

**Student Tech Fee Council
Minutes**

September 30, 2019
Bouillon 211 11am – 12pm

Present: Gerard Hogan, Michael Braunstein, Brian Kimberling, Britton Hayes, Joe Deck, Jami Beintema, Bea Padilla

Absent: Lwin Htet

Minutes: Bea Padilla

Call to order

The meeting was called to order at 11:05am by Bea Padilla. Everyone introduced themselves at the table.

Members

Joe Deck introduced himself as the Advisor of the council, until a new CIO is hired in IS. There are 4 member slots open, Bea is waiting to hear back from Student Success about the status of those positions. Once new members have been identified Bea will send out a new doodle poll for availability and send out a new meeting time.

Funding Requests

There are currently 5 funding requests waiting for the council. The council will need to decide how they want to handle these requests. The question of how to approve these requests and what guidelines to follow came up. Bea is going to send out the contractual agreement to the council, they will look over and decide how to move forward with handling funding requests at the next meeting. Changes will be made to the agreement if the council finds necessary, those changes will have to go through ASCWU for approval.

WEPA

Wepa printers were installed over the summer, students are struggling to adapt to the new change. Joe suggested putting Wepa information on the MyCWU homepage and inside MyCWU as well. Bea will look into getting these on the site. There will also be surveys sent out to students at the end of every quarter asking them about Wepa, and to see if any progress is being made.

Voting

Lwin Htet
Brian Kimberling
Britton Hayes

Non-Voting

Joe Deck
Bea Padilla
Jami Beintema

Gerard Hogan
Michael Braunstein