Present Members: Nora, Rachel, Grace, Seamus, Alexandra, Erik, John, Aykezar, Free, Serene. David
Written option by Jonica, not in person here.
Minutes: Justin and Ali

Approval of the Agenda

- Cantu Center
  - Concerns on SLR camera. Too expensive and may not be as useful as a laptop.
  - To fund option 1 without the camera
  - Motioned by John, Aykezar seconded
  - In favor: 10 people pass the SLR camera idea

- Career Center
  - Want 6 iPad minis, and computers used for graduate student peer advising
  - Concerns: not going to be used for the correct purpose. Suggestions of iPad airs because they are easier to us. For wifi only there are cheaper alternatives.
  - Ipads only be used for wifi only.
  - Motioned by David, Seamus, fund everything but Ipads
  - 10-0-0 vote

- CHES EES
  - PC, 2 IMacs, 2 Macbook airs, did not include tax
  - Teaching team 13 full time employees, 40 student families vast majority in family student housing.
  - Not sure why they are requesting PC and Macs for more expensive price.
  - Wish we knew why they wanted different programs.
  - Proposal for 2 Dells, 1 Mac, 2 mac laptops-Motioned by Alexandra, seconded by Grace.
  - If they don’t give context we just don’t know. We can’t speculate. Is there a reason why they wanted more than 1 Macs. Replacing computers
  - Ayk amendment to make 1 Dell instead of 2, seconded by Seamus. (1-7-1) Amendment failed
  - Back to the original motion of 2 Dells, 1 Mac, 2 Mac Apples
  - Alexandra: Changing my opinion to fully fund because dells are a lot harder.
  - Alexandra to motion to amendment to fully fund original proposal of 1 Dell, 2 Macs, 2 Mac Laptops, seconded by Ayk.
    - 8-0-2 vote
  - Vote on the final proposal to fund as presented.
    - 8-0-2 vote.

- DRC
  - Seeking furniture to create a students lounge.
  - Jonica should fully fund. Serene agrees that furniture is essential
  - They want to encourage people to linger.
  - Rachel: Not sure how many people are willing to hang out in the DRC, and unsure how many people who would utilize it.
  - David: Campus doesn’t have specific purpose for the DRC, and the campus shouldn’t avoid.
  - Serene: No sense of community, Good idea because it gives a sense of community for both DRC students and affiliates.
  - Seamus: Should be bigger if you want a lounge, but I am wary cause they aren’t asking for much, but if I were a DRC student, I would want a bigger lounge.
Erik: slowly building their community. Like the Cantu you want to hang out on the couch.
AyK: Great idea Nice for small meetings and I hope it is a starting block
Motion to fully fund by Ayk, seconded by Serene
10-0-0 to fully fund

El Centro
Asked for $11,000 to fund for student computers and software. 5 Mac Pros, 5 Software
suites for CS Adobe Suites, 5 design web premium, 1 SLR Camera. They currently have 2
Macbook pros, they want another 5.
Jonica’s written statement
Erik: recommendation of 1 profession and 4 adobe suites as a suggestion. They did not
give us option and picked the pricey computer.
Serene: Macs are designed for arts and media and understand the need for pros.
Rachel: Because we haven’t been funding SLR cameras, yeah they are cheaper options
and we should leave them out of all our funding options because we didn’t fund the other
ones.
Ayk: The number of Macbook pros, they already 2, so that would be 7.
David: They already 2, the centers should be even in terms of amount of computers. They
don’t need the professional
Erik: we funded APPRIC there second option camera.
No protection for the laptop.
Looking at past requests for laptops from other centers.
Alexandra motions to fun 3 laptops out of the 5 asked, seconded by Ayk
10-0-0 vote to fund 3 laptops
1 premium, 2 regular adobe suites recommendation. Motioned by Serene and seconded by
Rachel
10-0-0 vote for adobe suites.
Ayk motion not to fund the camera, seconded by Seamus
Vote 10-0-0 not to fund for camera
Serene: Can we put out the blast to everyone who asked for a camera,
that you can ask for a cheaper one and do your research and not just
ask for the most expensive camera.

