



Minutes of the Tech Fee Committee

Virtual Meeting

Wednesday, May 6, 2020, 4pm

- I. Call to Order and Determination of Quorum
 - a. Rosie Graff called the meeting to order at 4:05pm. A quorum was determined to be present.
- II. In Attendance
 - a. Mitchell Levy, Rosie Graff, Kaylee Florek, Jadd Curtis, Maryanne Hirning, Angel Ruvalcaba, Paz Clearwater, David Rosi,
- III. Approval of Agenda
 - a. Jadd Curtis moved to approve the agenda and Mitchell Levy seconded the motion. All were in approval.
- IV. Approval of Minutes
 - a. Jadd Curtis moved to approve the minutes from the March meeting and Mitchell Levy seconded the motion. All were in approval.
- V. Reports
- VI. Old Business
 - a. The committee discussed membership rotation. Paz and Tamra will discuss a potential new faculty member for the committee.
 - b. Mitchell Levy moved to approve suspending the rotation of the labs for the rest of the academic year and Jadd Curtis seconded the motion. All were in approval. The committee will not complete the update of labs for 2019-20 and will postpone until 2021.
 - c. The committee moved to amend the 2020-21 budget proposal to include only 40% of the salary for Dave Mielcarek and all were in approval. The final budget will be approved during the June Tech Fee meeting.
- VII. New Business
- VIII. Adjournment
 - a. Mitchell Levy moved to adjourn the meeting at 4:40pm and Jadd Curtis seconded the motion. All were in approval.