Student Technology Fee Committee

Meeting Minutes

October 9, 2019

Call to Order: Chair called the meeting to order on October 9th, 2019 at 3:15 in Pence Union Building room 207J.

Roll Call:

* Chair Chastain conducted roll, members present: Dylan King, Mathew Rux, Isaac Stevens, Merri Hartse, Reilly Responte

Minute Approval:

* Can’t find the minutes from the last meeting that was held sometime in June 2019. No approval of last meetings minutes.

Chairman Report:

* Kaleb Chastain: The general desires for this years tech fee committee usage. 1) Printers and accessibility 2) where we are with the Spokane Campus laptop kiosk 3) Cost sharing, matlab, lab utility, etc… 4) Tech Fee increase 5) Proposal amount incoming

New Business:

* Talk on the Spokane Kiosk and what the status is. Need to talk with Chris Ward what the status is and how to progress with the voted on money.
* Talked about the status with the Eagle sound projector that was bought with Tech Fee money
* Brief talk about how to potentially get more input from the students
* Potential for a new bi-law system to run and dictate how Tech fee Meetings are supposed to run
* Merri brought up 7 projectors in the bottom floor of the library have gone bad, need to check and see what the status is with those

Adjournment: With a motion by Matt and a second by Dylan, a vote of 4-0-0, meeting adjourned at 3:47pm.