Tech Meeting Minutes
April 12, 2005

Attendees: Stephanie Van Dyken, Chris Thornburg, Tamla Blunt, Matt Cleveland, Kelli Wemp, Greg Litus, Ed Peyronnin (non-voting)

Agenda:
1. Call to order.
2. Vote on purchasing Graduate computers over the summer.
3. Discuss tech fees and scholarship.
4. Summer purchases.

Vote:
The group unanimously voted to purchase the Graduate computers in the summer.

Scholarships:
The scholarship will most likely be dropped. The decision will not be finalized until June.
The group discussed the lengthy process for raising tech fees $25.00. It was decided that the process
would be too much work and the increase was not necessary.
The group would like to raise the tech fees 5%. This will increase the fees from about $67.00 to about
$70.00. We will continue to raise fees annually - based on vote - until we have raised the fee $25.00.
The 5% increase will be voted on through an email vote. (Note: The vote was taken it passed)

Order of Purchase:
A priority list was decided upon for the teaching lab in Shepardson 218: Desks first, then the plasma
screens.
Priority for general labs is: Computers, Scanner, then digitizers.
A decision was made to continue to amount purchase 20 undergraduate computers.

The list of items that need to purchase is:
  Computers
  Tables
  1 - 11x17 scanner
  3 digitizers
  Plasma screen (1 big or 2 small)
  Additional projectors

Meeting Adjourned.