

Winter Student Tech Fee Committee Meeting Minutes – 2_22_17

	Description	Desired Outcome	Responsible	Summary & Action Required
Roll Call	Present - Jarka Gurthova, Natasha Pinto, David Olsby, Sam Akeyo, Jahkari Aujla-Singh, Trygve Vandal, Saghar Rasoulamini, Tom Lee, Brian Casserly, Mei-Ching Wu, Karen Bosshart, Russ Beard Requestors - Nicole Longpre, Tess McMillan	Attendance	All	Roll call taken.
Approval of Agenda & Minutes		Update/Discussion	All	Agenda approved. Minutes from Fall 2016 STF Committee meeting approved.
Chair's Report			Sam Akeyo	Robert resigned. Actively looking for new member. Reviewing applicants now. Update to following in coming weeks.
Budget Report		Review	Jarka Gurthova/Russ Beard	Budget update given. STF account is nearly exhausted. Printer charges have been taken on by ITS resulting in zero cost for students.
REQ 001-W17	Requestor - Tess McMillan	Request/Voting	All	Request for Wall mount television replacement for SmartBoard. Would need to be funded from reserves.

				<p>Motion to table request 2-2-4. Motion fails. Motion to fund half of amount with student programs S&A Funds 5-0-1 - Motion Passes.</p>
REQ 002-W17	Requestor - Nicole Longpre	Request/Voting	All	<p>Request for replacements for computers in D240L. Request does not fall under the guidelines of the Student Tech Fee Contract. Motion to deny passes 7-0-2.</p>
STF Contract		Planning	Russ Beard	<p>One more week allotted to review contract and respond. Russ will let Cabinet know conversation is coming. Russ will contact the chairs of the faculty and classified councils to notify them of changes to representatives. ITS will provide a list of the changes in the draft contract. Vote to be taken to finalize contract at spring committee meeting (May 10, 2017). Schedule joint meeting with the ASG Board and have change sheet to let them know what the changes are.</p>

Announcements	Updates on current and future projects	Update/Discussion	All	Kuddos re work on STF Contract.
Public Comments		Discussion	All	None.