

## September 19<sup>th</sup> 2006 Student Tech Fee Meeting Minutes

The second meeting of Fall Semester 2006 was held on September 19<sup>th</sup> 2006 at 4:30PM. Meeting was called to order at 4:40 PM.

Members in attendance: Larry Karbowski, Matt Everitt, Karen Elsner, Teri Howlett, Jacob Snelling, Emily Kiewit, Mallory Hudgins, James Long, Nancy Irlbeck, Tamla Blunt, and Lisa Hamilton.

It was moved, seconded and approved to approve the previous meeting minutes and these minutes via email. Please respond to Matt with approval.

It was moved, seconded and approved to post technology fee budgets in all labs that are supported by the funds listed on the budget. Discussion on this issue also mentioned that the budget needs to be clear on how the graduate student monies are separated out.

On the issue of raising student fees to \$100.00 per semester per student it was mentioned that we must hold at least one open forum for all faculty and students in the College of Ag Sciences. It was suggested to have two forum dates as well as put out a survey.

It was moved, seconded and approved to appoint a sub committee to design and conduct a survey of all students and faculty to get an idea of what everyone thinks of the fee increase. Members on committee are Tamla Blunt ([tamla.blunt@colostate.edu](mailto:tamla.blunt@colostate.edu)), Matt Everitt ([meveritt@simla.colostate.edu](mailto:meveritt@simla.colostate.edu)), and Jacob Snelling ([gghrimm\\_sati@juno.com](mailto:gghrimm_sati@juno.com)). Members on the committee when you have time please email possible survey questions to Matt Everitt.

It was moved, seconded and approved to hold forum dates on 10/30/06 and 11/14/06 at 4 PM at a site to be determined.

It was moved, seconded and approved to appoint a subcommittee to organize the forum which includes designing a short presentation and/or flyer. Members on the committee are: James Long ([James\\_Long68@yahoo.com](mailto:James_Long68@yahoo.com)), Mallory Hudgins ([mhudgins@holly.colostate.edu](mailto:mhudgins@holly.colostate.edu)), Larry Karbowski ([larry.karbowski@colostate.edu](mailto:larry.karbowski@colostate.edu)), and Matt Everitt (if needed to help) ([meveritt@simla.colostate.edu](mailto:meveritt@simla.colostate.edu)).

It was moved seconded and approved to purchase a new version of dreamweaver and install it in Shepardson 218 & 222.

It was moved, seconded and approved to delay the purchase of the plotter purchase due to funding issues.

The meeting was adjourned at 6:15 PM and the third meeting for the fall 2006 semester will be on October 17<sup>th</sup> 2006 at 4:30 at a site to be determined.

Matt Everitt, President