

## **Charges for Technology Fee Committee**

Meeting Minutes

DATE: 9/1/2015

Meeting Called to order at 5:01 pm by Dusty Corliss

**In Attendance:** Ghulam Samad, Colton Atkins, Dusty Corlis (chair), Patrick Linell, Christina Sladowski, Carl Vogt, Michael Coutier (for Eli Catt), Ed Peyronnin

**Absent:** Nick Goode (AgEd-U), Sam Hagopian (HLA-G), Jacob Atwood (DARE-AgEcon-U), Lauren Ross (HLA-Hort-U), Deb Stewart (SCS-U)

**Vacant Positions** – AgSc-G, BSPM-G, SCS-G

Review/ Approval of minutes: Approval was postponed to next meeting

Reports:

Ed Peyronnin gave a report about actions and expenditures that occurred over the summer months. These included a new plotter for NESB, appliques on Shepardson lab doors, new display and SmartKapp board in teaching lab, technology in the CoBank Agricultural Center, speakers in the Equine Center, as well as upgrading computer software across the college.

Old business:

None

New business:

Elections were held and the new officers are:

Chair: Dusty Corliss

Vice Chair: Patrick Linnell

Secretary: Christina Sladkowski

Three proposals were introduced regarding a symposium and network jacks in the Adams Adkins Building as well as a Samsung Touch flat panel TV for the Picket Room. These proposals were read and will be voted on at the next meeting. The total cost of these proposals is \$7700.

Other items of business that were discussed were purchasing a new video-camera recorder for the Animal Science Department as well as updates for software in the Department of Agriculture Resources and Economics Lab. These items will go to proposal to be introduced officially at the next meeting.

Next Meeting: October 2015

***Meeting Adjourned***