

**Student Tech Fee Council  
Minutes**  
December 6, 2018  
Bouillon 211 4pm – 5pm

**Present:** Alex Chavez, Nestor Fiallos, Calisa Cruse, Gerard Hogan, Lwin Htet, Brenda Avalos Torres, Bea Padilla, Jami Beintema, Britton Hayes, Krystal Ash

**Absent:** Andreas Bohman, Szilard Vajda

**Guests:** Jocelyn Matheny, Marla Firman

**Minutes:** Bea Padilla

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**Call to order**

The meeting was called to order at: 4:02 pm by Nestor Fiallos. An attendance sheet was circulated. Jocelyn Matheny was introduced as the ASCWU rep.

**1891 Bistro project**

The council discussed how they wanted to proceed with the bistro project for winter quarter 2019, regarding the hours of operation. It was decided there was not enough information from fall quarter to determine if the Bistro should have modified hours. Jocelyn Matheny mentioned hearing positive feedback about the new late hours. It was decided that winter quarter would be 24/7 and it will be evaluated at the end of the quarter to determine the hours of the Bistro. The council will need to see, sales information, student feedback, and laptop usage data before making a permanent decision.

MOTION: For the Bistro to be open 24/7 for winter quarter 2019, plus allowing funds for employees to be able to work the necessary shifts to accommodate those hours.

MADE BY: Nestor Fiallos. SECOND: Lwin Htet. VOTE: All in favor, motion carried.

**TopHat**

A decision about whether or not to tier up for next academic school year will be made spring quarter 2019.

**Funding Requests**

The council voted on all 7 requests from multimodal:

1. Padcasters (3) - \$2,300

MOTION: To approve the funding for 3 Padcasters in the amount of \$2,300

MADE BY: Britton Hayes. SECOND: Calisa Cruse. VOTE: All in favor, motion carried.

2. Ricoh THETA 4k 260 degree cameras (2) - \$1,307.61

MOTION: To approve the funding for 2 Ricoh THETA 260 degree cameras in the amount of \$1,307.61

MADE BY: Lwin Htet. SECOND: Krystal Ash. VOTE: All in favor, motion carried.

3. Wireless microphone (3) - \$1,050

MOTION: To approve the funding for 3 wireless microphones in the amount of \$1,050

MADE BY: Calisa Cruse. SECOND: Britton Hayes. VOTE: All in favor, motion carried.

4. Swivls (3) - \$3,311

MOTION: To approve the funding for 3 Swivls in the amount of \$3,311

MADE BY: Gerard Hogan. SECOND: Nestor Fiallos. VOTE: All in favor, motion carried.

5. Canon video camera (1) - \$2,700

MOTION: To approve the funding for 1 Canon video camera in the amount of \$2,700

MADE BY: Krystal Ash. SECOND: Calisa Cruse. VOTE: All in favor, motion carried.

6. VR Headsets (4) + PC upgrades - \$7,631.96

MOTION: To approve the funding for 4 VR headsets and the necessary upgrade to the PC in the amount of \$7,631.96

MADE BY: Brenda Avalos-Torres. SECOND: Lwin Htet. VOTE: All in favor, motion carried.

7. iPad pro tablets (5) - \$5,783.23

MOTION: To approve 5 iPad pro tablets in the amount of \$5,783.23

MADE BY: Alex Chavez. SECOND: Nestor Fiallos. VOTE: All in favor, motion carried.

**Winter Quarter Meetings**

There were no mutual dates/times that the council could meet in winter quarter based on the doodle poll. Britton and Brenda were asked by Bea if they could possibly open their availability, both said yes. Szilard was not present, but Bea will email him to see if he could move his availability around as well.

**Bistro Posters**

Alex Chavez was in charge of creating the Bistro posters, since Alex is leaving for winter quarter it was decided Nik will take that on once they are an official member of the council. Until then, Bea will include the council on all emails regarding the posters.

### **Multimodal presentation**

Calisa Cruse mentioned that it might be a good idea to have the multimodal department present to the council on the different services they offer students. Bea will contact Chad Schone to set that up.

### **Advertising for the Bistro**

Jami mentioned doing a promo video for the bistro. Calisa and Bea will contact public affairs/ publicity center for more information.

#### *Voting*

Nestor Fiallos  
Lwin Htet  
Alexander Chavez  
Brenda Avalos  
Calisa Cruise  
Szilard Vajda  
Gerard Hogan  
Krystal Ash  
Britton Hayes

#### *Non-Voting*

Andreas Bohman  
Bea Padilla  
Jami Beintema