



## **Minutes of the Tech Fee Committee**

Clubs & Organizations Room (STC 216)

*April 11, 2018, 2pm*

- I. Call to Order and Determination of Quorum
  - a. Clinton Howard called the meeting to order at 2:03pm on Wednesday, April 11, 2018. A quorum was determined to be present.
- II. In Attendance
  - a. Paz Clearwater, Jenna LaFontaine, Alayna Dalglish, Will Braack, Sue Orchard, Tracy Stanley, Garry Lienhard, David Rosi, Tom Gomez
- III. Approval of Agenda
  - a. Alayna Dalglish moved to approve the agenda and Will Braack seconded the motion. All were in approval.
- IV. Approval of Minutes
  - a. Tom Gomez moved to approve the minutes from the March Tech Fee Meeting. Tracy Stanley seconded the motion. All were in approval.
- V. Reports
  - a. Chairperson's Report – nothing to report
  - b. Other Members' Reports – nothing to report
  - c. Budget Update - None
- VI. Old Business
  - a. Clubs & Organizations Room A/V Update – The Tech Fee voted to approve the funds to update the video equipment in the Clubs & Organizations room earlier in the year. With an inspection by Garry Lienhard and quotes updates by Justin Ford, the project is ready to continue. Tom Gomez moved to approve moving forward with the installation and Alayna Dalglish seconded the motion. All were in approval. Justin Ford will put in a ticket and installation will begin once the materials have arrived.
- VII. New Business
  - a. Lab 5 & Lab 10 Update – During discussion, ASLCC representatives wanted to ensure that if new computers were approved for these labs, the computers will stay with the labs once the test proctoring center moves to its new home. Tracy Stanley ensured the committee that the computers are merely being borrowed by the test proctoring center and will stay with labs 5 & 10. Tom Gomez moved to approve the funds to update the 36 computers in Lab 5 and Lab 10 with the

agreement that all computers will remain general use. Alayna Dalgleish seconded the motion. All were in approval.

- b. Tech Fee Update – The committee discussed updating the Technology Fee charged to students for the 2018-19 academic year. Tom Gomez moved to approve a new fee of \$3/credit for up to 12 credits for a maximum of \$36. All were in approval.
- VIII. Adjournment
- a. Clinton Howard moved to adjourn the meeting at 2:43pm.