

# Student Technology Fee Committee Notes

Wednesday, May 10, 2017

Item	Description	Desired Outcome	Responsible	Summary & Action Required
Roll Call	Present — Jarka Gurthova, Natasha Pinto, Jason Aqui, Sam Akeyo, Russ Beard, Valencio Socia, Amber Castaneda, Joseph Connor Sinnott, Joedy Morrow  Requestors - Chelsie Hanks	Attendance	All	Roll call taken.
Budget Report	<<2017-SPRING-Budget.pdf>>	Update	Jarka	Update given. Reserve of 250k.
Announcements - STF Public Site	New Student Technology Fee subsite created on the ITS public site. Cafeteria Upgrade Update Tenure Reception in Open Lab recap	Update	Russ	Feedback requested from Committee on STF site.
REQ 001-S17	<<2017-SPRING-REQ001.pdf>>			Ways to reduce quote discussed. Cut costs on ergonomic stands and replace with desk acquired without STF funds. Potentially upgrade in the future. Reduce from 2 computers per floor to one computer per floor. Potentially purchase B/W printers rather than color. Jarka provided rough estimate of \$3500 for both kiosks with reductions. 6 in favor (6-0-0). Motion passes.
STF Contract	Update.	Planning	Russ	Dr. Wakefield, Russ and Sam will try to meet next week to review. Russ to connect with Ray White to get feedback on contract.

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<p>Public Comments</p>		<p>Discussion</p>	<p>All</p>	<p>Jarka suggested departments who receive STF funding to give update or provide report at upcoming meetings on an ongoing basis.</p> <p>Valencio requested a funding summary.</p> <p>Schedule STF meetings for 2017/18 school year</p>
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