

Student Technology Fee Committee Minutes
November 3, 2005

The Student Technology Fee Committee met at 2:30 pm in the Reese Library Conference Room.

Members present: Rose Axton (Director of Media Services), Dr. Bill Dodd (Associate VP for Academic Affairs, ex officio and nonvoting), Mr. Chip Matson (Director of IT Services), Rick Pukis (Chair of ITS Committee), Dr. Bill Nelson (Reese Library Director), Aaron Leggett (student) and Brian Matthews (student - alternate).

Members absent: Jerry Bautista (student), Sam Harmon (student) and Eric Weisman (student)

Non-members present: Ginny Loveless (Reese Library) and Matthew Jennings (Media Services).

After calling the meeting to order, Dr. Nelson gave an explanation of the funding based on priority as described in the STF Process Plan.

The student technology fee budget was discussed. There is roughly \$359,405.00 in student technology funds to be expended for Fall semester. \$200,000 of those funds have already been obligated to pay for the technology in University Hall. Requests of approximately \$486,605.15 were submitted. Thus, not all of the submitted proposals can be funded. Additional funds of approximately \$250,000 should become available from Spring student technology fees.

Dr. Dodd suggested that line C1 from the STF Process Plan should be part of the B category to reflect the actual practice of the committee in earlier years. After a brief discussion, it was agreed upon by the STF members.

It was also agreed that this list of proposals will serve as the list for the year and any proposals submitted in the Spring will be funded after this list is exhausted.

The committee went through the proposals and assigned them priorities based on the criteria in the STF Process Plan (see attached list).

Consideration was given to raising the student technology fee for students to support the increasing number of proposals that are submitted and to account for the raising costs in the technology industry. There has been no increase in the fee since its inception. Chip Matson will send a copy of the STF amount for all of the University System of Georgia institutions with those highlighted whose fees were increased this year. A student fee form must be completed soon. The chair will contact everyone so that it can be decided if the committee wants to request an increase.

Meeting adjourned at 3:55 p.m.

Recorder: Ginny Loveless