Student Technology Fee Committee

Meeting Minutes

January 15, 2020

Call to Order: Chair called the meeting to order on January 15, 2020 at 3:03 in Pence Union Building room 207j.

Roll Call:

* Chair Chastain conducted roll, members (an A dictates and Absence) :
* Dylan King
* Mathew Rux
* Isaac Stevens
* Merri Hartse
* Chris Ward
* Morgan Doyle
* Brad Christ
* Sam Armstrong A
* Extra People Present:
  + - * Carl Combs
      * Brian Moore A

Minute Approval:

* Motion by Morgan Doyle, 2nd by Dylan King, Minutes for the last meeting on November 13th approved.

Chairman Report:

* Kaleb Chastain: Not a lot to report on, new kiosk lease documents were signed on Monday, received multiple proposals since last meeting

Old Business:

* New Kiosk:
  + Location change of old kiosk?
    - Walk through with Daniel Clap
    - Also talking about movement of the tech center and the gaming lounge
  + Dylan and Morgan meeting with Merri and Carl to find a new location?
    - Potentially in the location where Academic Advising desk used to be

New Business:

* MMC HP DesignJet Printer
  + HPz6200 HPz3200, two separate printers
  + VCD is moving to catalyst and they are a big user of the services
  + Talk of splitting costs, as Dining and Athletics use the printers heavily as well
  + Students are the first priority, so that shouldn’t matter?
  + Was purchased by the Tech Fee
  + Motion by Morgan Doyle, 2nd by Mathew Rux, to approve the purchase of both the HPz6200 and 3200
    - Vote 7-0-0
  + Discussion about charging departmental use differently
    - Pushed to next week
* Theater Projector
  + Asking for 50/50 shred costs for 1 of 2 potential projectors
  + Potential to be able to use eagle sound projector?
  + Chris can facilitate communication between Eagle Sound and the Theater because they are in need of the same projector lens. Maybe they can partner.
  + Pushed till next meeting for more info
* Eagle Sound Projector Bulb
  + Pushed till next meeting to wait and hear back about the communications between eagle sound and the theater.
* Wifi Hotspots
  + Chris is reaching out to Verizon to see costs that would be associated with multiple wifi hotspots. Both upfront costs and yearly costs.
* Slack Update
  + Licensing is very expensive for all students
  + Potential different yet similar program could be Microsoft Teams (which is already partially paid for)
* Library Pucks
  + Updating the pucks in the library.
  + Looking into different options that will work better for all users
  + Need to use physical plug ins, nothing virtual

Adjournment: Motion by Dylan King, 2nd by Mathew Rux, meeting adjourned at 3:58pm.

* Vote 7-0-0