

**Student Tech Fee Council  
Minutes**

April 29, 2019  
Samuelson 118E

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

**Absent:** Andreas Bohman, Jocelyn Matheny, Nik Harkins

**Guests:** David Carrothers, Forrest Hollingsworth

**Minutes:** Bea Padilla

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**Call to order**

The meeting was called to order at: 2:31 pm by Calisa Cruse. An attendance sheet was circulated.

**Library Presentation- David Carrothers**

David presented on two requests. The first one was to replace 35 laptops in the library, these are regularly checked out by students on campus. The current laptops haven't been replaced for over 5 years. The second request was to replace 5 iMac computers for the music library on the 4<sup>th</sup> floor and update their RAM to 32 GB. These computers need more space for the amount of work student's conduct on them.

MOTION: To fund the replacement of 35 13inch MacBook airs for the library in the amount of \$48,292.22. MADE BY: Britton Hayes. SECOND: Brian Kimberling. All in favor, motion passes.

MOTION: To fund the replacement of 5 iMac computers with 32 GB in the amount of \$14,952.60

MADE BY: Brian Kimberling. SECOND: Britton Hayes. All in favor, motion passes.

**TopHat Presentation- Forrest Hollingsworth**

Forrest presented on the growth of TopHat. The student tech fee currently pays for 2,500 licenses at tier 1. Currently there are 3,600 students using it, we are over the amount of licenses allotted by 1,100. Forrest said he expects the growth to increase and asks if tech fee can fund the next tier up, tier 2, which would include 5,000 licenses. Increasing the annual cost by 36,000.

MOTION: To continue to fund the Tier 1 license of 2,500 and not increase to tier 2.

MADE BY: Lwin Htet. SECOND: Brian Kimberling. All in favor, motion passes.

### **Deepfreeze License**

Marla gave the council a quote for a 3 year maintenance + 500 licenses for deep freeze. The council requested this larger quote due to the amount of computers that might be needed for the Esports center.

MOTION: To fund the 3 year maintenance quote of deep freeze with an additional 500 licenses.

MADE BY: Britton Hates. SECOND: Lwin Htet. All in favor, motion passes.

#### *Voting*

Lwin Htet  
Calisa Cruse  
Britton Hayes  
Szilard Vajda  
Gerard Hogan  
Jocelyn Matheny  
Nik Harkins  
Brian Kimberling  
Samuel Kamau

#### *Non-Voting*

Andreas Bohman  
Bea Padilla  
Jami Beintema