



Minutes of the Tech Fee Committee

Clubs & Organizations Room (STC 216)

October 22, 2018, 3pm

- I. Call to Order and Determination of Quorum
 - a. Paz Clearwater called the meeting to order at 3:02pm on Monday, October 22, 2018. A quorum was determined to be present.
- II. In Attendance
 - a. Paz Clearwater, Trevor Roberts, Sydney Pearson, Robert Kamau, Edward Shrull, Sue Orchard, Maryanne Hirning, Katelyn Berezo, Garry Lienhard, Justin Ford, David Rosi
- III. Approval of Agenda
 - a. The agenda was approved with an amendment adding a second request from Learning Commons staff for graphing calculators.
- IV. Approval of Minutes
 - a. No minutes to approve
- V. Reports
 - a. Chairperson's Report – nothing to report
 - b. Other Members' Reports – nothing to report
 - c. Budget Update - None
- VI. Old Business – No old business
- VII. New Business
 - a. Committee Election Chair – Sydney Roberts was elected to chair the 2018-19 Tech Fee Committee.
 - b. Athletics Livestreaming Request – LCC Athletics, represented by Justin Ford, requested \$2,500 to upgrade existing technology for livestreaming LCC sporting events. Tim Timmreck moved to approve the request and Edward Shrull seconded the motion. Three were in approval, one opposed, and one abstained. The motion passes.
 - c. Learning Commons Chromebooks request - The LCC Learning Commons, represented by Maryanne Hirning, requested \$3,875.39 to purchase additional Chromebooks for student check-out. Paz Clearwater moved to approve the request and Trevor Roberts seconded the motion. All were in approval, the motion passes.

- d. Learning Commons Calculators – The LCC Learning Commons, represented by Katelyn Berezo, requested \$327 to purchase graphing calculators for student check-out. Trevor Roberts moved to approve the request and David Rosi seconded the motion. All were in approval, the motion passes.
- e. Tech Fee Bylaw Edits – The committee reviewed bylaw amendments created by ASLCC at the conclusion of the 2017-18 school year. ASLCC will present a draft of these bylaws for committee review at the next Tech Fee meeting on November 19, 2018 at 3pm.

VIII. Adjournment

- a. Sydney Pearson adjourned the meeting at 3:50pm.