Minutes of the Tech Fee Committee
Virtual Meeting
Friday, November 20, 2020, 9am

I. Call to Order and Determination of Quorum
   a. Jagger Norris called the meeting to order at 9:03am. A quorum was determined to be present.
II. In Attendance
   a. Paz Clearwater, Angel Ruvalcaba, Jagger Norris, Ilinca Slabu, Eli Tovar, Jennie Mynhier, Kaylee Florek, Brandon Ray, Sue Orchard
III. Approval of Agenda
   a. Kaylee Florek moved to approve the agenda and Eli Tovar seconded the motion. All were in approval.
IV. Approval of Minutes
   a. Jennie Mynhier moved to approve the minutes from the October 22nd meeting and Ilinca Slabu seconded the motion. All were in approval.
V. Reports
   a. Paz Clearwater provided a report that the recent maintenance to the student ID machine, funded by the Tech Fee, came to a total of $235.15.
VI. Old Business
   a. None
VII. New Business
   a. One-Stop Center Webcams – Jennie moved to approve up to $200 for webcams to be used by the One-Stop Center during the student onboarding process. Eli Tovar seconded the motion. All were in favor of approving the motion.
   b. One-Stop Center Laptop Request - Jennie moved to approve up to $700 for two Chromebooks and locks for students to use through the One-Stop Center for onboarding. Angel Ruvalcaba seconded the motion. All were in favor of approving the motion.
VIII. Adjournment
   a. Eli Tovar moved to adjourn the meeting at 9:33am and Angel Ruvalcaba seconded the motion. All were in approval.