

SCFC Meeting Minutes– March 8, 2007 9-11 AM

IT contingency fund expenditure request from Residence Life

Reda Haddouch attended the meeting to address concerns about the Residence Life proposal to purchase 36 monitors and 4 Dell Optiplex desktop machines or comparable thin-client devices from SCF contingency funds.

The committee agreed that it would be reasonable to consider approving purchase of the monitors from contingency funds as they have a longer replacement cycle however, they expressed concern about purchasing computers from contingency funds as there is no funding for replacement.

It was suggested that the SCFC consider increasing the Student Affairs allocation and having Residence Life submit the computer request to them.

A motion was made by Cedric Jacobson that the purchase of the monitors from contingency funds be approved, but that purchase of the computers be tabled for further discussion. The motion was seconded and passed.

MATLAB Proposal – contingency or block

Responses to the questions that the SCFC had on the MATLAB Proposal were discussed. MATLAB would be managed by the Math Department with other departments contributing. This would be a line item in the budget as it is an ongoing expense. There was discussion on how much to approve and it was decided that the entire amount should be funded.

A motion was made by Tim Edwards that the MATLAB proposal be funded for the full amount of \$5,138. The motion was seconded and passed.

ASUM printing proposal

Jorrun Liston, Lorrie DeYott, and Loey Knapp were available to answer questions about the ASUM printing proposal.

Bonnie Allen expressed concerns that the library has a different situation and that the software might not work for them. It was explained that the library would not need to participate now and could add in later after the program was tested by the other users. Also Lorrie DeYott will contact Pharos and other universities that use Uniprint in their libraries to find out how it works for them.

Bonnie Allen brought up the point that the COT library is part of the UM library and probably should be considered separately. Penny Jakes said that the COT would continue their current printing procedures and would not need a server.

A motion was made by Cedric that the committee approve Option #1 substituting MCLL and Education labs for the Mansfield Library and COT library for a total of \$31,900 from contingency funds. The motion was seconded and passed.

Continuation of International House DSL connection subsidy – should this become a line item in the SCF allocation budget?

The committee expressed concerns about SCF funds covering this. The consensus was to table this issue until there was further discussion on increasing the Student Affairs allocation. The committee felt that it might be more appropriate for the International House to request funds from Student Affairs or International Programs.

SCF subsidized network ports requests from Law and UC

The requests for additional SCF subsidized ports for Law and UC were discussed briefly. Cedric had not yet confirmed whether the UC was already funded through other fees. The committee had a question on whether Indian Law Clinic ports serve paid students.

Other:

A memo from Ray Ford to the SCFC regarding public and department labs was distributed to members. The committee agreed to ask Ray to come to the next meeting and talk about the issues in the memo.

Plans were made to schedule another meeting next week.