I. Welcome and Introduction.
The meeting was called to order by Jerry Baudin at approximately 3:35 pm.

II. Old Business.
A. Approval of the April 20, 2007 Minutes (Jerry Baudin)
Cassie Alsfeld motioned the minutes be approved; Stephen Martinez seconded the motion. The minutes were unanimously approved.

B. Summer Subcommittee to Review Student Technology Fee Plan (Jerry Baudin)
At the April 20, 2007 Student Technology Fee (STF) Oversight Committee meeting, a subcommittee chaired by Chuck Wilson was formed to review the existing STF Plan and the 2008-09 call for discipline specific proposals. Cassie Alsfeld reported that after discussion, the subcommittee agreed that no changes to the STF plan were necessary at this time.

III. New Business.
Bob Kuhn gave a brief overview of the Student Technology Fee (STF) financial reports for FY 2006-07. STF began FY 2006-07 with $1,059,078 and added $3,960,954 in fees during FY 2007-08. The interest earned on STF funds totaled $61,239 for FY 2006-07. The total STF expenditures for FY 2006-07 were $4,311,726. STF ended the fiscal year with a balance of $769,545 of which $66,136 is committed to complete ongoing FY 2006-07 STF projects.

B. FY 2007-2008 Current Financial Status Report (Bob Kuhn)
Bob Kuhn distributed to the Committee a summary of the STF budget for FY 2007-08. At this time, $377,368 is available to be allocated to STF projects. These funds are available because $702,714 was returned to the STF account from allocations made in FY 2006-07 of which $66,136 is being carried forward to complete FY 2006-07 projects. In addition, it is estimated that approximately $3,800,000 will be collected in technology fees. As of March 2007, the STF Committee has allocated $4,059,210.

C. Printing Quota Proposal (Josh King)
On behalf of Student Government, Josh King submitted to the STF committee a request for $262,265 which would provide a $10.00 free printing quota for students enrolled in spring 2008 and a $5.00 free quota in intersession 2008. Based on projected enrollment, this free printing quota would cost $257,600 in spring 2008 and $4,665 in the spring 2008 intersession.

The Committee decided to defer further consideration of this request until the next STF meeting when Information Technology Services (ITS) and the Center for Excellence in Learning and Teaching (CELT) will present proposals for using the FY 07-08 unallocated funds.
D. Discussion of the Proposal Request Process for FY 2008-2009 (Jerry Baudin)

After lengthy discussion concerning the future of discipline specific proposal funding in light of decreasing STF fund revenues and increasing fixed costs, Chuck Wilson motioned to suspend the call for discipline specific proposals for FY 2008-09; Josh King seconded the motion. The motion was called to a vote. The following committee members voted in favor of the motion: Chuck Wilson, Clark Lanius (proxy for Cassie Alsfeld), Jesse Cohen, Joe Curry, Josh King, and Brian Voss. The following committee members voted against the motion: Jerry Baudin, Stephen Martinez, Neil Stolzfus, and Colorado Robertson. The motion passed with a majority 6-4 vote.

IV. Next Meeting Date.

The next STF Oversight Committee meeting will be held on Tuesday, October 2, 2007 beginning promptly at 3:00pm in 135-F Thomas Boyd Hall, Academic Affairs Conference Room.

V. Adjourned.

Stephen Martinez motioned for the meeting to adjourn; Jesse Cohen seconded. The motion was unanimously approved. The meeting adjourned at approximately 5:10pm.

Reminders: Please forward all agenda items and handouts to Bob Kuhn or Emily Saleh 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 Emily Saleh