

# **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

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### **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 of \$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.
  - Amended to approve only the 3 computers for student use.
  - Motion by Terra Bremner.
  - Passed unanimous.
- Proposal for program specific software licenses, sponsored by Greg Clouse and Steven Don.
  - Amended to approve as a one-time only amount of \$2,000 for software purchase (AGCO).
  - Motion by Victoria Moline.
  - Passed with 8 for and 2 against.
- Proposal for the purchase of a NetOp Vision Pro Campus license, sponsored by Andy Morris.
  - 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.
  - Motion by Janelle Baird.
  - Passed unanimous.
- Proposal for life-cycle replacement of 68 computers and 88 monitors in labs and classrooms, sponsored by Andy Morris.
  - Amended to replace only 60 computers and 80 monitors for Brockmann 201 and Brockmann 203.
  - Motion by Terra Bremner.
  - Passed unanimous.