EOP & LSS
Want furniture for the space in EOP and LSS
Last year we did fund 2000 dollars for computers
They wanted a whole remodeling of the space in EOP but it got denied, therefore they have
requested new furniture this year
Janika- Concerns: In favor of funding keeping budget in mind. (We have enough to fund
this)
The Arc Center is used by many students, nice furniture would be a great utility for students
to study, relax and have
Serene: motion to fully fund, seconded by Ayk.
8-0-2 vote to fully fund

KZSC
Asking for 7000 worth of furniture
Janika says- in favor of funding seating chairs for classroom
Prefer to fund by the item rather than just give the money to org
Confusion on where which chairs would go where? KZSC has a class where they have a
radio broadcast class and they would use the chairs for that space.
The other space would be in the office where the workers are actually doing the radio
broadcast
Class is mandatory for KZSC interns and they have began a new program where they are accepting more student interns

Motion: 5500 by David second by Seamus
- 7-0-3

**OPERS Recreation**
- Asking for tech and furniture for new study lounge. (day lockers replaced with day rental equipment and a lounge)
- Janika- is not in favor of funding prefers to fund the Arc Center for a better study space
- Opinions: Would be very useful to have a study space at OPERS because it saves time. Walking to the library can be far or event the ARC Center
- Concerns: Could be too loud. Too many distractions
- Other Opinions: Not necessary. People do not go to OPERS to study they go to work out. There are already close places to study such as the Stevenson library, Cowell library, cafés etc.
- Is this space the best place to add a study space on campus? Is it appropriate?
- Asking for 15 tables, 4-6 single seats and some double seats and a projector
- Motion: Aky to fund the following: David Second
  - 15 tables, 31 reply chairs, projector, projector screen and labor
  - Basically option B without the lounge chairs.
- Serene: obtain a certain vibe and I am assuming they choose them for a reason. They are trying to do something new and I hope we aren’t trying to conform them to what we usually do.
- Seamus: I don’t feel comfortable funding it because I am unsure of the use and don’t feel comfortable.
- David; they already have classes available and I feel like it can be used a classroom cause they already exist.
- VOTE: 3-7-0 Motion fails
- Motion to not fund by David, second by Grace,
  - Vote: 8-2-0 motion passes

**OPERS CUIP Intern**
- Asking for 2000 dollars for phones and computers for their undergraduate program
- Specifically (market interns need phones for taking pictures updating Facebook)
- Want a macbook pro for marketing interns to update websites, flyers etc.
- Concerns: against funding phones for student interns because many students would begin using the phones for the incorrect reasons
- Comfortable funding computers (mac book pro)
- Motion: Aky second from John to fund Mac book Pro 1203 for a mac book pro and carrying case and software
- Vote: 9-0-0
- Motion to not fund phone by Serene seconded by Seamus
  - Those in favor 9-0-0 to not fund phone

**Resource Centers/ERC**
- Asking for projector, laptops and computer software, specifically for a staff member
- Have 2 options: 1st option 15000 and 2nd option 25000
- Asking for a storage shed that they would put off site (asking for 1 year of payment)
- Motion to fund the projector by alexandra seconded by seamus
- Vote 8-0-1
- Motion to not fund the laptop for staff member by Seamus seconded by Aky
- Vote: 7-0-2
- Want to build a cubical for a staff member where they can have one on one meetings with students
- Are just asking for the walls so the staff member can have their own space. Budget of about 2000 dollars
- Motion to not fund the staff member for a partition by Serene seconded by seamus
- Vote 8-1-1
- Asking for Storage Unit from Home depot to keep supplies off site
- Concerns: Where will they be having/keeping the storage unit? It should not be taken off campus.
- Serene: Tell them we could fund shelving instead of an off campus storage unit.
- Motion to not fund he shed by Alexandra, seconded by Seamus
  - Vote 10-0-0

