

Western Washington University
Associated Students/Information Technology
Student Technology Fee (STF) Committee Meeting

Tuesday

February 24, 2015

HH 122

<u>Committee Members Present:</u>	Jaleesa Smiley (AS VP for Academic Affairs and Chair), Patrick Eckroth (student at-large), Josie Ellison (student at-large), Chris Sandvig (representative from Academic Technology Committee), Cristina de Almeida (faculty senate at-large representative), Diane Bateman (committee staff)
<u>Absent:</u>	John Lawson (Vice Provost for Information Technology/CIO) [one student at-large vacancy]
<u>Advisor(s):</u>	N/A
<u>Guest(s):</u>	N/A

MOTIONS – none

Jaleesa Smiley, AS VP for Academic Affairs, called the meeting to order at 8:27 a.m.

I. REVISION TO THE AGENDA – none

II. APPROVAL OF MINUTES – none

III. DISCUSSION ITEMS

- A. The STF Committee reviewed and discussed the final “Abstract Review Process” spreadsheet (attached), which sorts the abstracts by points received. (The format is revised from the original handout, but the information remains the same.)
- B. The Committee reviewed the Academic Technology Committee (ATC) rankings and comments for the abstracts, which Sandvig provided at the meeting. (For comparison, the ATC number of voters and total points for each abstract are on the final “Abstract Review Process” spreadsheet.)

IV. ACTION ITEMS

- A. The STF Committee (STFC) decided to invite proposals for the fifteen abstracts that received total points of 10, 9, 8, or 7 from the STFC. On February 27 Bateman sent memo invites, via email, from Smiley and Lawson to the applicants on behalf of the STFC.
- B. The STFC decided against inviting proposals for the thirteen abstracts that received total points of 6 or less from the STFC. On February 26 Bateman sent memos, via email, from Smiley and Lawson to these applicants on behalf of the STFC.
- C. The STFC redirected the “Solar Editing Lab” proposal to the Green Fee Committee. On February 26 Bateman sent, via email, a memo from Smiley and Lawson on behalf of the STFC.

V. OTHER BUSINESS – none

THE MEETING WAS ADJOURNED AT 8:57 a.m.