Central Student Technology Committee (CSTC)
Meeting: Friday – March 27, 2009
Location: Union 203


1. **Introductions**

2. **Additional printers for ILLC**
   Jesse explained that the computers in the ILLC addition will be spread out over 4 distinct areas. The CSTC committee currently provides printing in two locations in Coe. To accommodate the increase locations 3 additional printers need to be purchased. Two would be paired together to provide printing on the main level south end. One additional printer would be provided in the basement level.

   Warrie Means moved to fund three additional printers for $3900
   Nick Anderson seconded

   **Approved:** All
   **Opposed:** None
   **Abstain:** None

3. **Grail Replacement**
   Maggie explained as part of the Vista lab environment the Systems group would like to bring up a new print server. The old Grail hardware would be repurposed to test Distributed File Services on the student file server Arthur.

   Jesse clarified that the new Grail system will be brought up on a VMWare instance.

   Nick Anderson moved to provide $5000 to fund the grail replacement
   Matt Fournier seconded

   **Approved:** all
   **Opposed:** none
   **Abstain:** none

4. **Correction on FY 2009 LA staffing funding**
Maggie explained that when the committee approved funding for LA Staffing for FY 2009, the amount indicated was incorrect. The amount should have been $62,864 vs. the $50,861 presented. To make up the difference the committee needs to allocate an additional $12,000 for FY 2009.

Warrie Means moved to provide $12,000 for LA staffing
John Nunley seconded

Approved: all
Opposed: none
Abstain: none

5. **Lab Assistant funding for FY 2010**

Maggie explained that the CSTC currently provides staffing for BS 37. For FY 2010 the staffing obligation would be for BS 37 and the 11pm – 7:30am (24 hour staffing) of the new ILLC Space.

Jesse indicated that the total cost was a reduction from last year because they are also recommending the removal of BS 37 double staffing from 5pm to 10pm.

Tami Browning moved to provide $57,640 for LA staffing for FY 2010
Erin Mills seconded

Approved: all
Opposed: none
Abstain: none

6. **System Admin position funding – ¾ for FY 2010**

Maggie explained for the past several years the CSTC has funded ¾ of a position for TSS to assist with student computing projects. Jesse and Maggie both confirmed that the position is dedicated to supporting the lab system and that new projects are being implemented because of the position.

Warrie Means moved to provide $42,892 for ¾ System Admin position staffing for FY 2010
Ken Driese seconded

Clarification was provided on how the funding of the position originated and the purpose of the position.

Approved: All
Opposed: None
Abstain: none

7. **CSTC Maintenance and supplies for FY 2010**

Jesse explained that there is an increase of $2000 in the maintenance costs for FY 2010 for two reasons. 1) There is an increase in the amount of printing because of the addition of new printers in Coe and a new printer in the Classroom building. 2) Several of the printers supported by the CSTC are coming out of warranty and any maintenance work will need to be funded vs. being covered by the warranty.

Jonathan Zumwalt moved to allocate $16,000 for maintenance and supplies for FY 2010
Greg Brown seconded

Approved: all
Opposed: none
Abstain: none

8. **Mid-year reports from college student computing committees**

The committee reviewed the reports.

There were some questions regarding the amount of roll-over the AS committee would have based on the report provided. Jesse and Ken will work together to try to reconcile the FY2009 AS budget plan with actual expenditures.

9. **IT Report on CSTC funded WyoCast On-Demand Pilot – Fall 2008 semester**

Maggie provided a background on WyoCast and then explained how it had been used since the funding was provided. The use is starting slow, but by design so that ECTL could become familiar with the product. More classes will be using it in the coming semesters.

Greg Brown questioned if any faculty member could request to use WyoCast. Maggie indicated that if a faculty member wants to use the program they would need to request a WyoCast room from the Classroom coordinator.

Erin Mills asked about accessibility features. Maggie indicated there are not currently any features but they are asking the Vendor about the possibility.

Maggie adjourned the meeting at 4:00pm