

Central Student Technology Committee (CSTC)

Meeting: Thursday, April 5, 2018

Location: Union 202

1. Poll Everywhere

Jesse explained that he was evaluating the usage of Poll Everywhere and if the trend continues our number of registered users will surpass the 3500 we are currently allocated.

Melissa- moved to approve \$3,000 to increase our registered user amounts to 4500
Jeff Miller - seconded the motion

Concerns were raised with bandwidth in the Classroom building and available bandwidth. Jesse will check with IT Networking.

Approved: all
Opposed: none
Abstain: None

2. Review Call for Proposals

Jesse went over the new pricing options for the AG 229 Zoom capable installs

Jeff Miller move to approve \$5830
Ken Driese - seconded the motion

Approved: all
Opposed: none
Abstain: None

Jesse noted that the HoloLens proposal would be used in the Fall in multiple sections of the LIFE 1010 courses as well as a microbiology class. It would grow in future semesters to include LIFE 1020.

Melissa Hunter move to approve 4
Cheryl Hilman - seconded the motion

Approved: all
Opposed: none
Abstain: Ken Driese

Jesse repriced the OCC Tutoring Center, which brought the costs down to \$2,575 for 3 PCs and a web camera.

Jeff Miller move to approve
Tom Foulke - seconded the motion

Approved: all
Opposed: none

Abstain: Cheryl Hilman

Life Science Laptops

Tami Browning move to approve the laptops
Melissa Hunter - seconded the motion

Approved: all
Opposed: none
Abstain: Ken Driese

Discussion took place on what to do with the remaining balance.

Tom Foulke moved to save the balance – around 10K – if it does not roll over, provide Jesse with the authority to spend out the funds.

Edward seconded

Meeting Adjourned at 9:30am