Student Technology Fee Committee

Meeting Minutes

November 6, 2019

Call to Order: Chair called the meeting to order on November 6, 2019 at 3:17 in Pence Union Building room 207J.

Roll Call:

* Chair Chastain conducted roll, members present:
* Dylan King
* Mathew Rux – Absent
* Isaac Stevens
* Merri Hartse
* Brad Christ
* Chris Ward
* Morgan Doyle – Absent
	+ - Extra People Present:Nov 113

Minute Approval:

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

Chairman Report:

* Kaleb Chastain: Proposals for both the projectors and where we are with the kiosk.

New Business:

* Proposal by Merri Hartse:
	+ 2 different projector models, 5 total projectors (2 and 3)
	+ I will type out a proposal for this in the near future
* Need to look into a new proposal applications potentially
* Spokane Laptop kiosk:
	+ Spokane ewu building will be being moved out of in near future. Temporarily maybe moving having the kiosk on this campus. Location potentially on 3rd floor or somewhere else on campus. Need to hold off on installing kiosk on Spokane Campus. Now will be called just “new kiosk”
* New kiosk:
	+ Danny Clap – Manager for PUB, student affairs, Amy Johnson
	+ Potential to move the 2bay kiosk downstairs. Need to have a meeting with Chris and Danny about moving the kiosk to downstairs
	+ New kiosk computers would be on the 4 year lease process
	+ Potentially locating the new kiosk in the Library for some supplemental use there
	+ On the Spokane Campus the location could be potentially the catalyst building
	+ Still not decided on the equipment in the kiosk
* Wifi – proposal refreshment by next week
* Next meeting: I cannot make it, so we are going to shoot for?
	+ November 13, 2019 @ 3:30pm
* Currently paying for part of the support on the help desk at EWU Spokane. Looking into pulling out of that agreement. Roughly $11,800 funds a student employee
	+ Already paid for this year, decision will affect the coming fiscal years

Adjournment: Motion by Dylan King, 2nd by Chris Ward, meeting adjourned at 4:00pm.