I. Chairman Evan Buelt called the meeting to order at 3:04 p.m. in PUB 303

II. Evan demonstrated Robert’s Rules of Order by making a motion to approve
the minutes from the Nov. 1 meeting.
   a. Matt Hawkins moved to approve the minutes from Nov. 1 meeting
   b. Jared Daughtery seconded the motion
   c. Motion passed unanimously

III. New Business: Evan B. began orientation materials with section three of the
STFC binders
   a. Matt Brown discussed program intent of the STFC/funding guidelines

IV. Evan B. discussed section four, STFC findings with definitions between General
Student Use vs General Student Benefit

V. Evan B. opened discusses/Q&A of general student use ideas for STFC funding
   a. Items discussed included: Lojack laptop security software, more software
discounts in the bookstore, Black Board events/calendars/community
software, printing in the library with the Eaglecard swipe, blogging software
for websites, problems with Verizon in the PUB/boosting signal strength of
cellphones and wireless devices in the PUB, an EWU Geek Squad, discounted

Prepared by: Burke Fitzpatrick (Consultant for Student Technology Fee)
computer repairs/service agreement for students at a local computer repair shop, an online backup for your computer files for each student.

VI. After group discussion of appropriate/inappropriate funding ideas for the STFC, Evan B. entertained a motion to adjourn at 4:07 p.m.

a. Matt Hawkins motioned to adjourn

b. Jared D. seconded the motion

c. Motion passed unanimously