and the pro apps bundle.

MADE BY: Lwin Htet. SECOND: Brian Kimberling. VOTE: All in Favor, motion carries.

Funding Requests:

Multimodal- 2 360 cameras for student and staff checkout.

MOTION: To fund the 2 cameras and the additional tax.

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

Multimodal- 4 VR Oculus Headsets.

MOTION: To fund the 2 cameras and the additional tax.

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

Internet/Wi-Fi

Mike Marchand and his Network and Ops team met with the council back in spring, they said they would work on Wi-Fi, connectivity issues, and range regarding campus Wi-Fi. The council has not received an update, Bea will reach out to Mike and ask if they can come talk to the council.

Voting

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

Non-Voting

Joe Deck
Bea Padilla