MSU-Northern Computer Fee Advisory Committee
Meeting Minutes

April 15, 2015
Location: Library Conference Room
Faculty/Staff Present: Marianne Hoppe, Randy Bachmeier, Tom Welch, Andy Morris
Students Present: Chazley Hulett, Chris Fisher, Joshua Gomez
Next meeting: TBD

I. Action Items

- Approval of April 1, 2015, minutes.
    - Motion to **approve** by Tom Welch.
    - Passed
- Proposal for SimaPro V8 sponsored by Eleazer Resurrecction.
    - Motion to **table** by Tom Welch
    - Passed
- Proposal for Adobe Creative Cloud software for Cowan 112 classroom sponsored by Norton Pease
    - Motion to **table** by Tom Welch
    - Passed
- Proposal for KIC BookEye 4 V2 Scanner sponsored by Belinda Potter
    - Motion to **approve** by Joshua Gomez with stipulation the Library will pick up all maintenance costs.
    - Passed
- Proposal for Classroom Management Solution sponsored by Andy Morris
    - Motion to **table** by Randy Bachmeier
    - Passed
- Proposal for flatbed scanner sponsored by Gail Shatkus
    - **Withdrawn** by representative Chris Fisher
- Proposal for memory upgrade in Brockmann 201 sponsored by Gail Shatkus
    - Motion to **approve** by Tom Welch
    - Passed
- Proposal for PC workstation to operate 3D printer and 3D scanner in Brockman 201 sponsored by Gail Shatkus
    - Motion to **approve** with limit not to exceed $2000 by Tom Welch
    - Passed
- Proposal for 3Dprinter supply sponsored by Gail Shatkus
    - Motion to **table** by Randy Bachmeier
    - Passed
- Meeting adjourned
    - Motion to **adjourn** by Randy Bachmeier
    - Passed