



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

Clubs & Organizations Room (STC 216)

*April 22, 2019, 3pm*

- I. Call to Order and Determination of Quorum
  - a. Sydney Pearson called the meeting to order at 3:06pm on Monday, April 22, 2019. A quorum was determined to be present.
- II. In Attendance
  - a. Paz Clearwater, Sydney Pearson, David Rosi, Sue Orchard, Tamra Bell, Tim Timmreck, Robert Kamau
- III. Approval of Agenda
  - a. Tim Timmreck moved to approve the agenda and Robert Kamau seconded the motion. All were in approval.
- IV. Approval of Minutes
  - a. Robert Kamau moved to approve the minutes and David Rosi seconded the motion. All were in approval.
- V. Reports
  - a. Chairperson's Report – nothing to report
  - b. Other Members' Reports – nothing to report
- VI. Old Business
- VII. New Business
  - a. Lab 8 Memory Request – Tim Timmreck moved to approve \$1486.50 in funding to cover a memory upgrade for the computers in lab 8 and David Rosi seconded the motion. All were in approval.
  - b. Lab Student Help Request – Sydney Pearson moved to approve \$13,000 for Computer Lab Student Help for the 2019-20 fiscal year and David Rosi seconded the motion. All were in approval.
  - c. 2019-20 Fee Schedule & Budget – Tim Timmreck moved to approve raising the Technology Fee charged to students for 2019-20 from \$3/credit up to 12 credits to \$3.75/credit for up to 12 credits. Sydney Pearson seconded the motion. The motion carried.
  - d. Committee Rotation for 2019-20 – The committee will make the determination for membership rotation during the next meeting.
- VIII. Adjournment

- a. David Rosi moved to adjourn the meeting and Tim Timmreck seconded the motion. All were in approval. Sydney Pearson called adjournment at 3:57pm.