

Central Student Technology Committee (CSTC)

Meeting: Thursday, February 28, 2019 - 11:00 am to 12:00 noon

Location: ITC Room 106

Attendees: Jesse Ballard, Steve Boss, Tami Browning, Ken Driese, Melissa Hunter, Bret Sorensen, Tom Foulke, and Steve Boss

1. Introductions

An overview of the CSTC's mission and responsibility was provided by Jesse Ballard

2. Budget Overview – FY19

Jesse provided an overview of the FY19 budget

3. Computer Replacements for 2019 – cost increase

Jesse explained that the estimated cost of computer replacements has increased, mostly due to tariffs. The cost per machine has increased from \$900 to \$950, which is \$6,750 more than approved in March of 2018.

Ken Driese- moved to approve the increase of \$6,750

Melissa - seconded the motion

Approved: all

Opposed: none

Abstain: None

4. Mathematica – Wolfram Alpha Pro Site License Increase

Jesse explained that last year the CSTC approved \$18K for the Mathematica site license. UW was part of a consortium with community colleges, which reduced the cost. All community colleges decided to drop out, leaving UW with the full cost of \$33,833. Given the wide use and popularity of the programs Jesse approved the increased costs. Site licenses are only provided as 3 year commitments, so the expense of \$33,833 will be for FY20 and FY21 as well.

Discussion

Melissa Hunter – moved to approved the increased costs for FY19 as well as FY20 and FY21

Tami Browning seconded

Approved: all

Opposed: none

Abstain: None

5. Coe and ITC Printer replacements

Current printers in Coe and ITC are a mixture of 3 year old and 5 year old units. Dell has discontinued printers and getting maintenance parts has been a struggle at times.

Ken Driese- moved to approve \$12,650 to replace 11 printers in Coe and ITC

Bret Sorensen - seconded the motion

Approved: all
Opposed: none
Abstain: none

6. Coe SIC and student staffing for May\June of 2019

Jesse provided an overview of Coe SIC, its origins, current support and future.

Tom Foulk- moved to approve \$3,705 for staffing in May and June
Meilissa Hunter - seconded the motion

Approved: all
Opposed: none
Abstain: none

7. Support of Coe SIC for FY20

Jesse explained there is an increase use of the Coe SIC and additional staffing is needed to meet demand. There is also a need to increase budget allocation for supplies in the space

Melissa Hunter - moved to approve \$23,750 for FY20 to provide student staffing
Ken Driese - seconded the motion

Approved: all
Opposed: none
Abstain: none

Bret Sorenson - moved to approve \$5K in increase maintenance and support for Coe SiC
Tom Foulke - seconded the motion

Approved: all
Opposed: none
Abstain: none