STFC MINUTES
Wednesday, Feb. 14, 2007
Pence Union Building, 4:05 p.m.

Student Members Present:
Evan Buelt – ASEWU Technology Advancement – STFC Chair
Matt Hawkins – Student at Large
Brandon Kassap – Student Representative Pub Lab

Non-Student Members Present:
Dave Dean – Information Resources
Chin Kuo – Business and Finance

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

I. Chairman Evan Buelt called the meeting to order at 4:05 p.m. in PUB 303

II. Proposal 16: theatre lab
   a. Evan read abstract of proposal, $8k, computers/software
   b. Matt H. asked what kind of computers
   c. Dave said three: two Macs and Windows
   d. Matt H. asked if they’re asking for iMacs, very expensive computers for office apps
   e. Evan said they were G5 Macs
   f. Dave said probably trickle down, Dave talked about online proposal system and that they
couldn’t say low end Mac versus high end Mac, cookie cutter specs.
   g. Matt H. said it is a pretty high end piece of equipment for what they’re going to be used for.
   h. Evan said they don’t really need such advanced computers.
   i. Burke said they might use multimedia apps for stage design, sound design, 3D apps
   j. Dave said the different areas think the secretary can take care of the thing and it usually doesn’t
work. He read from page 4 claiming a secretary and faculty member could watch lab, maintain
lab. Dave said what would be more ideal, if possible, is to look at a resources similar to Carl
Combs or Mark Story: an art complex lab manager. It would be better to have someone like that,
especially if committee decides to fund music, art and theatre proposals.
   k. Dave asked who was taking care of Digital Art lab?
   l. Burke said Mark Story had done some support and Melissa Furness had written the proposal this
year. Not sure who the dedicated tech support was.
   m. Dave said maybe buy another 5 hours of Mark Story’s time to do Art Complex support.
   n. Evan said it would only effect maybe 50 kids which isn’t a lot
o. Brandon and Dave said no it’s not
p. Matt H. said trickle down would be best

III. Proposal 17: Classroom Clickers
   a. Evan said Health Wellness Prevention Services is asking for $12k, looking at project budget is
      interesting because it states travel time, training cost, training time
   b. Brandon said it seems like more of a classroom thing
   c. Chin said not really for student use
   d. Evan said no it is not
   e. Chin said in the past usually don’t fund items specific to instruction use
   f. Matt H. said are they trying to take the approach that students will get to use the thing
   g. Evan said it was like psychology items for a class, survey gear that students have to buy
      themselves
   h. Dave said he knew about them, the ones you buy from bookstore
   i. Matt H. said he had taken the class and didn’t like buying them
   j. Evan asked if any more questions about proposal
   k. Dave said he thought it was an instructional request. Dave said in the past the committee has
      decided not to do a site visit because proposals were not student use. Dave asked if STF wanted
      to do site visit
   l. Matt H. said it doesn’t look like something we can do.
   m. Evan said he could talk to her to see what’s up
   n. Burke said from his experience as chair not visiting one person can cause fall out and complaints
      that create more work in the long run. If one proposal is treated different than the other 19 they
      might complain to ASEWU or BOT and request additional consideration. It had happened to him
      and the student had tried to use ASEWU to get the proposal passed without going through STFC.
      It might be less work to do the site visit.
   o. Evan said he’d talk to her and see what she thinks about general use versus instructional
   p. Dave said if there is something there to look at we could look, otherwise it’s instructional
   q. Chin said in business school they make students buy them
   r. Matt H. said that that was the same as psychology department classes

IV. Evan requested people review minutes from 2-7-07 and make changes if necessary
   a. Evan commented on how organized minutes were
   b. Evan entertained motion to approve minutes
   c. Dave so moved
d. Matt H. second

c. Motion passed unanimously

V. Evan asked if people were good with the Techfee site visit schedule that had been handed out?

a. Evan and Chin were unavailable for the 2-28 site visits, they were both out of town

b. Dave said it was important to get the other two students to attend, especially if they had never used or seen the facilities before. Some of the staff on the committee were very familiar with some of the proposal sites.

c. Evan agreed and said he’s give Jared and James a call.

VI. Evan motioned to adjourn unless there was something else to discuss

a. Dave so. moved

b. Chin seconded

c. Motioned passed unanimously

d. Meeting adjourned 4:34 p.m.