SCFC Meeting Minutes  
Friday, June 5, 2015  10-11:30 PM  SS127

Present:  
Voting Members:  Beckie Christiaens  Josef Crepeau  Chuck Harris  Jesse Neidigh  
Non-Voting Members:  Valerie Crepeau  Barb Seekins  Matt Riley  Jennifer Mills  

Absent:  
Voting Members:  Brian Birdeau  Martin Horeji  Jonathon Knudson  
Non-Voting Members:  Ben Campbell  Andrew Larson (resigned)  Cale Patenaude  Sarah Schraeder

Approve minutes from 5/26/15 SCFC meeting. – Approved  
Minutes from the 5/26/15 SCFC meeting were approved.

Review finalized SCF expenditure form prepared by SCF student Web Assistant, Jennifer Mills. The SCFC reviewed the draft SCF expenditure form and made changes for Jennifer to incorporate in the final version. Some wording will be finalized by Valerie Crepeau and Matt Riley and the link to the form will be provided with the SCF allocations memo to the deans.

Review Mansfield Library equipment expenditure proposal – Approved  
SCF equipment expenditure proposal from the Mansfield Library for computers on a 4 year refresh cycle was reviewed and approved.

Review Chemistry equipment expenditure proposal – Approved  
SCF equipment expenditure proposal from Chemistry for one computer in CP-119 was reviewed and approved.

Discuss SCFC membership  
*Andrew Larson has resigned as a member of the SCFC  
*ASUM student member may no longer be attending  
Student Computer Fee Committee structure discussion from 6/5/14 SCFC meeting was reviewed. The SCFC agreed to further discussion regarding SCFC members at the next SCFC meeting. There was a suggestion that a student be added to the committee with the understanding that they would receive one credit for participation and statistical analysis contribution under course 195. Josef Crepeau agreed to follow up on this and be the faculty member supervising the student. The SCFC was in agreement that Jennifer Mills would be brought forward to the ASUM as a voting SCFC member.

Schedule future SCFC meetings.  
The next SCFC meeting will be scheduled for July.