

Charge For Technology Committee Meeting
May 7, 2003
Minutes

- I. Call to Order
 - A. 12:15 p.m.
- II. Officer Elections
 - A. Not enough committee members in attendance
 - B. Acting Secretary
 - 1. Adrienne Kastendieck
- III. Items of Business
 - A. Summer Purchases
 - 1. 20 Gateway Profile 4 Computers
 - a. Pam Mulzer motions to purchase computers
 - b. Cody Eubanks seconds the motion
 - c. Passes unanimously
 - B. Print Quota Charge
 - 1. Pam Mulzer motions to charge \$10.00 per student when quota is exhausted
 - 2. Cody Eubanks seconds the motion
 - 3. Passes unanimously
 - C. Lab Concerns
 - 1. Plotter
 - a. The machine will get repaired over the summer
 - b. Pam Mulzer will investigate other plotters to see if other departments have as many problems
 - c. Dr. Peyronnin will see about repair/service contract
 - d. Dr. Peyronnin will evaluate paper unit charges for use of plotter
 - 2. Photo Shop
 - a. Outdated
 - b. Dr. Peyronnin will update this summer
 - D. Allocation of Technology Expenditures for Adaptive Services for Students with Disabilities
 - 1. Committee members reviewed handout
 - E. Scholarship Money
 - 1. The University takes around 1% from all technology fees from colleges for scholarship money
 - a. Small refund to students in form of a scholarship
 - 2. Instead of ALL students getting the small refund – should we narrow the number of students getting money to create greater scholarships?
 - a. Will discuss and vote next meeting
- IV. Miscellaneous Items
 - A. Student Fee
 - 1. Senate has a sub-committee to decide if the increase will happen again.
 - 2. Hopefully the decision will go back to University CFT committee members
 - B. Student Disc Space
 - 1. Will be upgraded this summer
 - 2. Will increase 2X
 - 3. Will cost approximately \$17,000.00
- V. Adjourn
 - A. 1:01 p.m.

Respectfully Submitted By: Adrienne Kastendieck