

# MSU-Northern Computer Fee Advisory Committee

## Meeting Minutes

March 30, 2017

Location: Library Conference Room

Faculty/Staff Present: Marianne Hoppe, Randy Bachmeier, Brian Simonson, Tom Welch, Andy Morris (non-voting)

Students Present: Alex Lankford, Mariah Bingeman, Asher Payne, Jason Geer

Next meeting: March 2018

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### I. Review previous meeting minutes

- Motion to approve by Brian Simonson
- Passed unanimously.

### II. 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

### III. Decisions

- Reservation of \$4,000 to roll over to supplement next year's projected computer replacement costs.

### IV. Action Items

- Proposal for the life-cycle replacement of 48 computers with monitors and 15 iMACs in labs and classrooms, sponsored by Andy Morris.
  - Motion by Randy Bachmeier.
  - Passed unanimously.
- Proposal to replace plotter in CAD lab, sponsored by Jeremy Siemens.
  - Proposal amended to fund \$4,000 of the request.
  - Motion by Randy Bachmeier.
  - Passed unanimously.
- Proposal to purchase computers, printer and software for CNC equipment.
  - Proposal amended to fund only the purchase of the 10 software licenses, \$5,000.
  - Motion by Randy Bachmeier.
  - Passed unanimously.
- Proposal for the purchase of a printer for the MacKenzie Hall computer lab, sponsored by Steven Wise.
  - Tabled. Printers in both residence halls already scheduled to be replaced within a week.
- Proposal for the purchase of a computer, monitor & printer for Morgan Hall office staff, sponsored by Steven Wise.
  - Denied unanimously. This request did not meet the BOR policy requirement the BOR policy requirement that purchases "benefit the instructional program".

- Proposal for the purchase of a computer, monitor & printer for MacKenzie Hall office staff, sponsored by Steven Wise.
  - Denied unanimously. This request did not meet the BOR policy requirement the BOR policy requirement that purchases “benefit the instructional program”.
- Proposal for the purchase of a computer & monitor for Student Union Building staff, sponsored by Steven Wise.
  - Denied unanimously. This request did not meet the BOR policy requirement the BOR policy requirement that purchases “benefit the instructional program”.
- Proposal for the purchase of a laptop for the director of the Multicultural Center, sponsored by Steven Wise.
  - Denied unanimously. This request did not meet the BOR policy requirement the BOR policy requirement that purchases “benefit the instructional program”.