

## **Student Tech Fee Council Minutes**

March 25, 2020  
Via Zoom at 2pm

**Present:** Bea Padilla, Michael Berge, Chris Schedler, Gerard Hogan, Brian Kimberling, Mickael Candelaria, Edgar Carreno, Ginny Tomlinson

**Guests:** Stacy Swayze

**Absent:** Lwin Htet, Christian Castilleja, Collin Krogh

**Minutes:** Bea Padilla

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### **Call to order**

The meeting was called to order at 2:05pm by Ginny Tomlinson, this meeting occurred during finals week before spring break, some students were not present.

### **Emergency Meeting**

This meeting was held to discuss the ramifications of the Covid-19 outbreak. Due to this the CWU campus will essentially become virtual. Ginny talked to the council about ways the council can provide technology for students. The council discussed Wi-Fi hotspots, laptops, and possibly software to support a virtual lab environment since students can no longer be on campus to use labs.

Ginny emailed the council on March 18<sup>th</sup> to ask if they would be willing to cover the initial cost of \$55k for VDI- which would be for virtual labs. This request was discussed via email, the council did not feel they should be responsible for the full cost, they wanted to see if other colleges on campus would be willing to also pay a portion. They did not agree to pay for VDI in full. However, they did want to purchase laptops for students.

**MOTION:** To approve spending \$50,000 on dell laptops to help students continue their education during the pandemic.

**MADE BY:** Mickael Candelaria. **SECOND:** Brian Kimberling. **VOTE:** All in favor, motion carries.

### **Esports Update**

Is officially on hold, the council will use funds from this project to help students with technology during the Covid-19 pandemic due to the campus closing.

#### *Voting*

Lwin Htet  
Brian Kimberling  
Collin Krogh

#### *Non-Voting*

Ginny Tomlinson  
Bea Padilla

Edgar Carreno  
Michael Berge  
Mickael Candelaria  
Christian Castilleja  
Gerard Hogan  
Chris Schedler