

March 7th 2017

Attendance:

Stacy

Anders

Nora

Ed

Jake Anderson from IT

Tim

Proposals

Stacy and Nora – Monitors for the BSPM and SOCR grad labs

1. Anders – Printer for DARE. Monthly lease of \$165. Replacing existing equipment, the color one broke. Getting a Xerox machine that does both black and white and two staplers. Additional pro- the Xerox person is on campus so quick repairs. Unanimous vote to approve the rental of the Xerox machine.
2. Stacy (BSPM) – Monitors for the BSPM and SOCR grad labs. \$8200 for 31 BSPM, and 10 for SOCR. Waiting on the quote for actual cost. HDMI version monitors. Students on their own for adaptors. \$3,500 for keyless entry to BSPM office however there isn't currently a server over there, so there will be an installation fee for that. Start with one door.
3. Stacy (BSPM) – flat panel display in E-008 of plant science. \$7,500 84" flat panel display. The main issue is that the projector flickers in and out. Installation fee.
4. Ed – Budget is still at about \$70K left in the budget. Surplus from printing will come back to our account.
5. Graphing Software, Stacy and Jake are on top of that. GraphPad and Simca

Kristina – Adobe? Kristina not here so we're not talking about Adobe. Wait until next time?

Tim – NESB computer lab monitors. The classroom is not good for teaching, many students can't see the screen when they're teaching. Shared survey results. Microstation – what is it? No one knows, only two people use it.