



Charges for Technology Fee Committee

Meeting Minutes for 04/11/2018

Meeting called to order at 5:05 pm by Tabitha Covey

In Attendance:

Tabitha Covey – Chair	Maria Klingler
Jake Anderson – Advisor	Luke Inglee
Walt Sly	Kynan Franke
Rasha Al – Akeel	Anita Kuepper

Review/ Approval of minutes:

Correction of ‘Linux Admin’ to Linux server. Approved at 5:13 pm

Old business:

- Weed Lab television proposal: APPROVED
 - Representative Anita Kuepper present
 - Proposed Amount: \$5,043.60 – estimate from facilities
 - Components: Power reroute, mount, and television
- Jake’s proposal: APPROVED
 - to reallocate funds in the amount of \$23,000/year with an additional ask of \$2,200/year contribution from CFT for the purpose of hiring a new full-time help desk employee.
- Plant Science television proposal: APPROVED
 - Representative Rasha Al-Akeel present
 - Proposed amount: \$1,447.40 – estimate from facilities
- Need for new Chair of CFT Committee with Nora leaving
 - Tabitha Covey is new Chair of CFT Committee

New business:

- None

Next Meeting: Pizza Party, date to be determined through Doodle Poll

Meeting Adjourned at 5:28pm