



TECH FEE COMMITTEE
MEETING NOTES
October 31st, 2016

I. Call to Order and Determination of Quorum

Tracy Stanley called meeting to order on Monday, October 31st, 2016 at 1:36pm.

II. In Attendance

Roxana Ahmadifard, Tracy Stanley, Luke Rahn, Tom Holtslander, April Vance, David Rosi, Brandon Ray, Sue Orchard, Jake Roes, Cameron Campbell, Chance Arakaki, Mireya Villanueva, Marissa Gardner.

III. Approval of Agenda

Tracy Stanley added new business- Lab rotation

Jake Roes moved to adopt the agenda, Luke Rahn seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

IV. Approval of Minutes

David Rosi moved to adopt the minutes from the June 1st, 2016 Tech Fee meeting. Jake Roes seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

V. Reports

Chairperson's Report

Tracy Stanley- no report at this time.

Other Members' Reports

Budget Update

Roxana Ahmadifard went over the 2016-17 budget. Everything is same as of June 1st, 2016.

VI. Old Business

David Rosi- Suggests looking into who is funding the credit cards machines being used in other areas of campus.

Roxana Ahmadifard- New digital sign on 15th will be up the end of next month.

David Rosi- Discussed if the digital signage was being used by students. Talked about maybe doing a Twitter contest to find out how much it is being used.

Student Government- The students will report back on where to place the digital sign from cafeteria.

Roxana Ahmadifard- The new chairs and 15 new wall outlets were installed in the Student Center. Two will be moved to the space in front of Instructional office area.

VII. New Business

a) Elect Chair

David Rosi moved to elect Tracy Stanley as the 2016-2017 Chair. Marissa Gardner seconded the motion; all were in favor, none were opposed and none abstained. Motion passed unanimously.

b) Tracy Stanley- presented a new proposed rotation schedule for computers. Table the decision until next meeting. So that the students could think about it and provide feedback.

VIII. Calendar

The next meeting will be some time at the end of November. April will send out a Doodle Poll.

IX. Adjournment

Jake Roes moved to adjourn the meeting. Cameron Campbell seconded the motion; all were in favor, none were opposed and none abstained. Motion passed unanimously. The meeting was adjourned at 2:27pm.