Student Technology Fee Committee
Meeting Minutes
January 20, 2017
Secretary Timothy Elmer

In Attendance
Joe Cao, Jim Pilon, Kody Peralta, Pavel Krivopustov, Terry Hill, Timothy Elmer, Maria Raza, Tim Rhoades, Thuan Tran, Urooj Qureshi

Minutes

• Marketing discussion
  ◦ Ensure promotional materials are produced ethically

• Proposal review
  ◦ Speed Signs for Emergency Management
    ▪ Committee concerned with cost and quantity of units
    ▪ Committee concerned with use as “speed traps”
      ▪ Hearing desired
  ◦ SSC Art Gallery Touch Screen
    ▪ Capabilities of display software
      ▪ Hearing desired
  ◦ Library student use computers
    ▪ No issues
  ◦ WaCC student use computers
    ▪ Why one laptop and 8 desktops?

• Discuss Hearing Guidelines
Action Needed

- Urooj will contact promotional material vendor about ethical production
- Kody will contact WaCC to clarify laptop/desktop confusion
- Kody will schedule hearings
- Timothy will colorize purple logo

Action Items For Next Meeting

- Proposal hearings for
  - Emergency Management
  - Student Success Center