Student Technology Fee Committee
Meeting Minutes
February 10, 2017
Secretary Timothy Elmer

In Attendance
John Espe, Joe Cao, Kody Peralta, Pavel Krivopustov, Terry Hill, Timothy Elmer, Tim Rhoades, Thuan Tran, Urooj Qureshi

Minutes
• Proposal discussion and deliberations
  ○ John Espe motions to approve the Library Student use Computers proposal for the amount of $20,983.09 with the stipulation that if the line item cost decreases from the proposed amount, more units may be purchased for the same amount. Seconded by Timothy Elmer. Approved unanimously.
  ○ Timothy Elmer motions to approve the WaCC Student use Computers proposal for the amount of $11,738.40 with the stipulation if the line item cost decreases from the proposed amount, more units may be purchased for the same amount. Seconded by Pavel Krivopustov. Approved unanimously.
  ○ Urooj Qureshi motions to approve the SSC Art Display proposal for the amount of $6,769 with no stipulations. Seconded by John Espe. Approved unanimously.
  ○ Thuan Tran motions to approve the Emergency Management Speed Sign proposal for the amount of $49,056 with the stipulation that the units may not be used to issue tickets. Seconded by Timothy Elmer. Approved unanimously.
  ○ Urooj Qureshi motions to approve the Emergency Management AED proposal for the amount of $13,375.43 with the stipulation that two additional units will be purchased to cover UWBB and the SGC. Seconded by Pavel Krivopustov. 4 yea, 1 abstains; motion approved.
  ○ Pavel Krivopustov motions to approve the IT Circulating Equipment proposal for the amount of $33,841 with the stipulation that if the line item cost decreases from the proposed amount, more units may be purchased for the same amount. Seconded by Thuan Tran. 4 yea, 1 abstains; motion approved.
• Marketing Plan Discussion

**Action Needed**

• Timothy Elmer needs to actually take marketing photos.

• Kody Peralta will create a feedback form for students, staff, and faculty.