SCFC Meeting Minutes
Tuesday, June 30, 2015   1-2 PM   SS127

Present:
Voting Members:      Non-Voting Members:
Josef Crepeau          Valerie Crepeau
Chuck Harris           Barb Seekins
                        Matt Riley

Absent:
Voting Members:      Non-Voting Members:
Brian Birdeau          Jennifer Mills
Ben Campbell          Beckie Christiaens
Martin Horejsi        Jonathon Knudson
Andrew Larson (resigned)
Cale Patenaude        Sarah Schraeder

Approve minutes from 6/5/15 SCFC meeting.  – Approved
Minutes from the 6/5/15 SCFC meeting were approved.

Review School of Business expenditure proposal – Approved
School of Business equipment expenditure proposal for 2 servers to upgrade existing Citrix environment was reviewed and approved. Eric Tangedahl attended this meeting to address questions and provide information.

Review College of Visual and Performing Arts port subsidy request – Approved
College of Visual and Performing Arts proposal for subsidy of 12 ports in Fine Arts 211, the Fabrication Lab was reviewed and approved.

Review Skaggs network port subsidy request – Pending Visit by Chuck
Skaggs proposal for subsidy of 6 ports in 3 lecture halls in Skaggs was reviewed and approved.

Review SSRL network port subsidy request – Approved
Proposal for subsidy of 15 ports for the Social Science Research Laboratory was reviewed and approve. Chuck Harris gave a tour of the SSRL.

Discuss revision of Employment and Equipment report forms.
There was discussion on changing the practice of collecting reports on SCF Employment and Equipment expenditures. This topic will be on the next SCFC meeting agenda.

Discuss SCFC membership
*Andrew Larson has resigned as a member of the SCFC
*ASUM student member may no longer be attending
ASUM appointed two students to the SCFC and two additional students were approved.
Wyatt Smith (ASUM appointment)
Chris Smith (ASUM appointment)
Nathan Anderson
Jennifer Mills
There was discussion on having a student chair with the Liaison position filling the role in the absence of the chair. This topic will be discussed further at the next SCFC meeting.