

**Student Tech Fee Council
Minutes**

April 22, 2019
Bouillon 211

Present: Calisa Cruse, Britton Hayes, Brian Kimberling, Jami Beintema, Bea Padilla, Lwin Htet, Gerard Hogan, Samuel Kamau

Absent: Andreas Bohman, Jocelyn Matheny, Nik Harkins, Szilard Vajda

Guests: Marla Firman

Minutes: Bea Padilla

Call to order

The meeting was called to order at: 2:32 pm by Calisa Cruse. An attendance sheet was circulated.

ASCWU presentation

Kane and Edgar from ASCWU presented on their request for 4 new monitors in the ASCWU office. They indicated that the monitors are very old and would like to get new, better, attractive monitors in hopes that students will use them more often.

MOTION: To fund the 4 monitors if they rearrange the computers to be in the front, and tech fee can put their stickers on the new monitors.

MADE BY: Britton Hayes. SECOND: Lwin Htet. VOTE: All in favor, motion carries.

Library Presentation

Lauren presented on the request for 15 new media tables for the library. The request was originally for 6 and approved by the council but the vendor was not contracted with CWU. The need is on the first floor, there are not a lot of electrical outlets in the library. Therefore these tables will help supply electricity for students to plug in and charge their electronics.

MOTION: To fund all 15 media tables for the library.

MADE BY: Brian Kimberling. SECOND: Gerard Hogan. VOTE: All in favor, motion carries.

New meeting times

It was determined there was no need for a new meeting time. It will remain Mondays at 2:30pm.

Tabling

The council would like Public Affairs to design them a banner as well, Bea will reach out to start this process.

Student Surveys

The council would like to send a survey out to students and get their opinion on their tech needs. The council will send questions to Bea by Friday, April 19th so she can start to put together a survey.

Future Meetings

Cherie Wilson is interested in learning more about the laptop vending machines. May 6th Bea will invite Cherie, BK and Rod to discuss these possibly being placed in the SURC. Calisa mentioned bringing Nate Hill and Chris Timmons to a meeting to discuss internet access points. Bea will reach out and invite.

Voting

Lwin Htet
Calisa Cruse
Britton Hayes
Szilard Vajda
Gerard Hogan
Jocelyn Matheny

Non-Voting

Andreas Bohman
Bea Padilla
Jami Beintema

Nik Harkins
Brian Kimberling