



Minutes of the Tech Fee Committee

Clubs & Organizations Room (STC 216)

February 15, 2018, 9am

- I. Call to Order and Determination of Quorum
 - a. Clinton Howard called the meeting to order at 9:00am on Thursday, February 15, 2018. A quorum was determined to be present.
- II. In Attendance
 - a. Paz Clearwater, Justin Ford, Gary Lienhard, Clinton Howard, Scotty Renslow, Jenna LaFontaine, Thomas Gomez, William Braack, David Rosi, Sue Orchard, Jake Laes, Alayna Dalglish
- III. Approval of Agenda
 - a. Jake Laes moved to approve the agenda and Alayna Dalglish seconded the motion. All were in approval.
- IV. Approval of Minutes
 - a. Jake Laes moved to approve the minutes from the November Tech Fee Meeting. Alayna Dalglish seconded the motion. All were in approval.
- V. Reports
 - a. Chairperson's Report – Clinton Howard mentioned that ASLCC will be working on some updates to the bylaws during upcoming Governing Board meetings, with the hope of completing all edits by the last Tech Fee Meeting of the year.
 - b. Other Members' Reports – nothing to report
 - c. Budget Update - None
- VI. Old Business - none
- VII. New Business
 - a. 15th Ave Readerboard – Justin Ford brought it to the attention of the Tech Fee committee that the electronic readerboard on 15th Avenue, which was paid for by Tech Fee funds, has not been working. There is an issue with the fiber optics wire. The issue needs to be diagnosed, and it could potentially be an easy fix that will only take 1-2 hours to complete. If not an easy fix, it may be very costly to replace all of the fiber optic pipes and wire. Jake Laes moved to approve up to \$500 to diagnose the issue and fix, if easy. Will Braack seconded the motion. All were in approval; none opposed and none abstained. The motion carried unanimously.
- VIII. Adjournment
 - a. Clinton Howard moved to adjourn the meeting at 9:33am.