

MSU-Northern Computer Fee Advisory Committee

Meeting Minutes

April 1, 2015

Location: Library Conference Room

Faculty/Staff Present: Marianne Hoppe, Randy Bachmeier, Brian Simonson, Tom Welch, Andy Morris

Students Present: Chazley Hulett, Kian Gaskin, Lexie Ledbetter, Kyla McNamara, Chris Fisher, Maure Murdock, Amy Murdock

Next meeting: April 15, 2015 at 4:00 pm in the Library Conference Room

I. Committee Context

- Review of BOR policy 940.23 by Marianne Hoppe
- Report of account standing by Brian Simonson
- Explanation of account expenses by Marianne Hoppe

II. Decisions

- Approval of previous CFAC proposal form for use in FY 2015
 - Motioned by Maure Murdock, second by Chris Fisher, proposal passed.
- Approval of proposed computer purchase sponsored by ITS for the replacement of:
 - 8 classroom instruction PCs
 - 74 thin client PCs
 - 4 Brockmann 205 lab PCs
 - 22 Cowan Hall 113 classroom PCs.
 - Motioned by Tom Welch, second by Maure Murdock, proposal passed.

III. Action Items

- Marianne Hoppe will update the CFAC proposal form (update logo) and email it to faculty with a request for proposal.
- Andy Morris is to offer options for classroom management solutions at the next meeting.
- Andy Morris is to provide PC warranty details on remaining classroom and lab PCs.