

## Charges for Technology Fee Committee

Meeting Minutes

DATE: 09/24/2014

Meeting Called to order at 5:00 pm by Ed Peyronnin

In Attendance: Jacob Atwood, Dusty Corliss, Nick Goode, , Patrick Linnell, Taylor Randall, Ghulem Samad, Megan Semler, Brad Tonnessen, Carl Vogt, Ed Peyronnin, Larry Karbowski, Jake Anderson

Absent: Sam Hagopian, Scott Curry, Lauren Ross, Deb Stewart

Review/ Approval of minutes: First Meeting - N/A

Old business: First Meeting - N/A

New business:

- Introductions
- Hand out of the CFT webpage
  - Overview of the purpose of the CFT committee
  - Review some services offered because of CFT funding
    - Student computer labs (152 seats)
    - 200 seat virtual computer lab
    - Web host for students
    - Echo 360 lecture capture room
  - Discuss the accountability section to include University Manual, College Bylaws, Minutes and Agenda Templates and Purchase Proposal form
- Review key changes voted on last year as examples of CFT accomplishments
  - Added new Animal Sciences 20 seat student computer lab
  - Decision to use Google Docs for student files instead of purchasing expensive local storage
  - Migrated print quota system from the college to University – Fees provided a one-time, \$10 credit for students to the university system for the transition period. Students will vote whether to reduce their fee, continue to add credits or use the funds for technology this year.
  - Remodel of primary and teaching computer lab
- Election of officers
  - Chair - Dusty Corliss (self-nomination) – Unanimous
  - Vice-Chair – Taylor Randall (self-nomination) – Unanimous
  - Secretary – Brad Tonnessen (self-nomination) – Unanimous
  - Associate Secretary\*\* – Jacob Atwood (self-nomination) – Unanimous

\*\* New Position

- Megan Semler requested the group look at the representation in our governance. She stated that while Animal Sciences has the most students, they only have two undergraduate and one graduate member on the committee leaving their department under-represented. Ed will provide a chart to the group that shows representation and the number of students under each for the next meeting to continue the discussion.
- Megan moved to have the chair send out a Doodle poll to decide on next meeting day and time. Nick Goode seconded the motion. The committee approved unanimously

Next Meeting: Chair will send a Doodle poll out for the first week of November

***Meeting Adjourned*** at 5:35PM