



TECH FEE COMMITTEE
MEETING NOTES
January 5, 2017

I. Call to Order and Determination of Quorum

Tracy Stanley called meeting to order on Thursday, January 5th, 2017 at 9:14am.

II. In Attendance

Roxana Ahmadifard, Tracy Stanley, David Rosi, Brandon Ray, Sue Orchard, Jake Roes, Paz Clearwater, Marissa Gardner, Tom Holtslander, Justin Ford

III. Approval of Agenda

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

IV. Approval of Minutes

Jake Roes moved to adopt the minutes from the October 31, 2016 Tech Fee meeting. Roxana Ahmadifard 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

No budget report at this time

VI. Old Business

Tracy Stanley – Adding the Career Center lab into the lab rotation schedule and changing out labs #1, #4, and #7. David Rosi moved to approve the addition to the lab rotation schedule. Jake Roes seconded the motion; all were in favor, none were opposed and none abstained; the motion passed unanimously.

VII. New Business

- a.** Justin Ford introduced a request for \$2,600 Hi-Rise Camera unit for use in the recording and streaming of athletics, graduation, and other events. Jake Roes moved to approve the request for the Hi-Rise Camera Unit. Marissa Gardner seconded the motion; all were in favor, none were opposed and none abstained; the motion passed unanimously.
- b.** Scheduling – Paz Clearwater will send out a Doodle Poll before the next meeting and ensure that the room is scheduled.

VIII. Adjournment

David Rosi moved to adjourn the meeting. Marissa Gardner seconded the motion; all were in favor, none were opposed and none abstained. Motion passed unanimously. The meeting was adjourned at 9:43am.