

**STUDENT TECHNOLOGY FEE COMMITTEE****Minutes – November 20th, 2020****Location: Teams****Time: 11am – 12pm****Agenda Items****1. MEMBER ATTENDANCE**

Committee Members :

Voting Members:

- Faculty Representative - TBD
- Classified Representative – TBD
- ✓ VP of ITS – Rodger Harrison
- ✓ ASG President – Ki Ahn
- ASG Treasurer – Nam Nguyen
- ✓ ASG Board Rep – Quan Nghiem
- ✓ Student At Large – Adel Useni
- ✓ Student At Large – Thais Da Silva

Limited Voting:

- ✓ ASG Technological Affairs Officer – Philippine Tembo

2. INTRODUCTIONS

Meeting attendees

- Jarka Buchova
- Amy McCrory

3. NEW BUSINESS

- STF Agreement Update
 - Rodger gave an overview of the Agreement and this will be sent out for review
- STF Budget / Reserve Budget
 - Jarka gave an overview of the budget and how much funding there is and the reserve
- Elect Vice Chair from Students
 - Will be done next meeting
- Coin-op Copiers (~\$74per mon/per copier)
 - Discussed the value of these devices
 - How much money is being brought in vs the cost

- Rodger will send an email to ASG Regarding these copiers
- Large format printer
 - Rodger will send information about this device and usage so that ASG can discuss this renewal or removal

4. OPEN FORUM