

**Student Tech Fee Council**  
**Minutes**  
November 16, 2018  
Bouillon 211 3:30pm – 4:30pm

**Present:** Alex Chavez, Nestor Fiallos, Calisa Cruse, Gerard Hogan, Lwin Htet, Brenda Avalos Torres, Szilard Vajda, Bea Padilla, Jami Beintema, Britton Hayes, Andreas Bohman

**Absent:** Krystal Ash

**Guests:** David Carrothers

**Minutes:** Bea Padilla

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**Call to order**

The meeting was called to order at: 3:32 pm by Nestor Fiallos. An attendance sheet was circulated.

**Minutes** of the 11/2/2018 were emailed on 11/7/2018 to be approved beforehand. Only one member of the council responded/approved. Members will email next week to approve minutes.

**STF Budget- Licenses**

Szilard Vajda asked what the IBM- SPSS license renewal was. Bea will put a document together that explains all the licenses and how much they cost and distribute to the council.

**Role Updates**

Nestor announced that he and Alex Chavez will not be part of the Council Winter quarter 2019 as they have both received internships. Nestor will be returning Spring quarter 2019. It was suggested that nominations be turned into Nestor and the council will vote for an acting chairman while Nestor is absent.

**Funding Requests**

Library PaperCut paystations - \$6,480

David Carrothers came to the meeting to provide more information about what the paystations in the library needs. He indicated that a refurbished monitor would suffice, the kiosks themselves do not normally break down. Nestor mentioned the idea of an app where students could put money on their accounts rather than using the kiosks. David said there are some things the paystations could do but thinks there is a better solution, David mentioned Wepa kiosks. CSS is currently looking into the possibility of getting printing kiosks that could be set up around campus, it would allow for wireless

printing, students would create their own accounts through Wepa and could pick up their prints at any kiosk location on campus. More data and information is to come.

MOTION: To approve a refurbished monitor for the paystation in the library MADE BY: Calisa Cruse SECOND: Nestor Fiallos. VOTE: All in favor, motion carried.

#### CWU Brooks Library DVD Players - \$386.97

Mike Elkins requested funding for three new TEAC DVD players for the Brooks Music Library. They have had four units breakdown in the last five months. Students use these to listen to Music.

MOTION: To approve 4 new TEAC DVD players for the CWU Brooks music library MADE BY: Calisa Cruse SECOND: Nestor Fiallos. VOTE: All in favor, motion carried.

#### Law and Justice Color Printer + Paper- \$1,500

Emily Veitia requested funding for a color printer and paper for the Law and Justice department in Farrell Hall. The computer lab has 8 computes.

MOTION: To deny the request of a color printer and paper for the Law and Justice department in Farrell Hall MADE BY: Nestor Fiallos SECOND: Gerard Hogan. VOTE: All in favor, motion carried.

### **Old Business**

#### Bistro 24/7 Tech Lounge

Jim Matheny reached out to Alex Chavez wanting to set up a meeting between November 17-21<sup>st</sup> to talk about the specifics and the funding for the Bistro project. Members will send Alex their schedule of availability for the meeting, Alex will reach out to Jim and set up a meeting. Alex Chavez presented the final poster for the Bistro, the committee liked the poster. Alex will double check with publicity before printing the posters, regarding branding and logos. It was also decided that advertisement for the Bistro will not be done until after winter break.

#### Microsoft Licensing Renewal

Andreas shared with the council that he could not find a written agreement for the Microsoft agreement but assured them this has been going on for 10+ years. Andreas mentioned the cost going up due to higher protection on the license. He mentioned the cost would be split between IS, STF and Multimodal.

#### *Voting*

Nestor Fiallos  
Lwin Htet  
Alexander Chavez

#### *Non-Voting*

Andreas Bohman  
Bea Padilla  
Jami Beintema

Brenda Avalos  
Calisa Cruise  
Szilard Vajda  
Gerard Hogan  
Krystal Ash