Central Student Technology Committee
April 24th 2008

Attendees: Maggie Deming, Jennifer Earls, Brandon Helvie, Cheryl Hilman, Ann Jessup, Warrie Means, Erin Mills, John Nutter, Dee Pridgen, Magnus Snyder, Mark Sunderman, Ken Driese

1. Increase in College fees
   a. Full time student increase by $4 per semester
   b. FY08 was $30 per semester; FY09 will be $34 per semester
   c. CSTC, ADA and Student Affairs do not receive increased funding

2. Lab Assistant Staffing FY 2009 - $50,861
   a. BioScience 37 staffing – same as last year

   Cheryl Hilman moved to approve the expenditure, Magnus second

   In favor: unanimous
   Opposed:
   Abstain:

3. Printing and Maintenance FY 2009 - $14,000
   a. No increase from last year

   John Nutter moved to approve the expenditure, Warrie second

   In favor: unanimous
   Opposed:
   Abstain:

4. Committee Budgets
   a. Student Affairs: John explained Student Affairs call for proposals and described the video display unit purpose. If there are funds left at the end of this fiscal year, they will contribute those to the CSTC for miscellaneous expenditures preapproved by the committee. Cheryl mentioned that the email kiosks may have a longer life cycle replacement and may not need to be replaced in FY09.

   FY08; Warrie Means moved to approve the budget, Magnus second

   FY09: Ken Driese moved to approve the budget, Jenn second

   In favor: unanimous
   Opposed:
   Abstain:
b. Arts & Sciences; Maggie and Ken explained the Mac labs will be expected to be placed on three year replacement cycles.

Mark Sunderman moved to approve the budget, Warrie second

In favor: All but Cheryl
Opposed:
Abstain: Cheryl

c. Disability Support Services (ADA) John Nutter moved to approve the budget, Brandon second

In favor: All but Cheryl
Opposed:
Abstain: Cheryl

d. Agriculture: May consider issuing a call for proposals in FY09 or contributing funds to the CSTC.

John Nutter moved to approve the budget, Mark second

In favor: All but Cheryl
Opposed:
Abstain: Cheryl

e. Business: Mark explained a large reserve has accumulated. When the renovated Business Building comes back online, a large portion of the funds will be used to establish the new labs. Maggie suggested a call for proposal be issued after that time if not all of the funds are used.

Brandon Helvie moved to approve the budget, Warrie second

In favor: All but Cheryl
Opposed:
Abstain: Cheryl

f. Health Sciences: Jennifer explained that the reserve will be used the following year to replace the laptops and carts. Faculty will decide the best options for replacement.

Warrie Means moved to approve the budget, John second

In favor: All but Cheryl
Opposed:
Abstain: Cheryl
g. Law

Warrie Means moved to approve the budget, Ken and Jenn simultaneous second

In favor: All but Cheryl
Opposed:
Abstain: Cheryl

h. Academic Affairs (Undeclared): Maggie will talk to Tami about options and alternative student technologies they might fund

Warrie Means moved to approve the budget, John second

In favor: unanimous
Opposed:
Abstain:

5. Duplex printing
   a. Sustainability survey results received
   b. Studied faculty perception of duplex printing
   c. Recommends duplex as default for UWStudent Computer Labs
   d. Academic Support Unit will evaluate and draft report over summer
   e. Would like CSTC approval through email vote to pursue prior to fall semester
   f. Need to advertise duplex default if that is the decision
   g. What happens to the speed of the printing? This will be included in the report
   h. What happens to the maintenance costs? This will be included in the report

6. The committee would like to entertain discussion on what to do about high account balances. This will be a topic of discussion next year. It was decided that we don’t want to penalize committees for rollover, which would spawn frivolous spending. But the committee does feel that there should be discussion on how best to spend student technology fees within reasonable timeframes, while recognizing that some colleges must save up over years’ time to fund large computer replacements.

7. Mark Sunderman has accepted an appointment at the University of Memphis. Maggie will work with Larry Weatherford to find a new College of Business faculty representative and COB chair.