

Student Tech Fee Council Minutes

June 3, 2019

Bouillon Hall 2:30- 3:30

Present: Calisa Cruse, Brian Kimberling, Jami Beintema, Bea Padilla, Samuel Kamau, Szilard Vajda, Britton Hayes, Gerard Hogan, Jocelyn Matheny, Lwin Htet, Andreas Bohman- via Zoom

Absent: Nik Harkins

Guests: Jim Matheny, Jose Alviso, David Hart, Chris Timmons

Minutes: Bea Padilla

Call to order

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

1891 Bistro- Review of MOU

Jim Matheny shared that sales were still low between 3am and 6am, but stated the fact the Bistro is the only building open 24/7 is a benefit to students and they are willing to stay open 24/7 despite that decrease in sales. Jim mentioned he's had a lot of positive feedback on the Bistro. He also mentioned that he hired a full time staff member for the late hours, and will be looking to hire another in Fall. The council reviewed the MOU to make sure everything was taken care of on there, and Bea will update the MOU to reflect the new dates and regular updates and meetings with Jim.

Wifi Info

Jose, David and Chris came to talk to the tech fee about wifi issues that the council has heard about. Most of the issues being in the library and Samuelson, Chris mentioned he also heard the SURC was having issues. Bea sent out a survey and students mentioned wanting better wifi, Bea will send those survey results to them after the meeting. Chris, David and Jose told the council how wifi works, band width and access points. Chris said he could come up with a solution and he would send that over to tech fee in the summer, tech fee reiterated that they want to help better wifi and will fund some spending if that is necessary.

Old Data Center Update

Andreas Bohman zoomed in to update the council on the old data center, unfortunately the building is old and would a little more than 2 million to turn it into an e-sports center. The decision has been made to tear down the building. Andreas mentioned still wanting to move forward with e-sports and the council agreed, some other buildings that could

possibly work are old heat, the international building, Gerard mentioned the old bowling alley and Andreas said that could be an option. He will look into these building and get back to the council.

Survey Results

Bea sent out the results to the council, everyone looked them over and agreed it was a good idea to send a survey for student feedback and they will do so again next year. Bea contacted the 5 winners for the gift cards.

ASCWU Room Update

Edgar sent pictures of the new arranged room in ASCWU and the council approved. Bea will purchase the 4 monitors they asked for.

New Chair Election

MOTION: To have Lwin Htet be the new chair for Fall 2019.

MADE BY: Calisa Cruse. SECOND: Brian Kimberling. VOTE: 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