

ESTC Minutes
Engineering Student Technology Committee
March 21, 2023
4-5pm Scott Bio 205 & Teams

Present:

ATS: Nick Falk, Eric Goldenstern, Prof. Steve Miller

CBE: Parsa Ghadermazi

CEE: Julie Robinson, Branch DeMersseman

ECE: Aaron Davis

ME: Ross Leopold (Chair), Jaren Fleischman, Prof. Kirk McGilvray

SE: Fletcher Ouren

SMBE:

Ex-Officio: Prof. Karan Venayagamoorthy (Academic Affs)

Guests: Nick Stratton (ETS)

Absent:

everyone else

Old Business & Welcome

Welcome and Minutes

- Quorum was reached.
- The minutes from the March 9, 2023 meeting were approved. These and other ESTC documents are available to ESTC members at the following: T: \\Committees\ESTC
If you are unable to get into this drive space, let Kelley know.
- Unfilled positions remain the same from the previous meeting

Old Business & Announcements

none

New Business / FY24 Budget Work

- Members present briefly reviewed adjustments made to the budget in previous meetings and discussed what was further needed to balance the budget.
- Members went into further details on the adjustments made to the budget regarding the I2P Lab and how it was adjusted in the previous meeting.
- Members discussed what a 'reasonable balancing' entails and how close we need to get to an estimated 0 on this budget.

- Members went over line items to confirm approval.
 - Department allocations - proposed by Leopold, approved with a

vote of quorum

- Other allocations:
 - before approving I2P Lab budget members discussed where money in allocation is being spent and how I2P charges students.
 - Committee agreed that we would like to learn more about Lab's business model and how it treats engineering students vs non-engineering students.
 - members were concerned by a lack of transparency in I2P fees and would like to talk to Steve Johnson to learn about plans for the future of I2P.
 - I2P budget - approved with a vote of quorum

- Software
 - members questioned MATLAB as a software and how some departments transitioning away from its usage might affect budget. Conversation was redirected to avoid a hypothetical and members discussed how the cost was kind of set due to the status of the license as campus wide.
 - Software line item approved with a vote of quorum

Next Meeting

Thursday, April 6, 1-2pm. Scott 205 and Teams

Meeting adjourned at 4:40pm

Respectfully submitted by Branch DeMersseman