

ESTC Minutes

Engineering Student Technology Committee

March 12, 2019

4-5pm

Scott Bio 203

Present:

ATS : Sean Freeman, Prof. Michael Bell

CBE :

CEE : Thomas Mayer, Hannah Gridley, Neelufar Aghazamani, Prof. Joe Scalia

ECE : Prof. Mahdi Nikdast, Shane Beuning, Carsten Dietvorst

ME :

Intra-departmental : Michael Townsend

SBME :

Ex-Officio : Kelley Branson (ETS)

Guests : Nick Stratton (ETS), Laura Marker (ETS)

Absent:

ATS : Jhordanne Jones

CBE : Zeus Alcon, Taylor Baker, Prof. Chris Snow

CEE :

ECE : Al Alothman

ME : Caitlin Robinson, Bryan Burk, Sarah Martinez, Prof. Ketul Popat

Intra-departmental : Maryam Tidjan

Ex-Officio : Anthony Marchese (Assoc Dean AA)

Old Business & Welcome

Welcome and Minutes

- The sign-in sheet was passed. The minutes from the February 25 meeting were unanimously approved and posted to the ESTC website.

ESTC Unfilled Positions

1 SBME graduate

Scott Data Center Expansion Update

HVAC duct work is complete, new fire sprinklers going in this week. New racks, curtains and power modules all purchased.

ESTC FY20 Budget Work

- Labs categories in the FY20 budget were unanimously approved with the following changes:
 - Equipment costs were updated for current pricing
 - Audio/Visual Equipment was raised to \$5000. Where appropriate, retiring projectors will be replaced with video displays.
 - Smart Boards were removed from the replacement funding.
- Nitrogen was added as a line item as approved by last year's ESTC.
- Department allocations were approved after increasing base funding from \$7000 to \$8000 and increasing the total department allotments from \$185K to \$200K.
- I2P 3D Printing Lab and CSU Assistive Technology (required) were both approved.
- Business Expenses were approved.

Department Alotment Spending

All department allotments have been spent or lists of what they will spend it on have been sent to Kelley. Some purchases may not make it by June 30 but these will be accounted for on the CFT report Kelley turns in on March 22. Kelley suggested thinking about giving departments a deadline of the end of the next fiscal year summer for departments to spend allocations or to report to the ESTC what they are saving the money for. There was no motion made to vote on this.

New Business**Magellan Facelift**

Nick talked about some upgrades coming for the Magellan Computer Lab including a new drop ceiling, lighting, paint and carpet plus some possible technology upgrades.

Strategic Initiatives Call

At present there is \$67,246 unallocated funds in the FY20 budget. Some of that will be asked for to increase the Systems Network allocation which was taken to \$0 last year. There will still be money for strategic initiatives. Kelley will work with AI to send an email out to the faculty and staff for proposals without noting how much we have.

Scott Bio Data Center Tour

Shaila Parashar, ETS Systems Group Manager, gave tour of the Scott Data Center.

Next Meeting

Remaining spring meetings, all in Scott 203, are:
Tuesday April 2, 4pm

Respectfully submitted by Kelley Branson