Student Technology Fee Committee

Meeting Minutes

October 23, 2019

Call to Order: Chair called the meeting to order on October 23rd, 2019 at 3:16 in Pence Union Building room 207J.

Roll Call:

* Chair Chastain conducted roll, members present:
  + Dylan King
  + Mathew Rux
  + Isaac Stevens
  + Merri Hartse
  + Brad Christ
  + Chris Ward
  + Morgan Doyle

Minute Approval:

* Motion by Mathew Rux 2nd by Dylan king, Minutes for the last meeting on October 9th approved.

Chairman Report:

* Kaleb Chastain: Student members need to register on org sync, Thanks Isaac. Making a list of the computer labs that are supposed to be 100% student accessible. Also am meeting with Brian (head of the court) to make some bi-laws for the committee. Sam Armstrong budget thing

New Business:

* Sam Armstrong email for budgeting, Brad – Potentially we change the process about getting those funds to mimic more of the S&A fee committee
* Invite Sam to the next tech fee meeting
* Budget Presentation - Brad
  + 1.1 million projected
  + 145k for wages
  + 224k for software
* Reserve balance: $1.7 million
* Spokane Laptop kiosk
  + The scope was not established
  + Need to determine kind of kiosk (pc, Lenovo, what?)
  + Approved last spring for a certain number amount
  + A proposal will be brought to the next committee meeting
* Other schools wages through tech fee
  + WSU – 0
  + CWU – 2009fy $300k

Adjournment: Meeting adjourned at 4:14pm.