

Student Technology Fee Committee Fall 2002

Present: Maureen Akins, Cynthia Barnhardt, Ally Benedict, Chip Darracott, Natalya Delgado, Mark Fissel, Ralph Herndon (for Rose Axton), Chip Matson, Bill Nelson, Mike O'Connor, Norm Prinsky, Brandice Schofe, and James Street.

The Student Technology Fee Committee met on November 26, 2002 in Hardy Hall Rm. 10 at 2:30 p.m. This meeting time was set in consultation with the SGA president in order to maximize student attendance. The meeting was called to order by Bill Nelson, committee chair.

Committee Members are the following:

- Dr. Bill Nelson, Reese Library representative & chair 2002-2003
- Rose Axton, Media Services representative
- Chip Matson, Computer Services representative
- Dr. Norm Prinsky, chair Information Technology Committee and faculty representative
- Brandice Schofe, SGA President and student representative
- James Street, SGA Senate and student representative
- Alice Benedict, alternate student representative
- Cynthia Barnhardt, SGA , student representative
- Dr. Mark Fissel (ex officio), VPAA representative

In advance of the meeting a notice of the meeting and solicitation of proposals was posted on Campus Pipeline; the chair also sent an email with the same information to the campus faculty and staff electronic discussion lists. Forty proposals were received (see attached list). The list of proposals was distributed to all attendees; a complete packet with details of each proposal was distributed to Committee members.

The chair explained each proposal in order and solicited questions and clarifications. Those who submitted proposals and attended the meeting were asked to explain their proposals and answer any questions. Mike O'Connor, Maureen Akins, Ralph Herndon, Chip Matson, and Bill Nelson presented proposals.

After all proposals were presented and questions answered, the chair explained the process for approval of proposals. He will post a message with a ballot to each voting member. Each member will assign a priority to each proposal (1 - 40), with 1 being the highest priority. The chair will then compile the results, post the results, and notify those who made successful proposals to submit purchase requests using PeopleSoft.

The meeting adjourned at 4:20 p.m.