

Student Technology Fee Committee Minutes
1/22/2001 1:00 PM

Faculty/Staff Attendance: Bill Gray (Media Services Rep), Bill Nelson, Chip Matson
Student Attendance: Ally Benedict, Nathan Relken
Ex-officio Attendance: Dr. Mark Charles Fissel

First Order of Business: Review of last meeting, including budget account and available funds.

Next Order: New Proposal Review.

Upgrades to ADA Workstations in Student Computer Labs. To bring ADA computers to same level as non-ADA computers. Purchase of JAWS and Zoomtext software.

Matson, motion to approve. Nelson, 2nd. Unanimous Approval

Zoomtext (15) = \$2385 JAWS (15) = \$5000 **Total: \$7385**

Library Laptop Proposal. Three laptops for student use only checkout in the Library.

Gray, motion to approve. Matson, 2nd. Unanimous Approval

Laptop: (3) x \$3200 **Total: \$9600**

CD-Writer Proposal. Two cd-writers for Student Walk-in area of computer services.

CD-Writer: (2) x \$300 = \$600

Benedict, motion to table. Nelson, 2nd. Unanimous for table.

New Washington Hall Computer lab Proposal. New computer lab in Washington hall where the current tv room is. Renovation includes 17 computers, 1 laser printer, ADA workstation, and furnishings.

Matson, motion to approve. Relken, 2nd. Unanimous Approval

Total: \$61140

Network Upgrade for Writing Center and Markert Hall Lab Proposal. Convert old coaxial

Cable setup to current 10 BaseT wiring. Improving network speed drastically.

Relken, motion to approve. Matson, 2nd. Unanimous Approval.

Total: \$4778

Library Computer and Printer Proposal. Three replacement laser printers. Eight replacement computers for non-infosquare service areas in library. Nelson, motion to approve.

Matson, 2nd. Unanimous Approval.

Total: \$21500

Next Order: Discussion of STF stickers. Ally Benedict and Bill Gray submitted logo possibilities, now will be voted on by SGA.

Final Notes: These proposals, and others which will be discussed and voted on at the next meeting can be viewed at the STF website soon. <http://www.aug.edu/avpaa/> (Click on Technology Fee)

Next meeting set for 1:30pm on 3/19/2001 in HH10. Meeting Adjourned

Complete total of expenditures for both semesters listed on next page:

Total allocated as of 11/15/2000: **\$161,992.12**

Amount approved on 1/22/01: **\$104,403.00**

Total Amount Allocated: \$266,395.12

Total Collected FA00/SP01: \$355,624.78

Amount Remaining: \$ 89,229.66