

## Charges for Technology Fee Committee

### Meeting Minutes

November 2, 2011

Meeting Called to order at 12:00pm by Annie Heiliger

In Attendance (some last names are absent): Annie Heiliger, Ed Peyronnin, Griffin, Aaron, Leah, Brian, Molly, Jess, Megan, Molly, Nic, Sofie, Sarah, Kevin.

Review/ Approval of minutes: Minutes from September 28, 2011 meeting were approved.

#### Old business:

- New tablets for CAS are getting figured out. Rental/borrow program is in the process and should begin soon.
- College and campus printing: Discussion needs to take place about incorporating CAS computer labs' printing with campus printing. Spring meeting was proposed. Some pros: Seamless printing between our labs and the library. Cons: different for each lab.
- Shepardson Undergraduate lab account self-serve management table installed successfully.
- Wireless internet for Livestock Pavilion proposal was submitted by Ed recently. He will update soon about the status on cost-sharing and project in general.
- Carpet remolding in NESB cannot be funded by CAS tech fee because fees cannot be spent on remodels. University says they may pay for it?

#### New business:

- Vote to continue CAS charges for technology fee won. Fee will continue
- Retiring old cameras to surplus voted on and approved
- All other new proposals will be voted on electronically
  - STATA software: All Lab representatives need to ask their department if they would like a license.
  - Adams-Atkinson Area Classroom Upgrade: Heavily used classroom needs updating. See Proposal for information. Follow up w/ official costs and will be displayed in e-vote.
  - Add Storage for units: Good year to upgrade storage (do not have to pay for some of our costly software this year). Can get refurbished hardware for 17k or brand new for 22k.
  - VMware Bundle(s): Bunch of backend stuff. Ask Ed if interested.
  - Aaron brought up Rhino 3d for LA grad and undergrad labs. He will be making a proposal for the committee.

Other: none

Next Meeting: will conduct e-vote on some of these proposals. Next meeting undetermined.

Meeting Adjourned at 12:53 pm