

Minutes from the Student Technology Fee Committee Meeting April 1, 2005

The Student Technology Fee Committee met at 10:00 am, April 1, 2005 in Media Services. Members present included: 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), Stephanie Brooks (student) and Kay Webster (student).

Non-members present: Ginny Loveless (Reese Library) and Shirley Logan (Media Services).

After calling the meeting to order, the previous minutes from October 29, 2004 were reviewed and unanimously approved.

There was discussion on the reasoning behind including a grouping number on the ballots and the most appropriate way to conduct voting. It was agreed that the proposals would be placed in three groups by priority.

The student technology fee budget was discussed. There was roughly \$258,763.08 remaining in student technology fees to be expended for Spring semester. Approximately \$291,962.06 in requests has been submitted. Thus, not all of the submitted proposals can be funded.

Upon reviewing the list of proposals, the following changes were discussed and unanimously approved:

- The actual monetary amount requested for request #8 (Replacement of 8 computers for Nursing Lab) was \$12,515.00.
- The actual monetary amount requested for request #9 (Criminal Justice and Sociology Computer Lab) was \$5,000.00.
- Request #29 (Large Format Printer for Student Use) will be investigated by ITS for accuracy of the estimated project cost.
- Requests #33, 34, 35 and 36 (Universal Memory Card Reader, Digital Camera for Student Projects, Compact Flash Card and Cannon Photo Printer, respectively) were grouped together as one project, since it would not be appropriate to fund them individually.
- Request #37 (Multimedia Instructional Station for Classroom) was moved from priority 1 to 2 due to the actual availability to a limited number of students.
- Request #40 (AccuCut dies for Curriculum Center) was moved from priority 1 to 2 due to the number of students served.
- Request #42 (Geographic Information Systems) will be investigated by Media Services to inquire about lower estimated project cost.
- Request #1 (Boykin Wright Hall Conference Room102) was eliminated from the proposals. It was suggested that this be requested through a more appropriate source.

The chair will revise the proposal ballot to reflect all the changes above and e-mail revised ballots early in the week of April 4th.

Meeting adjourned.

Note: All votes are due to Rose Axton no later than Monday, April 11, 2005.