

Student Technology Fee Committee Minutes
10/18/2000 10:35AM

Faculty/Staff Attendance: Rose Axton, Bill Nelson, Todd Schultz, Chip Matson
Student Attendance: Ally Benedict, Shanda Smalls, Nathan Relken, Tim Adams

First Order of Business: Selecting a Chair

Rose nominated Chip Matson, Bill 2nd the motion, unanimous vote of approval,
Chip Matson is the Chair this year, it will rotate in following years per Regents approved
proposal

Next Order: Roundtable discussion of Student Response to Tech Fee, Elaboration of Media
Services services to students, past ETC monies, replacement of Lab Printers, security, new
possibilities for student e-mail, and the total amount collected for tech fee as of 10/18 - \$182,497

Next Order: Discussion of spending proposals

Discussion of how new writing center computers would be part of the Lab2000 project to make
all student labs consistent in content

34 New Writing Center Lab Computers - 34 @ \$2,400 = \$81,600

Writing Center Lab Software Maintenance - 1 @ \$825 = \$825

2 Writing Center Lab Printers - 2 @ \$1,384.06 = \$2,768.12

Todd made a motion to approve all three items as one group, Bill 2nd the motion, unanimous
vote of approval.

½ of the Microsoft Annual Software Lease - 50% of \$17,424 = \$8,712

(Student Lab Computers)

Bill made a motion to approve, Rose 2nd the motion, unanimous vote of approval

Replacement of 3 Student Lab Laser Printers - 3 @ \$1,500 = \$4,500

Rose made a motion to approve, Todd 2nd the motion, unanimous vote of approval

Replacement of 12 Library InfoSquare Student Computers - 12 @ \$2,400 = \$28,800

Bill made a motion to approve, Todd 2nd the motion, unanimous vote of approval

3 New Media Services Student Use Only Digital Cameras - 3 @ \$1,000 = \$3,000

Ally made a motion to approve, Todd 2nd the motion, unanimous vote of approval

2 Acid Music Software Packages for Media Services Student Stations - 2 @ \$60 = \$120

Bill made a motion to approve, Tim 2nd the motion, unanimous vote of approval

Total Allocated: \$130,325.12

Further Discussion of: Surplus Computers, Local Elementary School Computers, Ways of
advertising the new Technology Fee and products purchased with the fee, Todd was elected to
head up research for advertising, next meeting set for 11:15am on 11/15/2000 in HH10.

Meeting Adjourned