

Student Technology Meeting
Hardy Hall 11
March 5, 2002
1:00 p.m.

Attending Joseph Styczynski (jstyczynsk@aol.com), Timothy Strickland, Jamie Hutchinson (jhutchinson4@netscape.net), Jeffrey Hutto (jhutto@knology.net), Nicolette DeLoach, Willie Hutchinson (Hutchinsonwillie@hotmail.com), Chip Matson, Bill Nelson, Mark Fissel, Todd Schultz, Rose Axton, Ed Pettit, and Julie Goley.

Prior to the meeting being called to order, Dr. Nelson made an announcement regarding the birthday of Dr. Seuss.

Meeting called to order at 1:10 p.m.

Introductions

Minutes of previous meeting distributed. Moved, seconded, approved by acclamation.

STFC mission statement and goals document (draft) reviewed. Members commented on rules and guidelines and relationship with formulation of mission and establishment of goals.

Todd Schultz moved (seconded) that mission statement be revised to read:

Mission Statement: The Student Technology Fee Committee exists to provide technology resources to students and to help students achieve expertise in the use of those resources.

The Goals of the Student Technology Fee Committee are to:

1. Ensure that the Student Technology Fees are used to support the institutional mission and in accordance with the Plan for Managing Student Technology Fees. <http://www.aug.edu/avpaa/techfee>
2. Ensure student involvement in all decisions related to selection of projects and expenditures of the Student Technology Fees.
3. Prioritize technology requests for use of the Student Technology Fees.
4. Expand sources of funding beyond the Student Technology Fee.

Mission statement approved by voice vote.

Goals explained and discussed.

4th goal proposed by Todd Schultz.

Other committee members recommended modifications of the 4th goal. It was agreed that the 4th goal be:

4. Expand sources of funding beyond Student Technology Fees.

Rose: \$295,771.26 exists in the budget for Spring Semester 2002.

Julie Goley: Presented "Quick Reference Resources Regarding the Career Center's Job Posting/Referral Software" and requested \$5000 for the "Experience" system product.

Committee members commented on the appropriateness/value of the proposal.

Point of order: presentations will be informational; we will vote for the proposals and approve them in action subsequent to this meeting.

Julie Goley presented a second proposal, "Vault". She explained the Vault Online Library and how it would benefit ASU students seeking jobs. Proposal request \$3,280 for a 12 month term.

Ms. Goley indicated she ranked the first proposal ("Experience") higher than the second ("Vault").

Dr. Nelson made proposals for 1) Computer Scanning Station \$3,146.95 and 2) Student training room replacement computers totaling \$50,554.00.

Discussion of student usage of these (and related) resources ensued.

Security issues were raised.

Mr. Styczynski asked for specifics on how these proposed library systems benefit students. Dr. Nelson elaborated.

Mr. Willie Hutchinson discussed security concerns and made positive remarks about the proposal.

Mr. Matson submitted several proposals, unranked and unprioritized. He described each in detail (see accompanying sheet).

Mr. Hutto argued that the lab upgrades included in the proposal are a necessity.

Dean Pettit pointed out how an optimal electronic learning environment benefits students.

Mr. Styczynski and Mr. W. Hutchinson both commented on security issues in regards to lap top computers for student use.

Additional proposals:

Mr. Hutto demonstrated of the “Logitech optical wheel mouse” and suggested it for consideration by the committee.

Rose Axton presented several proposals from Media Services (purple sheet), including

- 1) Casablanca video editing systems
- 2) Camcorder battery charger
- 3) Panasonic DVD/CD players
- 4) Video duplication system

Rose Axton requested committee member email addresses, and explained how proposals would be evaluated and ranked.

Final vote at next meeting, March 19.

Meeting adjourned 2:40 p.m.

Respectfully Submitted,

Mark C. Fissel
Acting Secretary