Charges for Technology Fee Committee

Meeting Minutes

DATE: 09/27/2012

Meeting Called to order at 1105 AM by Ed Peyronnin

In Attendance: Nick Goode, Griffin Carpenter, Megan Semler, Carolyn Hoagland, Paul Tanger, David Weiss, Erin Karney, Aaron Wagner, Mary Taylor, Matthew Curran, Ed Peyronnin, Larry Karbowski, Jake Anderson

Review/ Approval of minutes: N/A No meeting minutes for previous semester’s final get-together

Old business:

Paper Cut – PaperCut is the print management system used in the student labs to prevent abuse and waste. The interface is the same used in most locations across campus, although they are not integrated. Students receive $10 (approximately 1 ream of paper) quota per semester. Currently, the quota is applied to all undergraduate computer labs and parts of the Graduate computer labs. There was a general discussion about integration with the university system using a RamCash Card to refresh printing. This led to discussion and a motion to move the entire college into our PaperCut system (filed under new business).

New business:

Summer Upgrades – Ed, Jake and Larry reviewed improvements over the summer including the addition of disk space/storage for students, Taylor Center classroom/arena upgrade, Echo360 purchase and signage.

Printing in College Student Computer Labs – Nick made the motion that “All printers supported with Charges for Technology Fees be managed using the college PaperCut print management system.”

Rationale – The college used almost $30,000 in expendables related to printing in college computer labs. The graduate computer labs are a source of heavy printing with no regulation. When left unregulated, waste and abuse occurs. The waste and abuse is subsidized by a large population of undergraduate students. Putting printers on the PaperCut system has proven to reduce waste and abuse by raising accountability.

Carolyn moved to approve, Aaron second. The motion carried unanimously.

Selection of Officers –

After a brief discussion, Carolyn nominated Nick Goode as committee Chair. Paul seconded. Unanimous vote to approve.
After a brief discussion, Carolyn nominated Griffin Carpenter as committee Vice Chair. Paul seconded. Unanimous vote to approve.

After a brief discussion, Carolyn nominated Megan Semler as committee Secretary. Aaron seconded. Unanimous vote to approve.

**UTFAB Brainstorming session** – Paul led a mini-brainstorming session about proposals to UTFAB. The committee was instructed to talk about with other students and return with possible ideas to the next meeting.

Next Meeting: Nick will conduct a Doodle poll to plan the next meeting.

Aaron moved to adjourn, Carolyn seconded.

*Meeting Adjourned*