



**TECH FEE COMMITTEE
MEETING NOTES**
April 18, 2016

I. Call to Order and Determination of Quorum

Tracey Stanley called meeting to order on Monday, April 18th, 2016 at 9:10.

II. In Attendance

Roxana Ahmadifard, Tracy Stanley, Maddi Studer, Kacie Wilson, Sam Deshazer, Darlene deVida, April Vance

III. Approval of Agenda

Kacie Wilson moved to adopt the agenda, Maddi Studer seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

IV. Approval of Minutes

Maddi Studer moved to adopt the minutes from the March 8th, 2016 Tech Fee meeting. Kacie Wilson seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

V. Reports

Chairperson's Report

Move to Strike 6a otherwise no report at this time.

Other Members' Reports

Darlene deVida- Darlene provided a memo showing expenses for the 2015-2016 school year thus far. To date \$13,845.18 has been spent on Student Help and \$578.23 on consumables in the labs.

Roxana will have budget report next meeting.

VI. Old Business

- a. Brandon Ray- Wireless, open source digital signage. Item was stricken from agenda due to his absence.
- b. Roxana Ahmadifard- Student Center electrical outlets and budget. She is still working on the details of the pricing before we can move forward with the outlets. Will have budget ready for next meeting. Maddi Studer volunteered to help look for furniture to purchase.

VII. New Business

Darlene deVida- Requested funds for the 2016-2017 academic year (\$20,000). Proposed additional funding to extending lab hours into the evening when classes are in session.

Maddi Studer moved to approve up to \$20,000 budget for Tech Fee Expenses. Sam Deshazer seconded the motion; all were in favor, none were opposed and none abstained. Motion passed unanimously.

VIII. Calendar

Roxana Ahmadifard will send out a Doodle Poll to Tech Fee Committee members to determine a date and time for the May meeting.

IX. Adjournment

Kacie Wilson moved to adjourn the meeting. Sam Deshazer seconded the motion; all were in favor, none were opposed and none abstained. Motion passed unanimously. The meeting was adjourned at 9:45am.