



# Student Technology Fee Plan Committee

## Minutes

Date 05/02/2013 Start Time 4:45 PM Adjournment Time 5:10 PM Location LIBR 640  
 Type of Meeting  Regular  Special

<b>CHAIR</b>	Eric Pani
<b>SECRETARY</b>	Eric Pani
<b>ATTENDEES</b>	Undergraduate students: Calvin Stafford, Erin Foster, Monohn Prudhomme, Chelsea Wyatt; Faculty Senate representative: Karen Niemla; Staff: Chance Eppinette, Nicole Walker
<b>ABSENT (EXCUSED)</b>	Undergraduate student: Allison Friloux; Graduate student: Sammetria Martin; Staff: Adam Taylor

## Agenda

<b>GENERAL ANNOUNCEMENTS</b>		
None		
<b>DISCUSSION TOPICS</b>		
<ol style="list-style-type: none"> <li>FY2013 projects: expenditures for all projects funded through the STAP were reviewed.</li> <li>FY2013STAP accounts: original budgets and expenses for all STAP accounts were reviewed and discussed. It was noted that expenses for last year's upgrade of video projectors are shown as coming from funds this year when in fact they use FY2012 money.</li> <li>FY2014 estimated budget: an estimated budget for next year was reviewed and discussed. Significant changes from this year are an increase in money for expansion of the campus wireless network to keep up with increased demand, an increase in money for laboratory equipment since computer and printer replacement has been delayed for a couple of years, and removal of Acalog funding (other general funds will be used for this cost). Calvin Stafford moved to accept the proposed FY2014 budget as presented with funding for Acalog removed. This motion was seconded by Monohn Prudhomme and approved unanimously.</li> <li>Other business: The purchase of Moodlerooms by Blackboard is not anticipated to cause a disruption in service or the elimination of Moodle in favor of Blackboard. Wireless access in student housing was discussed.</li> </ol>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

Approved by committee/council chair \_\_\_\_\_  
 Signature Date