



**TECH FEE COMMITTEE**  
**MEETING NOTES**  
*April 10, 2017*

**I. Call to Order and Determination of Quorum**

Tracy Stanley called meeting to order on Monday, April 10, 2017 at 12:01pm.

**II. In Attendance**

Marissa Gardner, Jake Roes, Makana Arakaki, Paz Clearwater, Tracy Stanley, Sue Orchard, Tom Holtslander

**III. Approval of Agenda**

Jake Roes moved to adopt the agenda, Marissa Gardner 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 February 2017 Tech Fee meeting. Marissa Gardner seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

**V. Reports**

**Chairperson's Report**

Tracy reported that the digital sign approved through Tech Fee has been hung in the Learning Commons. However, Garry Lienhard is still working on implementing the new software that will replace Visix. Moving to this new open source software will be beneficial because there will no longer be a maintenance fee.

**Other Members' Reports** – ASLCC Officer Marissa Gardner reported that she, and other students she has spoken with, believe that upstairs in the Learning Commons is the best place for new charging chairs. Justin Ford, not present at the meeting, moved some of the extra chairs in the Student Center lobby. Paz Clearwater will ask him about the movie and see if these chairs should remain or be moved to the Learning Commons.

**Budget Update-** No budget report at this time

**VI. Old Business –**

- a. The request made at a previous meeting pertaining to the gym audio equipment has been updated. The touch panel control, which was under warranty, can be replaced and reprogrammed for only \$135. This is far less than the \$3,500 originally approved for a full replacement. Jake Roes moved to approve this change in the requested amount. Marissa Gardner seconded the motion. All were in favor. None were opposed, and none abstained. The motion passed unanimously.

**VII. New Business**

- a. Justin Ford was not present at the meeting, so the agenda item for the Gymnasium Lighting has been moved to the May Tech Fee meeting.

**VIII. Adjournment**

Marissa gardner moved to adjourn the meeting and Tom Holtslander seconded the motion; all were in favor, none were opposed and none abstained. Motion passed unanimously. The meeting was adjourned at 12:12pm.