MSU-Northern Computer Fee Advisory Committee
Meeting Minutes

June 1, 2016
Location: Library Conference Room
Faculty/Staff Present: Marianne Hoppe, Randy Bachmeier, Brian Simonson, Tom Welch, Andy Morris
Students Present: Lane Urick, Victoria Moline, Terra Bremner, Janelle Baird, Caleb Hutchins, Jade Failing
Visitors: Cristina Estrada-Underwood
Next meeting: March 2017

I. Committee Context
• Review of BOR policy 940.23 by Marianne Hoppe
• Review of Fiscal Year 2016 Computer Fee Finances by Marianne Hoppe
• Explanation of yearly account expenses by Marianne Hoppe

II. Decisions
• Reservation or $10,000 to roll over for next year’s projected computer replacement costs.

III. Action Items
• Proposal for four computers and a laptop, sponsored by Cristina Estrada-Underwood.
  o Amended to approve only the 3 computers for student use.
  o Motion by Terra Bremner.
  o Passed unanimous.
• Proposal for program specific software licenses, sponsored by Greg Clouse and Steven Don.
  o Amended to approve as a one-time only amount of $2,000 for software purchase (AGCO).
  o Motion by Victoria Moline.
  o Passed with 8 for and 2 against.
• Proposal for the purchase of a NetOp Vision Pro Campus license, sponsored by Andy Morris.
  o Amended with the stipulation that if the software price in the proposal turns out to be only for a single year license and not a perpetual license, it will not be purchased with Computer Fee monies.
  o Motion by Janelle Baird.
  o Passed unanimous.
• Proposal for life-cycle replacement of 68 computers and 88 monitors in labs and classrooms, sponsored by Andy Morris.
  o Amended to replace only 60 computers and 80 monitors for Brockmann 201 and Brockmann 203.
  o Motion by Terra Bremner.
  o Passed unanimous.