

Charges for Technology

Meeting Minutes

February 21st 2012

Meeting called to order 8:03 A.M. by president Annie Heiliger.

Members in attendance: Aaron Wagner, Natalie Shaka, Sarah Puerner, Ed Peyronnin, Larry Karbowski, Annie Heiliger, Tamala Blunt, Nick Goode, Sophie Testerman, Matthew Curran, Jessica Igo and Megan Semler.

Jessica Igo moved to accept the minutes as written, Sarah Puerner seconded the motion and the minutes were approved.

Old Business:

- Tamala Blunt made a motion to accept the proposed by law changes to allow e-voting, Nick Goode seconded the motion and it passed. The by-laws now read:

Section IV. Voting

In the absence of a quorum, any business transacted (voted on or acted upon) is null and void.

Voting by The Technology Fee Committee conducted within a meeting will follow the guidelines on voting explained in the *10th Edition of Robert's Rules of Order Newly revised*. Voting by email will be conducted as followed; the quorum or members needed for a vote by email will be determined by the number of members present at the meeting where the item of business was properly presented. In a timely fashion the presiding officer will Email the ballot to members after the meeting is adjourned. These items will require a majority vote to pass. The majority will be again based on the quorum of members present at the meeting. Members may cast their vote by submitting an Email to the presiding officer who will act as an Ex-official (may not vote unless to make or break a tie). The presiding officer will then announce the vote by Email and present records of the vote at the next scheduled meeting.

- Ed gave us a review of the current budget. We will not know total revenues until the January census data is actually complete, and we may have higher expenses due to needing to purchase more computers than initially thought.
- Again we had a discussion about the College/University wide printing situation. We estimated we may be able to reduce the tech fee by \$4.30 to help compensate if we decide to adopt this and the students have to pay out of pocket with their RAMCASH card \$10.00 at a time. This is a discussion to be continued at the next meeting.

New Business:

- We discussed our timing of having a proposal presented and then voting right away and decided that with the e-vote we can have a proposal presented at a meeting then vote on it via e-vote within the week after and this will be acceptable.
- Jessica Igo and Megan Semler brought a few smaller proposals that were each under \$500.00 to present. First they proposed purchasing a camcorder/videocamera for about \$450.00 to be used by the judging teams to assist with oral reasons. Secondly they proposed purchasing a 35mm slide

converter for about \$150.00 to be able to convert all the slides in the animal science department. We will do an e-vote on both of these items. They also wanted to purchase iCEV multimedia site license, which is a site that has tons of information about a wide variety of topics with lots of interactive videos. Jessica will be sending out the website and password for everyone and we can check it out to discuss at the next meeting.

- Aaron Wagner and Ed Peyronnin discussed Lynda.com and the large feed scanner.

There will be a poll posted about the next meeting before spring break for a meeting to take place between March 19th and 23rd.

Annie Heiliger adjourned the meeting at 9:00 A.M.