



Minutes of the Tech Fee Committee

Clubs & Organizations Room (STC 216)

November 19, 2018, 3pm

- I. Call to Order and Determination of Quorum
 - a. Sydney Pearson called the meeting to order at 3:04pm on Monday, November 19, 2018. A quorum was determined to be present.
- II. In Attendance
 - a. Paz Clearwater, Trevor Roberts, Sydney Pearson, Edward Shrull, David Rosi, Mikayla Springob, Tracy Stanley, Brandon Ray,
- III. Approval of Agenda
 - a. Tim Timmreck moved to approved the agenda and Paz Clearwater seconded the motion. All were in approval.
- IV. Approval of Minutes
 - a. Tim Timmreck moved to approve the minutes and Ed Shrull seconded the motion. All were in approval.
- V. Reports
 - a. Chairperson's Report – nothing to report
 - b. Other Members' Reports – Tracy Stanley reported that lab computers are being transitioned to Windows 10.
 - c. Budget Update - Paz Clearwater provided a budget update for 2018-19.
- VI. Old Business – Tim Timmreck moved to approve the bylaw amendments presented by ASLCC and Trevor Roberts seconded the motion. All were in approval. The bylaw changes will go into effect immediately.
- VII. New Business
 - a. Student Center Audio Repair – Tim Timmreck moved to approve up to \$4,500 to cover both the purchase and installation of new speakers for the Student Center. Trevor Roberts seconded the motion. All were in approval.
 - b. DISH TV Request – Paz Clearwater moved to postpone this request and Tim Timmreck seconded the motion. All were in approval.
 - c. Pharos Printing System - Tim Timmreck moved to approve the installation of the new copiers without the installation of Pharos, with IT tracking printing activity until March when a decisions could be made to renew the Pharos license. Paz Clearwater seconded the motion. All were in approval.
- VIII. Adjournment

- a. Sydney Pearson adjourned the meeting at 4:05pm