



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

Clubs & Organizations Room (STC 216)

*Wednesday, December 4, 2019, 3pm*

- I. Call to Order and Determination of Quorum
  - a. Rosie Graff called the meeting to order at 3:01pm on Wednesday, December 4 2019. A quorum was determined to be present.
- II. In Attendance
  - a. Rosie Graff, Kaylee Florek, Mikayla Springob, Sue Orchard, Justin Ford, David Rosi, Maryanne Hirning, Jennie Mynhier, Paz Clearwater
- III. Approval of Agenda
  - a. Jadd Curtis moved to approve the agenda and Kaylee Florek seconded the motion. All were in approval.
- IV. Approval of Minutes
  - a. Kaylee Florek moved to approve the minutes from the November 13 meeting and Jadd Curtis seconded the motion. All were in approval.
- V. Reports
  - a. 2019-20 Budget Update was provided by Paz Clearwater
- VI. Old Business
  - a. Funding Request – Jennie Mynhier from the LCC Visual Arts program is requesting \$9,976.00 for a large format print center that students can access for printing art projects and other large format printing. This item was postponed from the November meeting. The committee determined that the ASLCC printer is sufficient for this project, and once the library remodel is finished the committee will work on a plan to move the printer to the library. David Rosi moved to postpone indefinitely and Rosie Graff seconded the motion. All were in favor of postponement.
- VII. New Business - None
- VIII. Adjournment
  - a. Kaylee Florek moved to adjourn the meeting at 3:19pm and Jadd Curtis seconded the motion. All were in approval.