Student Tech Fee (STF) Oversight Committee

Minutes of Meeting: July 27, 2009

Voting Members Present: Jerry Baudin, Chuck Wilson, Brian Voss, Stuart Watkins, Nitin Kumar, Amber Koromani proxy for Andrew Palermo, Brett Jackson proxy for Tyler Martin, Colorado Robertson, and Alyson Nell

Guests: Bob Kuhn, Pam Nicolle, Michael Smith, and Greg Brignac

Materials distributed:
Minutes from April 1, 2009 meeting

I. Welcome and Introduction.
The meeting was chaired and called to order by Jerry Baudin at approximately 1:30 p.m.

II. Old Business.

A. Approval of the April 1, 2009 Minutes (Jerry Baudin)
Chuck Wilson motioned the minutes be approved; Colorado Robertson seconded the motion. The minutes were unanimously approved.

B. Information Technology Services FY 2009-2010 Proposal (Brian Voss)
After a brief discussion, Colorado Robertson motioned to approve all remaining projects for Component 1 ($1,261,400), add 35 additional computers to Component 2 ($45,500), all of Component 7 ($270,500), all of Component 9 ($69,700), and all Component 11 ($26,500). Chuck Wilson seconded the motion. The motion was unanimously approved.

C. Analysis of Assisting College with Instruction Needs Post FY 2009-10 Budget Cuts (Chuck Wilson)
Chuck Wilson will activate a plan to determine the current instruction needs of colleges post FY 2009-2010 budget cuts.

D. PC Reallocation Subcommittee FY 2009-2010
Chairman Baudin established the PC Reallocation Subcommittee and appointed Chuck Wilson as chairman. Request will be sent out to the Deans and Vice Chancellors—priority order—once the computer specifications are determined. Colorado Robertson motioned to give the Oversight Committee Chairman and the Student Government President authority to approve the recommendations of the PC Reallocation Subcommittee; Chuck Wilson seconded the motion. The motion was unanimously approved.

E. Middleton Information Commons Collaborative Spaces Proposal (Colorado Robertson)
No action was taken. The item was deferred until a later meeting.

F. College Computer Resources – College-specific Lab Upgrades Proposal (Brian Voss)
No action was taken. This item was deferred until a later meeting.

G. Review of STF Oversight Committee objectives and guidelines (Colorado Robertson)
No action was taken. This item was deferred until a later meeting.

III. Next Meeting Date.
The next STF Oversight Committee meeting should meet again in the next 30 days.

IV. Adjourned.
Brian Voss motioned for the meeting to adjourn; Chuck Wilson seconded. The motion was unanimously approved. The meeting adjourned at approximately 1:35 p.m.
Reminders: Please forward all agenda items and handouts to Bob Kuhn or Daniel Roberts a minimum of 24 hours prior to the meeting.

Student Representatives: If you are unable to attend the meeting, please send an alternate representative to ensure a quorum.

Respectfully submitted, Jerry Baudin, Chairman
Minutes recorded by Daniel Roberts