

# 12/4/19

Wednesday, December 4, 2019 2:53 PM

<b>Attendees</b>	<b>Representing</b>
Sarah Gruhler	Student Life
Evans Kaame	ASCC President
Masha Cole	ASCC Finance Director
Danny Hilliard	Student Representative
Kayla Rush	Student Representative
Bob Hughes	Faculty
Sabra Sand	Business Services
Mike Silva	IT Services
Ken Pruett	IT Services
Layla Otey	IT Services
Radmila Ballada	Faculty
Val Moreno	Chief Information Officer
Becky Udway	Note taking
Megan Jasurda	DSS
Dr. Michael Brown	Instructional Administrator rep.(Dean of CLASS)

1. Introductions- welcome new student representative, Danny.
2. Tech Fee bylaws
  - a. Change to Article III, number 6:
    - i. Change the quorum to 6 voting members with 3 student representatives
    - ii. Motioned by Bob, seconded by Radka. Passed by majority
  - b. Change to Article V , add in "at least" (review of the fund balance bi-annually)
  - c. Bob proposes that we pass the bylaws with the changes above, Radka seconded, majority passed.
3. Updates since last meeting:

<b>Previously</b>	<b>Estimated Cost</b>	<b>Actual Cost</b>	<b>Notes</b>
Transitional Studies Lab	50,000	22,505	Ordered- TBG 229 installation winter break
Transitional Studies Laptop	50,000	17,313	Ordered- Laptop cart installation winter break
Digital sign computer	7,000	8,514	Ordered- Being installed over winter break
Labstats	3,000		Waiting for facilities electrical work
Wireless Upgrade Phase 2	139,000	138,087	Purchased wireless access points

			11/26
Lab Printer Replacement	21,000		Waiting for discounted quote from HP
VDI computer replacement	250,000		Testing new prototype
Lab Computer	69,000		Planned for spring break
Additional Transitional Studies Laptops (24)	15,000		Planned for spring break
<b>Total:</b>	<b>604,000</b>		

4. New Asks

<b>Asks</b>	<b>Estimated</b>	<b>Notes</b>
Library quarter-long checkout laptops (15)	10,000	Yearly amount to add/replace checkout laptops
Library 3-hour checkout	4,500	Need additional and replacement laptops
Printing station at CTC	1,500	Computer, monitor, and printer with toner
<b>Total:</b>	<b>16,000</b>	

- a. Radka would like to add another laptop cart for the library for the additional laptops. This ask will be added to the next meeting after Layla gets pricing quotes.
- b. Bob moved to vote to approve all of the asks, Evans seconded and the motion was passed by majority.