

Colorado State University College of Agricultural Science Technology Fee Committee

February 15th 2013

Members in Attendance: Paul Tanger, Jake Anderson, Lance Oles, Carolyn Hoagland, Griffin Carpenter, Larry Karboaski, Ed Peyronnin, Jane Rozum, Aaron Wagner, Megan Semler

The meeting was called to order at 11:00 AM by president Nick Goode. A motion to accept the minutes from the last meeting was made by Carolyn and seconded by Griffin. The minutes were accepted as written.

It was reported that both items from the last meeting passed via e-vote. This included ear-marking \$10,000 for the Agricultural Education Center and purchasing Qualtrics.

Old Business: The ECHO 360 purchase for Shepherdson 218 was discussed. The UTFAB approved the 50/50 split of the cost of the project. The lab will be renovated beginning in May so no classes will be disturbed as the installation of the live video capture. Larry also discussed that the storage that was purchased has all been installed.

New Business: The purchase of 3 printers at a cost of \$3826.63/printer. There is a need for more printers because the ones that we have are too slow. This purchase will allow for lower energy uses as well as making the printer inventory more homogeneous. This printer will be able to print on regular size paper and well as 11x17. Jake is going to get a more accurate price including a potential 3 or more discount and a trade in value for the printers that we have. This will be voted on at the next meeting. Ed brought up a proposal for the purchase of a wireless microphone, AKGWMS450 Presenter Lavalier Mic System costing \$629.00. A motion was made to approve this proposal by Aaron, it was seconded by Carolyn. The motion passed. Next, we discussed the College Energy Savings Plan which will apply to all of the computers in the labs and the settings will be applied to those who come through the Ag Help Desk. All of the members will talk to the graduate students and see what they run the computers long term for. We decided to vote only on the application of this to the undergraduate computer labs through an e-vote after the meeting.

Nick Goode will send a Qualtrics survey for the next meeting.

Aaron made a motion to adjourn the meeting and Carolyn seconded the motion. The meeting was adjourned at 11:51 AM.