SCFC Meeting Minutes
Thursday, July 3, 2014  2-3 PM  Journalism 301

Present:
Voting Members: Joe Crepeau, Valerie Crepeau, Martin Horejsi, Andrew Larson, Jesse Neidigh, Tell Bailey
Non-Voting Members: Beckie Christiaens, Matt Riley, Barb Seekins, Jesse Neidigh

Absent:
Voting Members: Martin Horejsi, Andrew Larson
Non-Voting Members: Joe Crepeau, Martin Horejsi

Visitors:
Earle Adams, Chemistry
Eric Tangedahl, School of Business

Review Chemistry equipment expenditure proposal to upgrade the CP107 student lab from MCH610 the Chemistry dedicated “in lieu of course fee” funds.  On Hold
This proposal was reviewed and put on hold until there is follow up with Jay at the Bookstore to see if they could trade computers for lower cost “standard configuration” models. Follow up will be done as well on the 70” LED screen to see if there would be substantial cost savings without the touch screen feature.

Update: After discussions with Matt Riley post SCFC meeting this proposal was approved as requested

Review School of Business Equipment expenditure proposal to replace old desktop machines in GBB213, an open and instructional computer lab.  Approved

Review School of Journalism equipment expenditure proposal for storage upgrade.  Approved
This proposal was approved with the caveat that longer term Journalism look toward a cloud based solution that scales and does not involve infrastructure on campus.  Journalism is asked not to continue on the current path when full refresh is needed.

Review Law equipment expenditure proposal to replace 6 student lab computers.  Approved
This proposal was approved with the following questions answered.
*Why this configuration?
Students use for photoshop and graphics applications and need to be beefed up because when they are replaced the old computers go to the various Law Clinics.
*What is happening to the computers that are being replaced?
Computers that are replaced are placed in the various Law Clinics.
*Is this lab ever made open to any student that walks in the door?
No student would be turned away but it is generally for law students as there are only 6 seats for 250 law students on a first come first served basis. This is a 24x7 lab with griz card access for after hours use by law students only.

Review minutes from 6/5/14 SCFC meeting
There were no changes to the 6/5/14 SCFC meeting minutes.
Student Computer Fee FY15 membership
Membership is complete for the FY15 SCFC committee with exception of the following:
* ASUM needs to approve 4 additional students
* Chuck Harris appointment is pending Staff Senate approval

SCFC meeting scheduling
Next meeting will be scheduled for the 2nd or 3rd week of August and regularly schedule FY15 meetings will be decided upon at that point.