Central Student Technology Committee (CSTC)
Meeting: Monday – April 16, 2012
Location: Union 203

Attendees: Maggie Morrison, Jesse Ballard, Tami Browning, Michael Doherty, Ken Driese, Melissa Hunter, Cody Connor, Cheryl Hilman, Warrie Means, John Nutter, Aaron Schuster, Bret Sorensen, Kasey Watson, Casey Wood

1. FY12 – budget reports

Maggie explained that FY 2012 expenditure reports from the various colleges were included in the packet. There are no items up for a vote, but they are used for reference regarding planned and actual expenditures.

2. Projected budgets

Maggie explained that the College of Law would not be presenting a budget because she had mistakenly left off the faculty member from the distribution list of the CSTC and they were not aware of the need to provide the budget report. Jesse and Maggie will review the report from Law and provide approval on behalf of the committee when it is provided later this Spring.

AG Budget report

Warrie Means explained that they still have a budget surplus and are still working on ways to expend their funds to provide technology for students. Jesse recommended looking at possibly implementing a laptop checkout program similar to what will be implemented in the College of Health Sciences and College of Business.

Ken Driese moved to approve AG budget
John Nutter seconded

Approved: all but two
Opposed: none
Abstain: Cheryl Hilman, Casey Wood

AS Budget report

Ken Driese explained that most of the costs are standard 3 year replacement cycles. This year the A&S committee funded two new labs. One lab is in CR 207 which will be the primary lab for the COJO department and the other is VA 223, a photography lab.

John Nutter moved to approve the AS budget
Warrie Means seconded

Approved: all but one
Opposed: None
Abstain: Cheryl Hilman
College of HS budget report

Melissa Hunter explained this year the Health Science committee is implementing a Laptop and iPad checkout program. They will be purchasing 8 PC Laptops and 7 Mac laptops along with 5 iPads. HS students will be given priority to check out the devices the first 2 weeks of the semester. After the first 2 weeks the devices will be made available to the general student population. One of each device will be kept in reserve for shorter term checkout by HS students so they can have access to a device if their personal machine has to be repaired.

Mike Doherty moved to approve the HS budget
Warrie Means seconded

Approved: all
Opposed: None
Abstain: Cheryl Hilman

Student Affairs Budget

John Nutter explained that their budget for next year will be used mostly to fund the replacement of computers in a standard rotation.

Warrie Means moved to approve the SA budget
Ken Driese seconded

Approved: all
Opposed: none
Abstain: none

UDSS Budget

Casey Wood explained that the only change in the budget may be the early replacement of computers to help balance out yearly replacements.

John Nutter moved to approve the UDSS budget
Cody Connor seconded

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

Jesse explained that this year the only change to the Undeclared budget was reducing the amount of staffing in Union 33. The reduced staffing is needed to help address a funding shortfall that will impact their ability to replace computers on their standard rotation cycle. The staffing change is removing summer staffing in Union 33.

Ken Driese moved to approve the Undeclared budget
Warrie Means seconded

Approved: all
Opposed: none
Abstain: None

**College of Business**

Mike Doherty described the goal of the Laptop Library. There will eventually be a laptop requirement for students in the College of Business. In the Fall there are specific courses that will require laptops and the Laptop Library is designed to help all students in the class to have access to laptops. BU computer fees will also be used to increase wireless coverage in BU.

Priority given to students in the course – once those are complete the remaining units will be provided to the general student population.

Tamie Browning moved to approve the BU budget
Warrie Means seconded

Approved: all but one
Opposed: none
Abstain: Cheryl Hilman

Maggie adjourned the meeting at 2:35pm
Central Student Technology Committee
Agenda – April 16, 2012

1. College Budget reports – FY 2012

2. College Projected Budget reports
   1. Agriculture
   2. Arts and Sciences
   3. Health Sciences
   4. Student Affairs
   5. UDSS
   6. Undeclared
   7. Business
   8. Law