- Women’s Center
  - $32,000 for computers software and furniture.
  - Top priority: 2 Mac computers, 3 Macbook pro laptops, 1 digital camera, 1 27inch screen, 3 ikea work desks for interns.
  - rank 2: conference phone, couches and love seats, desk chairs, lockable file, 45 chairs, 1 dining hall table, free standing panels, 1 dry erase boards.
  - John not sure what they have room for.
  - Serene: did they bring their furniture form old location?
    - John: yes they did
  - Not clear where they will put all this new furniture.
  - Erik:
    - 2 Mac desktops:
      - Alexandra to fully fund second by David
      - 8-1-1
    - 3 Mac Laptops
      - David motions to fund 2 out of the 3, seconded by Serene
      - 9-0-1
    - Digital Camera
      - Motion to not fund by Serene, seconded everyone
      - 10-0-0 not to fund camera
    - 1 thunderbolt display for center director
      - John: not really needed
      - Seamus motion to not fund, second by Serene
      - 10-0-0 to not fund
    - 3 ikea desks
      - Motion to fully fund by Serene, second by Seamus
      - 9-1-0
      - John just not sure where they are going to go.
    - Ikea couches and love seats,
      - David: why is there a need?
      - Serene: they provide a different environment. More conversation vibe.
      - Ayk motion to fully fund, seconded by Seamus
      - Vote to fully fund 10-0-0
    - Desk Chairs-5 of them.
      - Serene: Pricey as fuck!
      - Seamus to not fund, second by David.
      - Vote 6-2-2
    - 45 multi purpose stalking chairs
      - David motions to fund 30 chairs, seconded by Ayk
      - Vote 10-0-0
  - Software: Office, Suit, Acrobat, laptop carriers
    - For the new computers
- Motion for the adobe cases (for 4 computers), office suites (for 4 computers), and 2 laptop cases by Ayk, Seconded by Seamus.
  - 10-0-0
- Conference phone
  - Motion to fully fund by Rachel, seconded by Ayk
  - Vote 10-0-0
- Lockable file cabinets
  - Seamus motions to fully fund, seconded by John
  - Vote 9-0-1
- Dining Table with Chairs
  - Is this responsible for a table?
  - Seamus to fully fund, seconded by Ayk
  - Vote 7-1-2
- Free standing panels
  - Not sure how it would all fit. Avoid cubicles
  - Ayk motions to not fund, seconded by Serene
  - Vote to not fund 10-0-0
- 1 Dry Erase Board
  - John, this is expensive for white board.
  - Not mobile so discussion on that.
  - Ayk would be comfortable funding a cheaper one and would do the 50-75 thing to give them money for one but not he full amount.
  - David, motion to not fund, seconded by Seamus
  - Ayk, motions to amendment to $125, seconded by Alexandra
    - 7-2-1 motion amendment
  - Motion to fund the white board for $125
  - David had a question about usage; Serene says it promotes collaborative effort.
  - Vote 6-1-3

- Tact Video Software for Men's and Women's Basketball
  - $2,000
  - Alexandra wasn’t for it before and still not for it.
  - Rachel only fine with it basketball of D3. Is it for intermural sports
  - Not needed on our campus, and just unsure of the conflict within athletics, and unsure of the need to make them better players.
  - David: would use and use as a tool for encouragement and be used for the students
  - Serene: they are trying to engage students and trying to get there, We talk about athletics not being important and automatically vote down because of that. Hopefully we can work out a priority usage for it first D3 then clubs teams, etc.
  - Ayk, don’t see it necessarily being used often.
  - John, this campus wasn’t built for athletics, and go for this expensive software when we don’t have the facilities and other things.
  - Erik: Is this something that student’s want or the coaches want.
  - David motions to not fund, seconded by Seamus
  - Vote to not fund 10-0-0

- College Guide book App
  - $21,300 college guide book, We felt like we wanted to fund it but not 100%.
  - David would throw it out there for 45%,
  - A lot of benefits to come with, concern about the price
  - John, students and staff need to collaborate
  - Ayk: SUA proposed a student app which is different from this. Getting back to the guide book app, I am comfortable with the 45%
  - Serene motions 45%, ($9,585) seconded by Ayk
• Vote 9-1-0

- Safe Ride program
  - $36,000 to generate a safe ride smart phone app, purchasing software
  - David: I think it is a great app although cell reception sucks. Are students going to be ID with photo so students known who is picking them up.
  - Grace: not sure if there is a need for this, because there is no lighting.
  - Seamus motions to not fund, second from David
  - Vote to not fund 8-0-2

- Meeting ends at 3:53