

Campus Student Technology Fee Advisory Committee
October 27, 2008 at 10:00 a.m.
Room 0107, Main Administration

Attendees:

Chair - Mary Lindsey (BSOS), Vice Chair - Ryan Farrell (CMPS), Dan Dinsmore (EDUC), Asif Jamil (Nyumburu), Andy Schiffmacher (AGNR), Matt Zamora (CLIS), Gloria Aparacio Blackwell (Admin. Affaris) and Dorothy Chrismer (OIT).

Notes:

- Ryan Farrell was elected as the Vice Chair for CSTFAC!
- The CSTFAC members were reminded that the CSTFAC proposal recommendations need to be submitted to the VP/CIO no later than early November for his approval to be forwarded to the Provost for final approval in November.
- This CSTFAC meeting focused on the proposals that were previously reviewed but didn't get many votes (10 proposals) so that the recommendations could be verified.
- It was determined that when there were a majority of votes for a proposal, the proposal would be fully funded as the proposal had requested.
- An item that needs to be verified is the purchase of furniture that was requested in several proposals. The University is required to purchase furniture from the State of Maryland when using State funds for purchasing furniture. However, since student technology fee funds are not funded by the State of Maryland, it may not be mandatory for these approved proposals to purchase furniture from the State of Maryland.
- From the CSTFAC members' votes in the meeting, the Chair created a new spreadsheet showing the proposals ranked. This information was e-mailed to CSTFAC. Based on the new votes, even with the partial funding options discussed in the meetings, CSTFAC still are ~\$30,000 over budget. CSTFAC needs another meeting to whittle these proposals down. Everything below the line in the spreadsheet will need to be revisited to determine how to divvy up the money or if additional proposals need to be cut.
- The next CSTFAC meeting will be Tuesday, October 28 at 5:00 p.m. in Room 0107, Main Admin.