

## **ESTC Minutes**

*Engineering Student Technology Committee*

April 2, 2019

4-5pm

Scott Bio 203

### **Present:**

ATS : Sean Freeman, Prof. Michael Bell

CBE : Zeus Alcon, Taylor Baker

CEE : Thomas Mayer

ECE : Prof. Mahdi Nikdast, Carsten Dietvorst

ME : Sarah Martinez

Intra-departmental : Michael Townsend

SBME :

Ex-Officio : Kelley Branson (ETS), Anthony Marchese (Assoc Dean AA)

Guests : Shaila Parashar (ETS), Laura Marker (ETS)

### **Absent:**

ATS : Jhordanne Jones

CBE : Prof. Chris Snow

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

ECE : Shane Beuning, Al Alothman

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

Intra-departmental : Maryam Tidjan

## **Old Business & Welcome**

### **Welcome and Minutes**

- The sign-in sheet was passed. The minutes from the March 12 meeting were unanimously approved and posted to the ESTC website.

### **ESTC Unfilled Positions**

1 SBME graduate; 1CBE graduate

### **ESTC FY20 Budget Work**

- Kelley and Shaila gave updates on all of the systems infrastructure changes on the Servers sheet of the budget spreadsheet. Questions were answered and the Servers section was unanimously approved.
- Kelley and Shaila noted that because of excess unspent funds in the network section of the budget and some unknowns on what the college vs ACNS was responsible for, the \$50K for networking had been removed from the FY19 budget. ETS is spending the excess down below zero and requested that the \$50K be put back in the FY20 budget as we are responsible for the vast majority of our network switches and as we build out the Data Center, additional switches will be put in. The committee approved this unanimously and asked that we visit the replacement plan and numbers next year for network.
- The unspent allocation is down to \$17,323.
- Kelley brought up discrepancies noted in the projected revenue from our \$170 per semester CFT and what we actually brought in for FY19. We fell close to \$200K short. Laura and Kelley are investigating why this is and why we see the account fluctuating and will bring findings to the next committee meeting. For this reason, Kelley cautioned against sending out a call for Strategic Initiatives for the \$17,323 unallocated FY20 amount. The Committee unanimously agreed. Kelley will get updated enrollment numbers for the budget before the next meeting as well. For these reasons, the entire budget will not be approved until we have these, even though all of the individual line items have been approved.

## **New Business**

**ESTC Chair**

Committee members noted we will need to select a new ESTC Chair at the final meeting. If you would like to nominate yourself or someone else, please do so to Al Alothman at [alothman@rams.colostate.edu](mailto:alothman@rams.colostate.edu). Nominees will be asked to give a "campaign speech" of sorts at the final meeting before the vote.

**Final Meeting**

Al will send a Doodle Poll out to see if April 15 or April 16 will work best for the final meeting. Please respond quickly to it. Kelley will see if we can do pizza.

**Next Meeting**

Apr 15 or 16, 4pm

*Respectfully submitted by Kelley Branson*