

Central Student Technology Committee (CSTC)

Meeting: Thursday - October 30, 2008

Location: Union 203

Attendees: Maggie Deming, Jesse Ballard, Nick Anderson, Jennifer Beman, Steve Boss, Tami Browning, Ron Dobyns, Knut Ortiz, Ann Jessup, John Kincaide, Warrie Means, Jeff Kennedy, John Nutter, Dee Pridgen, Bret Sorensen, William Van Arsdale, Kelsey Day

1. Introductions

Maggie explained that the first grouping of documents in the packet was the CSTC Operating Guidelines and a list of labs that the various committees are responsible for. Maggie will send out the URL for the CSTC web site.

2. Current Budget and Budget forecast

Maggie explained the current budget and the various accounts that are available to the CSTC. The CSTC starts off with a base amount of \$433,718. This year the committee also has \$180,000 in a roll-over account and a \$155,000 in an equipment resale account.

3. Call for proposal status reports

Maggie reminded committee members that call for proposal are due by November 2nd.

4. Computer replacements for Summer 2009 – 3 yr rotation cycle

Maggie explained that the CSTC currently has 115 computers designated for replacement in the summer of 2008. The computers would go into IV 136/ITC – 19, Coe Basement – 61, Willett Drive – 10, CR 225 – 25. At an estimated \$1300 each, the total cost is \$149,500

John Nutter - moved to approve \$149,500 for 115 computers
Warrie Means seconded the motion

Warrie Means asked if the IV 136 computers would move over to the new IT building. Maggie confirmed that they would.

Approved: all
Opposed: none
Abstain: none

5. Active Directory server - \$7,700

Maggie explained that the CSTC has traditionally funded part of the backend infrastructure that helps support the UWStudent lab system. PC Team and ASU are planning on upgrading the lab nodes to Vista for Fall 2009. With the upgrade there is a need to bring up an additional Active Directory server.

Warrie Means moved to fund \$7,700 for the Active Directory server
Nick Anderson seconded the motion

Approved: all
Opposed: none
Abstain: none

6. WyoCast (mediasite) maintenance - \$8,241

Maggie explained the use of WyoCast (mediasite). It is a technology that allows lectures to be captured for distribution on the web. The CSTC funded around \$90,000 to help fund the infrastructure and specific classes as a pilot.

Ann Jessup moved to approve \$8,241 for the annual maintenance of mediasite
John Nutter seconded the motion

Nick Anderson asked how it has been received and if it looked like it would be expanding.
Maggie explained that there are several areas that it will be expanding in 4 or 5 new locations.
Other questions were raised on the use of the system.

Approved: all
Opposed: none
Abstain: none

7. Expand number of computers in the new Information Technology Center (ITC)

Maggie explained that there will be space for up to 25 computers in the new ITC. There are plans to make the lab open 24/7 during the normal school year. To increase the number of computers would be an additional \$7,800

Nick Anderson moved to approve \$7,800 for 6 additional computers for use in the ITC
Ron Dobyns seconded the motion

John Nutter asked about assistive technology availability in the ITC. Jesse will work with Disability Support Services to identify needs.

Approved: all
Opposed: none
Abstain: none

8. LabStats maintenance contract - \$3000

Maggie explained that several years ago the CSTC funded a product called LabStats that allows the usage of both the computers and specific software to be recorded.

John Nutter moved to approve \$3000 for LabStats maintenance
Warrie Means seconded the motion

Approved: all
Opposed: none
Abstain: none

9. Coe Laptop Checkout replacements

The CSTC currently supports 25 laptop computers in Coe library for checkout to students. The computers are on their third year and are up for replacement this summer. ASU is looking at providing a mix of PC laptops and some MAC laptops for checkout. For budgeting the figure of \$2000 per computer is recommended. That cost should cover the laptops as well as peripherals such as extra batteries, chargers and cases that might be needed.

Discussion took place regarding the need for MAC laptops.

Maggie tabled the item so discussion could continue at the next meeting.

Maggie adjourned the meeting at 4:00 pm