

Student Tech Fee Council Minutes

October 28, 2019
Bouillon 211 3-4pm

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

Absent: Chris Schedler (schedule conflict) and Gerard Hogan

Guests: Samuel Frank, Stacy Swayze

Minutes: Bea Padilla

Call to order

The meeting was called to order at 3:05 pm by Lwin Htet. The minutes from 10/21 were circulated and approved by the council. Britton Hayes joined in via Zoom.

Esports Update

A field trip to Seattle to view UW's Esports Center will be Wednesday, November 6th. It will be an all-day event, the van will leave at 8am in front of Jongewad, and council members are encouraged to participate. Joanne said she has been working with the architects but that the price to have the building assessed might be more than the original \$40,000 that was allocated.

MOTION: To fund up to \$50,000 for the architect fee.

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

Joanne mentioned it might be a nice incentive to offer some gift cards to some participating students for the Esports survey.

MOTION: To fund 3 \$25 Amazon gift cards for random prize giveaways for students who participated in the Esports Survey.

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

Presentation: Samuel Frank- School of Education

Sam is requesting media tables, cameras, and tripods to create a study space in Black Hall. He mentioned what he requested had changed, the council also asked for floor plans of the space. Sam is going to email Bea the updated requests along with floor plans. The council did not think this would benefit the majority of students on campus, but would like to see how the space would look.

NO VOTE.

Funding Requests:

ASCWU Academic Affairs- requesting 2 Microsoft Surface Pros with keyboards for the President and Vice President to accurately take notes at meetings.

MOTION: Deny the funding for two new surface pros and keyboards.

COUNTER: Gift two old surface RT models from Multimodal.

MADE BY: Lwin Htet. SECOND: Collin Krogh. VOTE: All in favor, motion carries.

Internet/Wi-Fi

Joe Deck spoke about getting the campus surveyed in regards to WiFi access. He mentioned this would cost anywhere between \$40-\$60,000. Joe indicated this would be a big project. He told the council to think about whether or not they would like to do this. Stacy Swayze said it would be a good project to invest in.

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