Central Student Technology Committee (CSTC)
Meeting: Monday, October 15, 2007
Location: Union 203

Attendees: Maggie Deming, Jesse Ballard, Matt Kearns, Greg Brown, Tami Browning, Stephanie Russell, Charles Christensen, Marcus Curley, Cheryl Hilman, David Kiren, Warrie Means, Graham Mitchell, John Nutter, Dee Pridgen, Magnus Snyder, Mark Sunderman, Thomas Weber, Jonathan Zumwalt, Diana Wilson and two non-voting members from ASUW.

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.

2. **Call for Proposals**

    Maggie explained that the second group of documents in the packet are all the responses to the CSTC Call for Proposals that were received. On the front of the packet is an introduction letter that should be used for reference when examining each proposal. Attached to the front of each proposal is a ranking sheet that should be used to help document committee members' comments on each of the proposals.

    Questions regarding the proposals should be brought to the next CSTC Meeting (10/23). The formal review of the proposals will occur on Monday 10/29.

3. **College of Business purchase of Great Plains**

    Maggie explained that the College of Business student fee committee was asked to provide funding for the support of a software package, Great Plains Dynamics. Maggie, on behalf of the CSTC, approved the funding from the College of Business student computer fees so that students would have access to the software in the current academic year.

4. **Computer replacements for Summer 2008 – 3 yr rotation cycle**

    Maggie explained that the CSTC currently has 116 computers designated for replacement in the summer of 2008. At an estimated $1300 each, the total cost is $150,800.

    John Nutter moved to approve $150,800 for 116 computers
    Charles Christensen seconded the motion

    John asked if BS 37 will continue to be a 24 hour lab. Jesse commented that it will remain that way for the foreseeable future. John asked about the number of computers the CSTC funds on the first floor of Coe Library. Jesse indicated that the CSTC currently supports 33 of the computers and Libraries is responsible for 8 additional nodes.

    Approved: all
    Opposed: none
    Abstain: none

5. **PC Cillin Renewal for 2008 – 2009**

   Maggie explained that for the past few years the CSTC has taken on the responsibility of funding the license maintenance renewal costs of the student antivirus, PC-Cillin. Discussion took place on the usage of the product and if it is being fully utilized.

   Warrie Means moved to fund $21,320 for PC-Cillin renewal
   Marcus Curley seconded the motion

   Approved: all
   Opposed: none
   Abstain: none

6. **LabStats Annual Maintenance**

   Maggie explained the use of LabStats and that the program allows not only IT but anyone at UW to examine the usage of the computer labs on campus.

   Marcus asked about placing large displays in high traffic areas to display lab maps. Maggie suggested that be considered outside of this vote, and the topic be added to the list of possible projects for later discussion.

   Warrie Means moved to approve $1300 for the annual maintenance of LabStats
   Matt Kearns seconded the motion

   Approved: all
   Opposed: none
   Abstain: none

7. **Classroom student computer possibilities**

   Charles Christensen moved to approve the examination of Email kiosks for placement in the Classroom building.
   Mark Sunderman seconded the motion

   Approved: all
   Opposed: none
   Abstain: none

   Tom Weber moved to approve the examination of placing a computer lab in the west foyer of the CR building and placing computers in the group study rooms.
   Magnus Snyder seconded the motion.

Discussion took place regarding the original purpose of the west foyer. Maggie suggested that the committee allow IT to collect estimates on the project and that further, more thorough discussion of whether to approve the actual project would take place at subsequent meetings.

Approved: all
Opposed: none
Abstain: none

Maggie adjourned the meeting at 3:35 pm