

Engineering Student Technology Committee (ESTC)

April 9, 2008

GIS Classroom, 03:00pm

In Attendance – Christina Canter, chair (CBE), Chris Klumph (ECE), Mark Ritschard (ENS), Derek Bonner (ECE), Brad Reichel (CEE), Ryan Horn (CEE), Kris Bruun (CEE)

Absent - Prof. Mazdak Arabi (CEE), Becky Adams (Atmos), Prof. Ricky Kwok (ECE), Lucas Oehlerking (ME), Vladamir Shestak (ECE), Prof. David Wang (CBE), Prof. Tom Siller (Acad. Affairs), David Lerach (Atmos), Prof. Taka Ito (Atmos), David Grzenia (CBE), Tiffany Suekama (CBE)

Minute Approval

- 02/25 – Mark Ritschard suggested rewording of the “Stardust” section. Approved unanimously with his proposed changes.

Letter to Tony Maciejewski

- Derek Bonner finished drafting the letter and it was emailed out to all committee members. Any suggested changes will be made by the chair and the drafted letter will be approved by the committee.

ENS Student Employee

- An ENS student employee, Drew Smith, lost his student status for the rest of the Spring 2008 semester. He will regain student status for the Fall 2008 semester. The possible issue is him being paid by student technology fees. The committee felt no changes need to be made since he will regain status.

FY 2009 Budget

- All changes by proposed by ENS Labs are noted in the previous minutes.
- Other ENS department members have given their requested budgets
 - Servers
 - There is a 20% reduction in the use of the Virtual Lab over the previous year. Should there be a reduction in the funds for the service to reflect this?
 - Flat Panels
 - There is currently a deal on flat panel monitors at 22in for \$320. This is about \$70 more than is currently paid for the 19in ones ENS currently purchases.
 - The committee feels it is not reasonable to pay the extra money for larger monitors. They are going to go into the Anderson lab and there probably is not enough space for them.
 - Plotter
 - The proposed budget from ENS labs funds a plotter in the Academic Village. The committee does not think this is necessary.
- Derek Bonner makes a motion to approve the proposed budget for department funding at the same percentage as previous years based on prospective enrollment. The motion also includes all ENS proposed budget changes, except Virtual Lab budget will be reduced by 20% and a plotter will not be funded in the Academic Village.
 - Approved unanimously

Meeting adjourned at 4:00pm. The next and final meeting will be scheduled by the chair.

Respectfully Submitted,

Christina Canter