



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

Clubs & Organizations Room (STC 216)

*Wednesday, November 13, 2019, 3pm*

- I. Call to Order and Determination of Quorum
  - a. Rosie Graff called the meeting to order at 3:03pm on Wednesday, November 13 2019. A quorum was determined to be present.
- II. In Attendance
  - a. Mitchell Levy, Rosie Graff, Kaylee Florek, Jadd Curtis, David Rosi, Justin Ford, Jennie Mynhier, Maryanne Hirning, Brandon Ray, Sue Orchard, Mikayla Springob, Angel Ruvalcaba, Paz Clearwater
- 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. Mitchell Levy moved to approve the minutes from the October 23 meeting and Kaylee Florek seconded the motion. All were in approval.
- V. Reports
  - a. Paz Clearwater provided a budget update regarding fee revenue collected and salaries.
- VI. Old Business – None
- VII. New 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. Jadd Curtis moved to approve the motion and Mitchell Levy seconded the motion. The main points during debate included where to house the print center, how to staff the center, and compatibility with current technology. David Rosi moved to postpone the vote until the next Tech Fee Committee meeting on December 4<sup>th</sup> and Mitchell Levy seconded the motion. Five committee members were in approval of postponement and two abstained. The vote will be postponed and the issue will be further researched.
- VIII. Adjournment
  - a. Mitchell Levy moved to adjourn the meeting at 3:28pm and Jadd Curtis seconded the motion. All were in approval.