

Student Tech Fee Council Minutes

March 5th, 2020
Bouillon 211 3-4pm

Present: Bea Padilla, Lwin Htet, Christian Castilleja, Chris Schedler, Gerard Hogan, Colin Krogh, Edgar Carreno, Michael Berge

Guests: Joseph Pearson, Dean Masuccio

Absent: Brian Kimberling, Ginny Tomlinson

Minutes: Bea Padilla

Call to order

The meeting was called to order at 3:00 pm by Lwin Htet.

1891 Bistro Update

Joseph Pearson and Dean Masuccio came to the council to talk about the 24/7 1891 Bistro. They indicated that they wanted to reduce the hours and not have the Bistro open 24/7 anymore. Sales indicated that there was not enough revenue or customers during the 2am to 7am hours. The council agreed and told Dean and Joseph they can close the bistro from 2am to 7am, this would be effective fall quarter 2020. This would reduce the costs for 2 student employees and 1 full time employee that has been paid for by the council.

Funding Requests: Captioning of Instructional Videos: \$70,000

Joy Fuqua, Chad Schone, and Wendy Holden presented on 2/13. They requested funds to purchase a software that captions videos, the council did not have enough members to vote on 2/13. They discussed the request today and decided that they would like a little more information before voting, they will vote at the next meeting.

Funding Requests: Involvio: \$9,999

John Mounsey visited the council in December and asked if the council can fund Involvio in the amount of \$9,999. The council decided to fund 60%, but John has asked the council to reconsider since the council is no longer funding Highpoint, which was \$15,000 a year. The council agrees this is a reasonable request and that the CWU connect app is important.

MOTION: To fund the Involvio software for 1 year in the amount of \$9,999.

MADE BY: Lwin Htet. **SECOND:** Edgar Carreno. **VOTE:** All in favor, motion carries.

Wepa Funds Allocation

The 1-year contract is coming to an end, but the council has decided to continue using Wepa for campus printing services. Bea will work with Wepa to design a new contract. The survey sent out to students indicated that students were upset about the Wepa

funds only being \$10 a quarter and that the funds didn't roll over. The council would like to change this.

MOTION: To change the \$10 quarter allocation to \$15 and have the funds roll over quarterly.

MADE BY: Lwin Htet. SECOND: Collin Krogh. VOTE: All in favor, motion carries.

VR Games

Cody Booth asked for software for the VR games, but this funding also included games. He would like to purchase 18 for each cart (4) the games range from \$9.99 to \$29.99. The council accepted the request last meeting without knowledge of the games, they will continue with the allocated funds for VR.

Other

The last meeting for winter quarter is March 12. There are two requests and the presenters will be present. We will also discuss meeting times for spring quarter 2020.

Voting

Lwin Htet
Brian Kimberling
Collin Krogh
Edgar Carreno
Michael Berge
Mickael Candelaria
Christian Castilleja
Gerard Hogan
Chris Schedler

Non-Voting

Ginny Tomlinson
Bea Padilla