

**Student Tech Fee Council
Minutes**

February 1, 2019
Samuelson 118E 2-3pm

Present: Gerard Hogan, Calisa Cruse, Nik Harkins, Szilard Vajda, Lwin Htet, Britton Hayes, Jami Beintema, Bea Padilla

Absent: Andreas Bohman, Jocelyn Matheny

Guests: Marla Firman, Jeff Knackstedt

Minutes: Bea Padilla

Call to order

The meeting was called to order at: 2:05 pm by Calisa Cruse. An attendance sheet was circulated.

WEPA

The council really likes the idea of WEPA, and they will allocate money towards student accounts every quarter for printing. The idea that full time students might get a little more than part time students was brought up, but the amount will be discussed at a later time. Current printers under a lease could possibly be taken over by the departments, as well as the maintenance of those printers including toner and paper. Bea will tell Stacy Swayze to proceed with bringing WEPA to campus!

Chemistry funding request - \$10,000

Will be discussed on 2/8/19 when Brian comes to present.

Updating the online funding request form

The council reviewed the website and made a few minor changes to the wording. Bea will work on the website to get it updated.

Bistro Updates

Posters: Bea will have her students disseminate the 1891 bistro posters around campus and give Jim Matheny the large laminated posters to be put up in the Bistro.

Publicity: The council would rather host a promo event at the Bistro during finals week vs a promo video. The idea of a video is still open but the council feels students will be more responsive to an event. The idea of having a photography student take pictures was brought up, as volunteer work for their portfolio. Putting the pictures in Hype/Pulse might gain some attention as well.

STFC Bi-Laws

The chair, Calisa, would like to re-visit the bi-laws to be able to make purchases for classroom technology. It was noted that ATMS does not have a lot of funds for those types of purchases. Bea will reach out to Gail Mackin in hopes of setting up a meeting to discuss the possibility of changing some bi-laws and getting it approved.

Future Projects

It was brought up that there is currently an empty vending machine in the Bistro, the council thought it would be a good idea to look into getting a school supplies vending machine there. Bea will look into who put the vending machine there and what it will be selling. The council talked about the data center, they already have ideas for the building but are not sure how big it is. Andreas will be getting back to the council shortly. The council also wants to figure out ideas on how to create more outlets/space for the bistro, the idea of creating a scholarships for computer science or engineering majors was brought up. Also, a possible scholarship to nutrition majors who can come up with a creative healthy menu for the bistro.

Voting

Lwin Htet
Calisa Cruse
Britton Hayes
Szilard Vajda
Gerard Hogan
Krystal Ash
Jocelyn Matheny
Nik Harkins

Non-Voting

Andreas Bohman
Bea Padilla
Jami Beintema