University Technology Fee Advisory Board Minutes
March 30th 2015 Meeting 4:00PM – Library Event Hall

Attendance: Taylor Farley, Chair, CVMBS; Kyle Gruenhagen, Vice Chair, WCNR; Naomi Bombardier, Secretary, ASCSU; Nicole Ramo, GSC; Brandon Earle, SFRB Liaison; Sam Laffey, ASCSU; Jacob Taylor, COB; Jake Loughridge, COB; Matt Todd, COE; Adam Lynch, CNS; Blaire MacNeil, CVMBS; Yusuf Yilmaz, LA; Jason Huitt, ACNS

I. Meeting Called to order at 4:00
II. Approval of Minutes from March 23rd 2015 Meeting
   a. Passed Unanimously
III. Presentation – Wireless Networking FY16 – Greg Redder, ACNS
   a. What was Decided, and what was done
      1. All Classes to 802.11ac-99%complete, Need to finish Clark A, and C
      2. Upgrade non GA areas to 5GHz taking to ac, and 5GHz
      3. Fill in “holes”, simultaneously upgrade non-GA buildings- Student Services
      4. Plant Sci, A/Z (in progress), Visual Arts, Natural Resources, Chemistry floors 1 and 2 are complete
      5. Eddy and Animal Sciences are both Complete
   b. Existing issues
      1. WiFi Ambassador, no old Aps in GA areas, No more csu-net, csu-net5, csu. Instead “csu-eid”, “csu-guest”, “eduroam”
      2. Issue with Macs continually disconnecting and reconnecting
   c. Overview of Information
      1. FY17 will have the entity of the plan completed
      2. Will “Restart” as the new updates are introduced after FY17
      3. Will be placed online under “Information Notes”
   d. CSU is on the forefront of the wireless in comparison to many “sister” institutions
      1. UTFAB Support
      2. Review of the UTFAB Funding Criterion
   e. Q and A Session
      1. FTE-Full Time Employee
      2. New Access points? Is there an issue with interference? -They are tuned to not interfere with one another, with appropriate signals and mapping
      3. When moved to the new AC (Wave 2) what will the cost increase be? – Unknown at this point, but may come in at $800.00 per router when brand new, the next wave will decrease the price on the technology.

IV. RDEC
   a. Thank you from RDEC, for the approval of the supplemental proposal
   b. Possible Meeting next Semester, and tour of the improvements

V. Old Business
   a. Legitimacy vote: Student Information Systems FY16 Request - $689,789
      1. Passed Unanimously
   b. Legitimacy Vote: Ramlink - $15,180
      1. Passed Unanimously
c. Legitimacy vote: Classroom Support Services FY16 Request - $186,400
   1. Passed Unanimously

d. Legitimacy vote: Lecture Capture FY16 Request - $65,400 ($2,000 FY15 carryforward)
   1. Passed Unanimously

e. Legitimacy vote: Wireless Networking FY16 Request - $517,000
   1. Discussion Debate- Samuel Laffey “It is legit!”
   2. Passed Unanimously

VI. New Business

a. Discussion of the Amendments
   1. Review of voting procedure in this matter
   2. Last Meeting, the bylaws were more further discussed
   3. No debate

b. Bylaws Amendment 2nd Vote
   1. Motion to Adopt the Changes into the Bylaws
   2. Passed 9:0 - without any Abstentions

c. Fee Increase Discussion
   1. Motion to recommend a fee increase of $1 to the SFRB
      i. Seconded
   2. Discussion-Major support on the board and from the CVMBS
   3. Review of the Budget, current Student Fee $25/semester
   4. Sitting at about $48,000 with additional $25,000 for supplemental
   5. Discussion, and Debate
      i. Could Increase the fee by $1, leave it there, or increase gradually over
         the next few years
      ii. Could address needs only as they arise
      iii. College Councils majority from CHHS, COB, and CVMBS are in
           support-seem to think that a $1 increase is miniscule-to ensure the
           progress of the campus’s technology
      iv. SFRB input form Brandon Earle – the view is to give more scrutiny on
           the allocations, the majority of presenters have asked for funding that
           would demand a fee increase
      v. The cost increases will be projected to increase due to increases from
         supplemental proposals,
      vi. More difficult to vote in favor of a proposal if there is less of a buffer
      vii. Review of the Previous approval of Supplemental Proposals
      viii. Pushback to hinder the increase for next year do the previous year’s
           increase, however the increase may be necessary to require a fee
           increase to guarantee the same standard of excellence that this
           institution has been presenting
      ix. College of Natural Recourses largely supported a fee increase
      x. Fiscal Responsibility
   6. First Vote for the fee increase of $1
      i. Passed unanimously 7:0; with no abstentions

d. Open Forum Discussion
   1. Tuesday 3-31-2015 12:00-1:00PM in the Library Event Hall
2. Friday 4-3-2015 12:30-1:30PM in LSC 382

VII. Next Meeting
   a. Fee Increase Discussion/Voting
   b. SFRB Presentation at 5:00PM in LSC 304-306

VIII. Meeting Adjourned at 5:20