Central Student Technology Committee (CSTC)
Meeting: Friday, February 4, 2022
Location: Zoom

Attendees: Jesse Ballard, Victor Bershinsky, Stephen Boss, Tami Browning, Tom Foulke, Brandon Gellis, Edward Havugimana, Melissa Hunter, Maria Kuznetsova, Jeff Miller, Sally Quade, Bret Sorensen, Spencer Travis

Proposal Review cont.

**Visual Arts - Digital Drawing & Visual Arts - iPads for Art**
The revisited proposal was presented to the committee with updated pricing and needed equipment.

Victor Bershinsky moved to fund the proposal
Spencer Travis seconded the motion.

Approved: all
Opposed: none
Abstain: none

**LEARN - Coe 121**
LEARN’s proposal was revisited and trimmed back to focus just on the student collaborative pods. The updated proposal does not include any instructional equipment and some equipment was able to be funding though IT’s CARE funding. The new proposal is very student centric.

Bret Sorensen moved to fund the proposal
Brandon Gellis seconded the motion.

Approved: all
Opposed: none
Abstain: none

**Chemistry - PS 334**
This proposal is mainly requesting funds for instructional improvements. The committee has not historically funded projects of this nature and with campus moving away from department dedicated spaces this does not fit into that goal. There is a question if this request is more out of a convenience for faculty or a need, especially since the Physical Sciences building is located next to the Classroom Building. While there is a neutral view from the student’s standpoint the committee does not want you allocate funds for the sake of it nor open the door for future requests that aren’t student centric.

Tom Foulke moved to fund the proposal
Spencer Travis seconded the motion.

Approved: all
Opposed: none
Abstain: none
Visual Arts - Mixed Reality
This proposal is requesting an upgrade to five year old machines as well as new equipment to enhance rendering, digital drawing and 3D modeling. With the proposed purpose of the new equipment, iPads, it is recommended to upgrade the specs to handle processing.

Victor Bershinsky moved to fund the proposal to include iPad Pros and a charging cart
Spencer Travis seconded the motion.

Approved: all
Opposed: none
Abstain: none

EN - Const. Management iPads
This is a program that continues to grow. Looking at the use case they won’t need any elevated specs, but prices need to be adjusted for flip covers and apple care.

Brandon Gellis moved to fund the proposal
Jeff Miller seconded the motion.

Approved: all
Opposed: none
Abstain: none

Physiology - Lab Equipment
This committee has funded similar projects like this before. The sensors are reusable so that will not be a disposable cost, and the equipment has a 10 year lifespan. With considerable matching funds it is a good proposal.

Brandon Gellis moved to fund the proposal
Jeff Miller seconded the motion.

Approved: all
Opposed: none
Abstain: none

WyGISC - UAV and Lidar systems
This proposal will get very technical equipment in the hands of students. The committee discussed drone use as well as the need to educate on drone policies.

Brandon Gellis moved to fund the proposal
Victor Bershinsky seconded the motion.

Approved: all
Opposed: none
Abstain: none

Performing Arts - Digital Music
The request to revisit this proposal was sent late and the committee was not presented with an updated proposal. After further discussion the committee would like to see the items trimmed down to equipment that would be in the computer lab and maybe limit those the amount of stations. The committee will also fund the installation of a new S2 card reader for access into the lab.

Brandon Gellis moved to fund the proposal up to $25,000 plus an extra $2500 for the door reader with the department covering the monthly fee. Jeff Miller seconded the motion.

Approved: all
Opposed: none
Abstain: none

The next CSTC meeting will be held in March/April to go over the committee’s budget for next fiscal year.