Student Tech Fee Council Minutes November 4, 2019 Bouillon 211 3-4pm

Present: Lwin Htet, Brian Kimberling, Collin Krogh, Edgar Carreno, Michael Berge, Mickael Candelaria, Gerard Hogan
Absent: Chris Schedler (schedule conflict) Britton Hayes, Bea Padilla and Joe Deck
Guests: Nat Nickel
Minutes: Brian Kimberling

Call to order

The meeting was called to order at 3:06pm by Lwin Htet.

Presentations- Nat Nickel

Nat Nickel presented on four separate requests for the Multimodal Department. He talked to the council regarding the following requests:

- Ricoh Theta Z1 camera \$2,039.80- this would be used for student and faculty check out.
- Telepresence Robot \$3,999 expand pilot for remote learning program
- Insta360 Pro 2 camera \$5,449 Student and staff faculty checkout
- Vive Cosmos Units w/ PCs that support VR software \$10, 745.24 VR upgrade

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Based on Nat's presentation the council decided the following:

MOTION: To deny the telepresence robot. MADE BY: Lwin Htet. SECOND: Gerard Hogan. VOTE: All in favor, motion carries.

MOTION: To deny the instapro 360 camera MADE BY: Collin Krogh. SECOND: Edgar Carreno. VOTE: All in favor, motion carries.

MOTION: Table funding for the VR lab upgrade for 3 weeks after Multimodal received the previous VR headsets the council funded.

MADE BY: Edgar Carreno. SECOND: Mickael Candelaria. All in favor, motion carries.

MOTION: Table the Theta Z1 camera, until Multimodal produces statistics on checkouts.

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

Voting Lwin Htet *Non-Voting* Joe Deck

Bea Padilla

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