I. Welcome and Introduction.
The meeting was called to order by Jerry Baudin at approximately 2:05 p.m.

II. Old Business.

A. Approval of the April 6, 2005 Minutes (Jerry Baudin)
Heath Hattaway motioned for the approval of the minutes; Will Hennegan seconded the motion. The minutes were unanimously approved.

B. Discussion of Possible Revisions to the STF Plan (Jerry Baudin)
The Committee continued its discussion of the Student Technology Fee (STF) plan which was last revised in May 2002. At the April 6, 2005 meeting, the Committee asked Michelle Gieg, Student Government President, to discuss possible revision of the STF plan with students, and report her findings/recommendations to the STF Committee. Michelle presented to the Committee a draft of recommended changes dated April 18, 2005 (see attached) as well as an updated revision to that draft (see attached). The Committee discussed the recommendations of the students but determined it necessary to continue to explore the recommendations at the next STF meeting on Wednesday, April 27, 2005 with the objective of having final revisions to the plan approved by Student Government in September.

Also at the April 6, 2005 meeting, the Committee asked Neil Stoltzfus to draft an invitation for faculty to participate in an "electronic" forum concerning changes to the STF Plan and the discipline specific proposals. Neil will work with Brian Voss to bring a version of that email before the committee at the next meeting on Wednesday, April 27, 2005.

III. New Business.

A. Veterinary Medicine FY 2005-2006 Proposals (Jerry Baudin)
The School of Veterinary Medicine Student Technology Fee Subcommittee recommended four proposals totaling $60,400 for funding in FY 2005-2006. Heath Hattaway motioned for the approval of the Vet Med proposals; Brad Golson seconded the motion. The motion was unanimously approved.

B. Revised Budget Request from Computing Services for Internet and Printer Kiosks Project (Jerry Baudin)
John Borne, Office of Computing Services, requested additional funding of $1,350.85 for FY 2005 - 2006 internet and printer kiosk project. The additional funds are needed for renovations in two of the areas designated for installation of the email kiosks. The two areas are former public telephone areas located in the CEBA and Coates buildings. The funds would be used to remove fixtures in those areas related to their former use and to fix and paint the walls. This additional cost will increase the budget from $49,550 to $50,901. Heath Hattaway motioned for the approval of additional funding of $1,350.85; Will Hennegan seconded the motion. The motion was unanimously approved.
C. New Student Government STF Members (Michelle Gieg)
The new Student Government President, Michelle Gieg introduced Josh King, and Peter Mistretta as new students that will be involved with the STF Committee for FY 2005-2006. Also Heath Hattaway and Spencer Sissell will again be involved with the STF Committee. The Student Government Senate will meet on Wednesday, April 21, 2005 to ratify these students. Michelle will notify the Committee of the Senate’s vote. In addition, the SGA Speaker will be elected at the Senate meeting and will be introduced at the next STF meeting. Also introduced was Danny Walpole the Graduate Student Representative.

D. STF Meeting Time for the Fall Semester (Jerry Baudin)
Jerry Baudin asked the committee to consult their Fall 2005 semester schedules to determine if Wednesdays at 2:00 p.m. would be a good time to meet for the fall semester. The committee is to report back at the next STF meeting if there are any schedule conflicts.

E. New STF Committee Orientation (Jerry Baudin)
Jerry Baudin asked Michelle Gieg to consult with the new student members of the STF committee to determine a good time to hold the STF Orientation to further acquaint new members with STF regulations and procedures. Michelle will contact Bob Kuhn to schedule an orientation date and time.

F. STF Summer Decisions (Jerry Baudin)
The STF committee unanimously agreed to give the Chairman of STF Committee, Jerry Baudin, and the Student Government President, Michelle Gieg, permission to make all decisions concerning project revisions and reallocations during the summer.

IV. Next Meeting Date.
The next regularly scheduled meeting will be held on Wednesday, April 27, 2005 from 2:00 – 3:30 pm in the Union – Council Room.

V. Adjourned.
Heath Hattaway motioned for the meeting to adjourn; Will Hennegan seconded; the motion was unanimously approved. The meeting adjourned at 3:15 p.m.

Reminders: Please forward all agenda items and handouts to Bob Kuhn or Michele Perez 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 Michele Perez