



Student Technology Fee Committee

Thursday, May 11, 2017 2:00 PM VU 567

Members: *Present:* Erick Yanzon (ASVP for Academic Affairs, Chair); Greg Smith (Interim Vice Provost for Information Technology/CIO); Jane Tarabochia (Student at-large); Cara Jaye (Faculty, Art; Faculty Senate at-large)

Absent: Megan Broadie (Student at-large); Penelope Kipps (Student at-large); John Friesen (Faculty, Music; Faculty Representative from the Academic Technology Committee)

Secretary: Diane Bateman (non-voting, Administrative Assistant to the Vice Provost for Information Technology/CIO and Secretary for the STF Committee)

MOTIONS:

MOTION: STF-17-W-3 by Smith

Recommend that the AS Board and Western President approve funding of 16 Student Tech Fee proposals, based on the revised “Projected Spending by STF Ranking - 05-11-17 - Final” (attached).

Second: Jaye Abstain: N/A Vote: 4-0-0-0 Action: Passed.

MOTION: STF-17-W-4 by Jaye

Recommend that the AS Board accept the actual STF print quota allocation of \$2.50 per quarter for 50 prints for the current 2014-2018 fee cycle, and revise the *STF Operational Guidelines AY 2014-2018* to reflect this correction.

Second: Tarabochia Abstain: N/A Vote: 4-0-0-0 Action: Passed.

Erick Yanzon, As VP for Academic Affairs, called the meeting to order.

I. Action Items

A. Decisions about Proposal Funding

The STF Committee reviewed its preliminary proposal votes, the projected spending based on its preliminary ranking, the Academic Technology Committee’s recommendation for proposal funding, and the five comments received from the larger Western community.

After review, the STF Committee recommended 16 proposals (of 20 total) for full or partial funding, based on the revised “Projected Spending by STF Ranking - 05-11-17 - Final” (attached). This includes full funding of the two student proposals received.

The recommended proposals are listed below:

- (CHSS) Audio for Video
\$7,155 (full funding)
- (SciTech) Electron Microscopy Lab Upgrade
\$5,500 (full funding, including \$5,500 contribution)
- (Woodring) Empowered Educator: Preparing Teachers to Transform Learning with iPads
\$6,629 (full funding, including \$3,000 contribution)
- (CFPA) Ceramics Area Upgrades
\$17,525 (partial funding – based on nine pottery wheels)
- (CSE) Interactive Digital Microscopy in Intro Biology Labs
\$20,562 (partial funding – based on 13 camera/tablet systems, and including prorated contribution)
- (CSE) Power Electronics Circuit Simulation Software for Energy Courses
\$3,909 (full funding)
- (Student) EEG Hardware Prototype Development
\$300 (full funding, rounded up)
- (SPMC) Scientific Diving Portable Gas Analysis Systems
\$721 (full funding)
- (ATUS) Field and Studio Lighting Equipment
\$11,609 (partial funding - equipment for student checkout/Classroom Services only)
- CHSS) GoPro Stabilizers
\$1,480 (full funding)
- (CFPA) Digital Drum Lab
\$10,638 (partial funding – based on five drum sets, and software)
- (CSE) Augmented-Reality Sandbox
\$5,426 (full funding)
- (ATUS) Alternative Digital Textbook - Year 2
\$12,192 (partial funding – based on three faculty participants)
- (CFPA) Digital Equipment Integration in the Art and Art History Department
\$7,090 (partial funding - based on acquiring surplus iMacs instead of new)
- (Student) New Content for the Planetarium
\$10,027 (full funding)
- (CFPA) Textile and Technology: Innovative Pedagogy
\$9,585 (full funding)

Recommendation Total*: \$130,348

* Total may change slightly after the projects' technical review phase.

MOTION: STF-17-W-3 by Smith

Recommend that the AS Board and Western President approve funding of 16 Student Tech Fee proposals, based on the revised “Projected Spending by STF Ranking - 05-11-17 - Final” (attached).

Second: Jaye Abstain: N/A Vote: 4-0-0-0 Action: Passed.

B. Decisions about Revision to Print Quota

After discussing the issue with the print quota at the last meeting, the Committee today recommended Option 3 to the AS Board. (See “Print Quota Situation - 04-25-17” document attached.)

MOTION: STF-17-W-4 by Jaye

Recommend that the AS Board accept the actual STF print quota allocation of \$2.50 per quarter for 50 prints for the current 2014-2018 fee cycle, and revise the *STF Operational Guidelines AY 2014-2018* (attached) to reflect this correction.

Second: Tarabochia Abstain: N/A Vote: 4-0-0-0 Action: Passed.

III. Information Items

- The proposal recommendation will be an information item at the May 18 AS Board meeting and an approval item at the May 25 board meeting. The STF Committee should keep the recommendation confidential until the AS Board has approved it.
- Tarabochia is interested in serving next fall on the AS Task Force that will develop a recommendation to the AS Board about the next Student Technology Fee multi-year cycle. Student voting on the recommendation will occur in spring 2018.

IV. Adjourn

Erick Yanzon adjourned the meeting.