

Student Technology Fee Committee Minutes
11/15/2000 11:15AM

Faculty/Staff Attendance: Rose Axton, Bill Nelson, Todd Schultz, Chip Matson, Mark Fissel
Student Attendance: Ally Benedict, Nedal Shawkat, Nathan Relken, Tim Adams

First Order of Business: Presentation/Suggestion of Career Center proposal (Julie Goley)

After presentation and discussion, a motion was made by Todd Schultz to fund the site license for the web resume/job search program for one year, starting in June, with the qualifier that the Career Center keep statistics on student usage and success. Ally Benedict 2nd the motion, and it passed unanimously. (For records, it was also noted this was a medium to high funding priority.)

Program Site License: **\$7,500.**

Next Order: Update and discussion of Writing Center and Infosquare proposal. (Chip Matson) Chip noted the mis-count on the number of computers needed and updated that from 12 to 17 for the Infosquare, and from 34 to 36 for the writing center. He also noted we could get flat screen monitors for a great price from the vendor, so the motion was made by Bill Nelson to approve the changes and increase in funding for the project, and Todd 2nd the motion, and it was approved unanimously. (The total cost increase was **\$24,167** which brings the WC-IS total to: **\$138,160.12**)

Next Order: Discussion of STF advertising strategies. (Todd Schultz)

It was decided in discussion that for stickers for STF purchased products, Ally Benedict and Bill Grey would work together to create some logo possibilities, to be voted on by SGA, and Nathan Relken would create a web-banner to put in/on any programs purchased by the STF.

Next Order: Potential Projects Discussion. Chip gave an update and the student webmail possibility, Student Check-out Laptops for the Library were discussed. Todd made a motion to evaluate laptop use, Nedal 2nd the motion. Computer Services will work on cost and type of machine and Library Services will work on functionality and liability issues.

Final Notes: Bill Nelson turned in a proposal to put a laser printer in the reference area instead of the deskjets that are there now, and replace 4 computers in the reference area and two on each floor. This proposal, which will be discussed and voted on at the next meeting can be viewed at the STF website.

[Http://www.aug.edu/avpaa/](http://www.aug.edu/avpaa/) (Click on Technology Fee)

Next meeting set for 1:00pm on 1/22/2001 in HH10.

For a complete total, I have included products already allocated in the last meeting:

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

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

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

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

(Student Lab Computers)

Which Brings the total allocated as of 11/15/2000 to: **\$161,992.12** out of **\$182,000** collected.

Meeting Adjourned