



University Technology Fee Advisory Board
Agenda – April 18, 2017 / 4:00PM
Library Room 203

2016-2017 Officers:

Adam Lynch, Chair
Blaire MacNeill, Vice Chair
Krissy Wegen, Secretary

Attendance: Adam Lynch, Chair, CNS; Blaire MacNeill, Vice Chair, CVMBS; Krissy Wegen, Secretary, ASCSU; McKenzie Fulcer, CVMBS; Edgar Cedillo, ULC; Jennifer Murray, ASCSU; Haley Farwell, WCNR; Casey Franklin, WCNR; Heather Neresen, CHHS; Nolan Bunting, CNS; Taylor Hill, CoB; Nicole Ramo, GSC; Bryce Hoyt, CNS; Scott Baily, ACNS; Jason Huitt, ACNS

- I. Call to Order & Introductions
- II. Approval of Minutes from April 11, 2017 Meeting
 - a. Minutes approved by unanimous consent
- III. Presentations
- IV. Old Business
 - a. Final Votes on FY17 Supplemental Proposals - \$69,006
 - i. CS130/425 \$13,631
 1. Refresh: general smart classroom upgrades, lecture capture upgrades
 - ii. BSB 457/459 \$22,600
 1. Refresh: smart technology for classrooms for the department human and family development studies
 - a. Regularly used by students not in that department
 - iii. Online Course Surveys \$20,000
 1. Refresh: ASCSU looking to replace all course surveys by Fall '18
 - iv. CSS Supplemental (Mics) \$ 8,750
 - v. Scott 101 & 231 Lecture Cap \$ 4,025
 - b. Moved to vote as a package – approved unanimously
 - i. All supplemental proposals approved by unanimous consent – 7:0
- V. New Business
 - a. Final Votes on FY18 Fee Package
 - i. Projected residual balance for FY18 allocation: \$76,383
 - ii. Initial projected FY18 Revenue: \$1,839,425 (12/7/16)
 - iii. SFRB-reported Projected Revenue: \$1,799,648 (4/3/17)
 1. Fee Package passed by unanimous consent – 8:0
 - b. 2017-2018 Officer Elections
 - i. Chair Elections
 1. Nominations
 - a. Blaire MacNeill nominated and accepts nomination
 - b. Vote of acclamation

- i. Passed by unanimous consent
 - 2. Vote
 - a. Blaire MacNeill voted as chair for upcoming academic school year by unanimous consent
 - ii. Vice Chair Elections
 - 1. Nominations
 - a. Mackenzie Fulcer nominated and accepts nomination
 - b. Haley Farwell nominated and accepts nomination
 - i. Comment: Adam likes her spunk
 - c. Adam Lynch nominated and accepts nomination
 - i. Question: Why are you interested in returning as Vice Chair? Answer: I like the information streams, I am always here and I think it would look interesting on my resume
 - 2. Vote – Secret Ballot Vote
 - a. Mackenzie Fuler voted as vice chair for upcoming academic school year by unanimous consent
 - iii. Secretary Elections
 - 1. Moved to first meeting of the fall semester

VI. Next Meeting: Tuesday April 25, 2017 @ 5PM
a. End of Year Celebration Dinner

VII. Adjourn