

**Campus Student Technology Fee Advisory Committee**  
**October 28, 2008 at 5:00 p.m.**  
**Room 0107, Main Administration**

**Attendees:**

Chair - Mary Lindsey (BSOS), Sean Baseri (BMGT), Dan Dinsmore (EDUC), Roberto Munster (GRAD), Andy Schiffmacher (AGNR), Hongmei Shen (ARHU), Matt Thomas (CMPS), and Dorothy Chrismer (OIT).

**Notes:**

- This CSTFAC meeting focused on four proposals that had a portion of “maybe” votes.
- The proposals that were voted as “maybe” were recommended to just be partially funded.
- The Chair had set the partial funding in the spreadsheet emailed to CSTFAC. Since the proposals were still \$30,000 over budget, CSTFAC needed to determine how much money should be allocated which is what CSTFAC accomplished at this meeting.
- The proposals approved by CSTFAC will be submitted soon to the VP/CIO for his approval. The approved proposals will then be submitted to the Provost to finalize the approvals.
- For the proposals funded, when they are approved by the VP/CIO and Provost, those that submitted proposals will be contacted to inform them how CSTFAC recommends them to use the funds allocated to them.
- All proposals that are approved need to report back to CSTFAC by the end of the Spring semester to explain how the funds were used and to verify they were used properly.
- CSTFAC needs to meet again in the Spring semester to vote on what the student technology fees should be for FY11. CSTFAC may also meet again to work on the CSTFAC By-Laws.