Student Technology Fee Committee

Meeting Minutes

January 29, 2020

Call to Order: Chair called the meeting to order on January 28, 2020 at 3:01 in Pence Union Building room 207j.

Roll Call:

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

Minute Approval:

* Motion by Chris Ward, 2nd by Mathew Rux, minutes for the last meeting on January 15th approved.
  + Vote 7-0-0

Chairman Report:

* Kaleb Chastain: End of March for the Deadline, need to talk with Pria

Old Business:

* MMC HP DesignJet Printer
  + Was approved last meeting for the purchase of both printers
  + Were looking into potentially having different rates for the departments over students
    - Decided not to worry about it, fiscally and student wise doesn’t necessarily make sense
* Theater Projector and Eagle Sound Projector Lens
  + Theater bought their own projector it seems
  + Showalter 109 already has a newer projector
    - Older projector isn’t supported with the with newer equipment is sounds like
    - Motion by Morgan Doyle, 2nd by Dylan King to approve the proposal from Eagle Sound to buy a new projector lens(# 140-111104-01), not to exceed $5,000
      * Vote 7-0-0
* Wifi Hotspots
  + Spokane Falls wifi hotspots
    - Max rental is 2 days
    - Checked out through their library
  + $30+tax per device; $45isha month per device
  + Chris to look more into pricing options, Merri to check with the library about check outs, Dylan checking with his friend at the falls
* Library Pucks
  + No proposal yet
  + Suggestion for a system of 5 kits for $26,000
* New Kiosk
  + Estimated at about $37,000
  + Potentially might add the 18 aby to the 12 bay in the library
  + Carl is in the process of finishing up quotes
  + Waiting on confirmation from Daniel Clapp for a potential location change
  + Space in the library has been approved

New Business:

* Budget Report by Brad
  + Roughly $792,000 at this point of actual revenue(budget most likely around $1.25 MM)
  + Spent so far: $882,000
  + Roughly $400,000 more before budget is reached
  + Reserves sitting at $1.75 MM

Adjournment: Motion by Chris Ward, 2nd by Merri Hartse, meeting adjourned at 3:55pm.

* Vote 7-0-0