I. Call to Order
   A. 12:15 p.m.
II. Officer Elections
   A. Not enough committee members in attendance
   B. Acting Secretary
      1. Adrienne Kastendieck
III. Items of Business
   A. Summer Purchases
      1. 20 Gateway Profile 4 Computers
         a. Pam Mulzer motions to purchase computers
         b. Cody Eubanks seconds the motion
         c. Passes unanimously
   B. Print Quota Charge
      1. Pam Mulzer motions to charge $10.00 per student when quota is
         exhausted
      2. Cody Eubanks seconds the motion
      3. Passes unanimously
   C. Lab Concerns
      1. Plotter
         a. The machine will get repaired over the summer
         b. Pam Mulzer will investigate other plotters to see if other
            departments have as many problems
         c. Dr. Peyronnin will see about repair/service contract
         d. Dr. Peyronnin will evaluate paper unit charges for use of plotter
      2. Photo Shop
         a. Outdated
         b. Dr. Peyronnin will update this summer
   D. Allocation of Technology Expenditures for Adaptive Services for Students
      with Disabilities
      1. Committee members reviewed handout
   E. Scholarship Money
      1. The University takes around 1% from all technology fees from colleges
         for scholarship money
         a. Small refund to students in form of a scholarship
      2. Instead of ALL students getting the small refund – should we narrow
         the number of students getting money to create greater scholarships?
         a. Will discuss and vote next meeting
IV. Miscellaneous Items
   A. Student Fee
      1. Senate has a sub-committee to decide if the increase will happen again.
      2. Hopefully the decision will go back to University CFT committee
         members
   B. Student Disc Space
      1. Will be upgraded this summer
      2. Will increase 2X
      3. Will cost approximately $17,000.00
V. Adjourn
   A. 1:01 p.m.

Respectfully Submitted By: Adrienne Kastendieck