

4.16.2009 | CTF Meeting Minutes

Members in Attendance: J. Long, E. Rufe, J. Rhodes, E. Anderson, A. Heuberger, T. Howlett, T. Blunt, A. Broz, L. Karbowski, E. Peyronnin

1. Call to order
2. JL proposed 5% tech fee increase at last meeting
 - a. Vote passes
3. Discussion regarding PaperCut software to replace existing Print Quota System
 - a. Purchase 3,000 Licenses
 - b. JL motions to purchase, ER seconds
 - c. Vote passes
4. LK/JL explain purchase of EVA440 server
 - a. \$13,857 in hardware to be on this year's budget
 - b. ~\$4,000 for installation to be on next year's budget
 - c. ER motions to purchase, EA seconds
 - d. Vote passes
5. Animal Science Smartroom upgrade
 - a. Cost to be split with UTFAB @~\$11,000 per party
 - b. To be placed on next year's budget
 - c. AB motions, AH seconds
 - d. Vote passes
6. JL explains need for new computer lab furniture in NESB lab
 - a. JL motions to set aside \$\$ for furniture
 - b. TB suggests bringing issue to UTFAB for a 50/50 split similar to Animal Science Smartroom upgrade, cost estimated to be ~\$20,000
 - c. EP suggests placing item on next year's budget
 - d. Discussion will resume first meeting next fall
7. LK explains need for new scanners
 - a. Currently 2 of the 5 work, 2 are completely dead, and one is inconsistent
 - b. ER motions to set aside \$5,000 for scanner purchases over summer/fall
 - c. JR seconds motion
 - d. Vote passes
8. LK explains new web server progress/usage
 - a. Should be ready before end of semester giving students enough time to transfer files from simla to new server
9. Meeting Adjourned