Present:
ATS : Sean Freeman, Prof. Michael Bell
CBE : Zeus Alcon, Prof. Chris Snow
CEE : Thomas Mayer
ECE : Al Alothman, Shane Beuning, Carsten Dietvorst
ME : Caitlin Robinson
Intra-departmental : Maryam Tidjan, Michael Townsend
SBME :
Ex-Officio : Kelley Branson (ENS)
Guests : Nick Stratton (ENS), Laura Marker (ENS)

Absent:
ATS : Jhordanne Jones
CBE : Taylor Baker
CEE : Hannah Gridley, Neelufar Aghazamani, Prof. Joe Scalia
ECE : Prof. Mahdi Nikdast
ME : Sarah Martinez, Bryan Burk, Prof. Ketul Popat
Ex-Officio : Anthony Marchese (Assoc Dean AA)

Old Business & Welcome
Welcome and Minutes
• The sign-in sheet was passed. The minutes from the October 22 meeting were unanimously approved. New members were recognized and welcomed.

ESTC Unfilled Positions
1 SBME graduate
1 CBE graduate

Viking / Magellan Emergency Door Update
Nick said the emergency egress door between Magellan and Viking is complete and is awaiting signage. Using this pass-through door will sound an alarm now.

Scott Data Center Expansion Update
Kelley reported phase 1 design has begun and the build-out is expected to be completed before the end of semester. This adds two half rows of ten total racks to the data center.

Signage on ECE Labs
The committee approved adding additional computers into the ECE computer labs last fall. Kelley showed a sign from Lab Manager John Seim that is posted on the doors that notes than any Engineering student is welcome to use the labs when they are not reserved. Nick noted that we could put up electronic signage outside of the labs identical to what we have elsewhere. Nick, John and Kelley will talk about this. It would incur no cost to ESTC funding.

New Business
Help Desk Ticketing Software
Kelley announced that Engineering went in on a new ticketing system with other colleges and at an upcoming meeting, we will be voting to add a portion of this to the ESTC budget for FY20. The cost per year for the software is $26,400 with an additional one-time training cost of $7,500. The cost is being split among different groups who will use it:
ENS (CFT = $12,749, College = $7,891) based on who uses the current system 
Engineering HR, business office and Atmospheric Science IT are making up the rest.

ENS Name Change
Engineering Network Services is asking to change their name to Engineering Technology Services. This 
was unanimously approved and a statement of support was created as such:
*The Engineering Student Technology Committee supports the College IT department name change from Engineering Network Services to Engineering Technology Services. The new name more accurately reflects what this department does. The name change was unanimously approved on this day, January 28, 2019.*

ESTC FY20 Budget
An overview of the draft budget was done. Kelley explained that we will be going over sections of it at 
upcoming meetings and approving modifications as we go.

CSU Drone Center Presentation
Chris Robertson, Coordinator for the CSU Drone Center, has asked to present to the committee so that members can see where the $10,000 of CFT funding from last year has gone. Chair Al Alothman will contact Chris to invite him to an upcoming meeting.

Next Meeting
Five spring meetings were decided upon, based on member availability, all in Scott 203 unless otherwise noted.
Monday February 11, 4pm
Tuesday February 26, 4pm
Monday March 4, 4pm
Tuesday March 12, 4pm
Tuesday April 2, 4pm

Please mark your calendars. We hope we have dates that everyone can attend at least two of. Kelley will send out calendar invites to faculty and staff.

Respectfully submitted by Kelley Branson & Al Alothman