STFC MINUTES
Wednesday, Nov 1, 2006
Pence Union Building, 3:00 pm.

Student Members Present:
Evin Buelt – ASEWU Technology Advancement – STFC Chair
James Riddelle – Student at Large
Matt Hawkins – Student at Large
Brandon Kassap – Student at Large

Non-Student Members Present:
Dr. Dave Dean – Information Resources
Stu Steiner - Faculty / Academic Computing Council

Ex-Officio Members Present:
Matt Brown – Consultant for Student Technology Fee
Burke Fitzpatrick – Consultant for Student Technology Fee

I. Chairman Evin Buelt called the meeting to order at 3 p.m.

II. Those present introduced themselves

III. New business: STFC orientation materials
   a. Chairman introduced Robert’s Rules of Order / Parliamentary Procedures
   b. STFC binders and materials distributed
   c. STFC funding cycle and calendar of events discussed
   d. Governing documents of STFC discussed
      i. RCW 28b.15.051 introduced by Matt Brown
      ii. Agreement w/ EWU BOT and ASEWU Introduced by Dave Dean
   e. Chairman opened table discussion for questions/technology ideas for students
   f. Matt Brown gave a summary of last year’s proposals/funding implementations
   g. Burke Fitzpatrick discussed FY06-07 marketing/customer service for students
   h. General discussion/abstract of technology services on campus, process of gathering ideas for proposals, evaluating, on-campus/off-campus awards and implementation of Techfee initiatives
   i. Meeting adjourned by Chairman at 4:30 p.m.