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.