Student Technology Fee Committee
Meeting Minutes
November 18, 2016
Secretary Timothy Elmer

In Attendance
Cody Thorne, Jenny Albrecht, John Espe, Joe Cao, Kody Peralta, Mikal Herman, Pavel Krivopustov, Terry Hill, Timothy Elmer, Tim Rhoades, Thuan Tran, Urooj Qureshi

Minutes

• Kody motions to approve Scenario 1 for revenue projection, seconded by Urooj, approved by 5/6, one abstains.

• Discussion of funding priorities
  ◦ Technology that enhances usability of existing parking infrastructure
  ◦ Technology that enhances usability of food vendors
  ◦ Technology that improves campus security
  ◦ Better computers for public student spaces

• Discussion of awareness raising opportunities
  ◦ Social media outreach
  ◦ Surveys
  ◦ STF workshops

Action Needed

• Buy a tent to loan to student groups
• Finalize Annual Funding Plan
• Plan workshops
• Decide on promotional items
• Timothy: Create availability document
Action Items For Next Meeting

- Approve Annual Funding Plan
- Discuss disparity between STFC bylaws and emerging SaaS subscription models
  - Potential to allow annual payout of long-term funding grants
- Decide next year’s STF