

Student Fee Board meeting

1/20/2016

Attendees

Matt BeRoth, Janet Hoppe-Leonard, Mackenzie Murphy, Rachel Pemberton, Aline Gardner, Andrew Dean, Katie Layman, AnnMarie Barenchi, Rosemary Jones, Bernie Kay, Tracy Furutani

Guests

Start time: 2:00pm

End time: 3:20pm

Old Business

- The group went over the bylaws with the revisions they made at the prior meeting.
 - Tracy moved to accept the new bylaws as amended, Aline seconded and it passed unanimously.

New Business

- **UTF Proposals** - Fifteen UTF proposals were submitted and the committee went over them to decide which ones they would like to have in for a hearing (any proposals over \$10,000 automatically come in for a hearing), what questions they would like to ask etc.
 - **#1 - Daniel Tarker - Accu Track for Learning Center, \$19,170**
 - Will come in for hearing
 - **#2 - Maud Steyaert - Software - \$14,750**
 - Will come in for hearing
 - **#3 - Heather Price - 27 DNA Model kits - \$5,713**
 - The committee would like to have her come in to answer questions about this request.
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 - **#4 - Melissa Mixon - Reader Boards - \$91,000**
 - Will come in for hearing
 - **#5 - Renee Infelise - Laptops for Student Leadership - \$2739**
 - Will come in for hearing

- **#6 – Robert Bunge – Routers for Cisco Networks lab - \$31,689**
 - Will come in for hearing
- **#7 – Dale Nelson – Hardware for IT - \$28,000**
 - Will come in for hearing
- **#8 – Sharon Simes – laptops for the library - \$5174**
 - Will come in for hearing
- **#9 – Davene Eyres – Smart board in AS 1520 - \$10,953**
 - Will come in for hearing
- **#10 – Dennis McMahon – various biomedical equipment - \$4,938**
 - Does not need to come in for a hearing
- **#11 – Bill Holt and Marla Lockhart – Software testig licenses - \$10,297**
 - Will come in for hearing
- **#12 – Tim Fiegenbaum – Belt Drive Trainer - \$5000**
 - No need have him come in – Tracy and or Bernie will talk with him about this request and if it relates to his previous \$70,000 request from two years ago.
- **#13 – Ann Murkowski – Portable Rhotosynthesis and Fluorescence System - \$57,300**
 - Will come in for hearing
- **#14 – Dan Tarker – 4 table top computers - \$5204**
 - The group would like to have him come in – have some questions about this.
- **#15 – Bo Choi - 15 graphic tablets and one large - \$7933.00**
 - Does not need to come in.

Tracy made a motion to send an email to those asking for laptops to ask them questions about how they will be managed, how batteries will be replaced etc., Aline seconded and it passed unanimously.

Tracy made a motion to have someone in SFB create a subcommittee to put together all of the UTF requests and granted projects as far back as possible so that UTF committees can know if something being requested has been granted in the past. Andrew seconded and it passed unanimously. Tracy, Renee, Janet, Mackenzie and Rachel agreed to be on this committee.