FY17 Student Technology Fee (STF)
Meeting Notes
April 19, 2016
Present:
Voting Members: Amanda Hawkins, Aina Kumar, Alexandra Santos, Cylina Velazquez, John Finley
Ex-Officio Members: Wayne Summers, Abraham George, Mary Covington
Others: Barbara Smith, Brandon Lindley, Jessica Macon, Jill Massas
Not Present:
Voting Members: Alexis Knox, Troy Vidal, Youngrak Park

Abraham George made the opening remarks and thanked everyone for participating in this special event. He explained the process for the voting members. He stated that the STF at CSU per semester is $79.00, and will remain the same in the future. There are challenges in different colleges where the lab/course fees are no longer available.

Mary Covington explained who can vote, and that each grant can be approved in its’ entirety, partially, or entirely decline each grant. Any recurring costs is the responsibility of the department. And to remember that it is important to note how many students are impacted by the grant. The BOR handbook states that technology fees should be on technology related to either academic outcomes or instructional objectives.

Details of the funds:
STF Revenue: $1,264,000
Recurring Grants: $1,139,395
Available Funds FY17: $124,605
New Grants Requested: $304,995.67

Question: Are lab and course fees the same?
Answer: Yes
Question: Are any funds left over from last year?
Answer: Funds not used from last year are rolled over. Those funds can be used for projects or unexpected expenditures.

Mary Covington went over each new grant request detailing the department, total requested, how many students affected by the grant, and answered any questions with the help of Jessica Macon.

For FY18 grants, a committee member wanted the number of student’s impacted column closer to amount requested.

Remember that student enrollment is key to any grant.

New Grants and Outcomes of Vote:
Center for Career Development, $3677.00. Partially approved for $1,163.25 for one computer as that would make an impact. Declined furniture request because STF cannot be used for furniture.
COEHP Student Advising and Field Experiences, $4,143.00. Declined entire for 4 computers, 2 printers, scanner, and miscellaneous expenses. Discussion was that this request was for administrative service.

Communication, $3,500.00. Declined entire for WCUG equipment. Grant states many students are impacted, however not many students work there.

Computer Science, $49,924.00. Partially approved for $39,370.00 for CCT 409 computers.

Department of Art, $4,695.00. Declined entire for a 3D printer and 3D scanner for classroom. 200 students.

Department of Art, $3,999.98. Partially approved for $2,000 for one (not 2) flatbed scanners. 200 students.

Department of Art, $2,630.00. Totally approved for Roxio Toast software as a one-time cost. The STF committee did decline this FY16.

English, $25,000.00. Partially approved for $20,675.00 to add to the $20,000.00 that was approved last year on computers for the Professional Writing Lab. Any student can enter this lab, QEP is referenced as a reason why we should approve.

History & Geography, $18,710.00. Partially approved for $9,355.00 for one (not 2) large format printers. One printer they have is dead.

History & Geography, $60,300.00. Declined entire for a new 25 seat computer lab. Did not want to approve for a new lab for a department.

Library, $23,621.43. Partially approved for $13,623.15 for 15 laptops (not 26). Library is well used by students (8200) and laptops are out all day/night long. The current laptops will be out of warranty the end of this May. $908.52 per laptop.

Library, $19,434.90. Partially approved for $10,365.28 for 8 Music Library All-In-One computers (not 15). Computers currently out of warranty.

Office of Disability Services, $3,545.00. Approved entire for math and science software and hardware. CCTV is a type of software to help the partially and totally blind.

Psychology, $9,000.00. Declined entire for a department lab (FOB117) computer upgrade. 290 psychology students.

Schwob School of Music, $10,077.00. Declined entire for Bluetooth receivers, direct boxes, Mac computer, and PC computer for radio station. 300 students directly, however all students can listen to station.
Student Life & Development, $1,330.32. Approved entire for 1 laptop. Any student could use the laptop in Davidson for any project or presentation.

Teacher Education, $19,605.92. Declined entire for PrintBot CrawlBot, Silhouette Cameo, LittleBits Pro Library, MakerBot Replicator, and supplies. 400+ students. Dr. Wan has worked with teacher education to be innovative in her teaching and learning initiatives. Maybe the committee can approve this next year.

Theatre, $2,877.12. Declined for VectorWorks software. Wanting to get rid of Auto Cad and move to VectorWorks, which is not as ‘engineering’ specific.

Theatre, $6,630.00. Partially approved for $3,315.00 for one Mac computer (not 2). 160 students. New equipment for productions. Theatre is our ‘sports’ and the impact to the community is large.

Theatre, $4,495.00. Declined for one 44”wide format printer. Approved one printer for the River Park campus (History and Geography).

UITS, $15,000. Declined but let’s look at the remainder of the funds after all review of grants. UITS has SWAT runs each night for Howard Hall to test equipment, supply markers and erasers for morning classes. Approved $108.00.

UITS, $17,125.00. Approved entire for remote support software so the Help Desk can remote to computers to support all students and to get a Chat function on the web site. This has more impact than the supplies UITS requested.