

**Augusta State University  
Student Technology Fee Committee  
2001-2202**

**September 25<sup>th</sup>, 2001**

**Members Present:**

In the meeting, representing the staff/faculty were present Rose Marie Axton – Director of Media Services, Bill Nelson – Director of Reese Library, Chip Matson – Director of Computer Services, Todd Schultz – Faculty member. Representing the students there were present Winston Wang, Balasubha Dhandapani, Markus Bacha and Claudia Espejo. Mark Fissel excuse himself in advance for not attending the meeting.

Rose Marie Axton, chair of the committee, opened the meeting at **3:00pm** in Hardy Hall 10. She welcomed everybody and invited everyone to introduce him or herself.

**Minutes of the meeting held on September 7<sup>th</sup>, 2001**

The Minutes of the previous meeting were distributed to be reviewed. Rose Axton motioned to approve the September 7<sup>th</sup> 2001 minutes. Bill Nelson seconded the motion and the other members concurred. - **APPROVED**

**Funding for the requests presented in last meeting**

Ms. Axton reminded all the members that the meeting had been called to vote the requests for funding presented last meeting, held on September 7<sup>th</sup>. Then she distributed the voting sheet, and proceeded to explain the voting procedures and mechanisms. There were 14 proposals, all had to be prioritized, beginning with number **1** for the highest ranking. Once the instructions were given, all the members proceeded to vote. The results of the ranking procedure were as follows:

Rank	PROPOSALS	ESTIMATED VALUE
<b>Career Center</b>		
<b>2</b>	Purchase of software to help contact students, career services offices and employers	7,500
<b>Computer Services</b>		
<b>1</b>	Purchase of the Campus Pipeline web platform	94,900
<b>4</b>	Acquisition of Microsoft site license annual fee	6,900
<b>9</b>	Purchase of software to help manage computer labs	13,500-15,000
<b>14</b>	Student assistant	4,500
<b>Reese Library</b>		
<b>3</b>	Purchase of a new JSTOR collection - Arts and Science II Collection.	8,000
<b>5</b>	Purchase of an electronic journal locator	1,800
<b>8</b>	Purchase of a digital microfilm scanner	13,822
<b>10</b>	Purchase of a 2400 dpi scanning station that would replace the existing 600 dpi scanner	2,500
<b>Media Services</b>		
<b>7</b>	Purchase of three 8mm video cassette recorders/players for students video cameras editing systems	each 499.99 1,497
<b>6</b>	Purchase of 3 mobile presentation carts	each 8,540 25,620
<b>13</b>	Purchase of new equipment for the viewing room: NEC plasma sync 42PD1 and a fixed mounting bracket FWMK	NEC plasma sync 42PD1= 6,160 Fixed mounting bracket = 132 6,292
<b>12</b>	Acquisition of a Gateway Mobile Wireless lab	29,226
<b>11</b>	Up grade of Student Multimedia stations	25,092

Ms. Axton motioned to approve funding for the proposals ranked from 1 through 11, and to table proposals ranked 12 through 14 until next meeting. Mr. Matson seconded the motion and the other members concurred.

Having discussed every item of the agenda, and not having anything else to say, Ms. Axton closed the meeting, thanking the members for their attendance and contributions.

Recorded by,  
Claudia Espejo