Student Technology Fee Committee

Meeting Minutes

November 13, 2019

Call to Order: Chair called the meeting to order on November 13, 2019 at 3:31 in Pence Union Building room 321.

Roll Call:

* Chair Chastain conducted roll, members present:
* Dylan King
* Mathew Rux
* Isaac Stevens
* Merri Hartse
* Chris Ward
* Morgan Doyle
* Brad Christ
* Amy Johnson
* Extra People Present:

Minute Approval:

* Motion by Chris Ward, 2nd by Dylan King, Minutes for the last meeting on October 23rd approved.

Chairman Report:

* Kaleb Chastain: Not a lot to report on, no update on new kiosk, typed up the proposal for the 5 projectors

New Business:

* Need to look into a new proposal applications potentially
	+ I will be talking with Brian this week
* New kiosk:  No update
	+ Potential location on the main floor of the library
	+ Dylan and Morgan might meet with Merri and Carl to find a location
* Wifi – proposal
	+ Potential to fulfill both?
	+ Motion by Morgan Doyle to approve the upgrade the campus to current generation access points and also to Improve and do the same for the University Recreation Center, not to exceed $180k
	+ 2nd by Dylan King
	+ Vote 5-0-2
* Projector – proposal
	+ Motion by Chris Ward to approve the purchase of 2 of the smaller model projectors, and 3 of the larger projectors, not to exceed $5000
	+ 2nd by Issac Stevens
	+ Vote 6-0-1

Adjournment: Motion by Dylan King, 2nd by Chris Ward, meeting adjourned at 4:03pm.

* Vote 7-0-0