

Valdosta State University
Student Technology Fee Action Committee
Meeting 2:00 p.m. Wednesday December 7, 2005
Agenda

I. Attendance

- A. Keith Flemming, SGA President, kcflemming@yahoo.com, kcfllemi@valdosta.edu
- B. Jeremy Baker, SGA Vice-President, jrbaker@valdosta.edu, germiski@hotmail.com
- C. Diana Hansard, SGA Secretary, dehansar@valdosta.edu
- D. Tammy Bezona, SGA Comptroller, tkbezona@valdosta.edu, tammykbezona@yahoo.com
- E. Russ Mast, Dean of Students, rmast@valdosta.edu
- F. Betty Paulk proxy for George Gaumont, University Librarian, ggaumont@valdosta.edu
- G. Larry Etling, Faculty Senate Technology Committee, letling@valdosta.edu
- H. Jeremy Scott, IT Staff, mjscott@valdosta.edu
- I. Joe Newton, Director Information Technology, Committee Chair, jnewton@valdosta.edu

II. Set first meeting date for Spring 2006 on or about January 31, 2006

III. Fee Increase Proposal

The Student Fee Committee approved a \$10 increase of the \$38 per semester fee to \$48. This should mean roughly \$250,000 additional funding annually. Priorities include:

- Increased demand for academic projects (annually, 30% of requests are denied)
- Increased sophistication of student use of technology
- Need for available and reliable instructional technology

IV. Initial Allocation Requests for FY06

<u>FY06 Adjusted Projected Revenues (Original Projection of \$969,090)</u>	<u>Approved</u>
Revenues Fall	\$ 399,801
Revenues Spring	\$ 376,808
Revenues Summer	\$ 177,248
SubTotal Revenues	\$ 953,857
FY05 Carryover	\$ 389,329
TOTAL FUNDS FY06 incl FY05 Carryover	\$ 1,343,186
<u>FY05 Carryover Commitments</u>	
Speech/Path Student Clinic Video Observation System (\$120,000 originally)	\$ 15,000
Upgrade Smart Classrooms & Labs in College of Education (\$92,400 originally)	\$ 100,000
Upgrade Smart Classrooms Campus-wide (\$126,000 original, see below)	\$ -
Electronic Classroom in Odum Library	\$ 50,000
SubTotal FY05 Carryover Commitments	\$ 165,000

FY06 Original Allocations to Areas Approved

Original Allocation to College of Arts & Sciences	\$	32,500
Original Allocation to College of the Arts	\$	30,000
Original Allocation to College of Business Administration	\$	20,000
Original Allocation to College of Education	\$	30,000
Original Allocation to College of Nursing	\$	14,260
Original Allocation to Library	\$	78,451
Original Allocation to IT Helpdesk & AV Support Staffing & Supplies	\$	165,000
SubTotal FY06 Original Allocations	\$	370,211

FY06 Additional Allocations to Areas Approved

Math/CS	\$	16,000
Information Technology Discretionary	\$	25,000
New Wireless Network Support Specialist I (\$26,000 salary, \$34,476 budget)	\$	17,238
Spectator: annual budget for new equipment	\$	6,000
Event Services: Supplies budget	\$	1,500
Housing Labs Supplies (Centennial)	\$	1,500
AutoCAD for Geosciences and Interior Design (\$7,500 from Phys)	\$	8,625
GIS Software from ESRI & Anasys	\$	5,800
Maple, MSDNAA, and Oracle Licenses for Math	\$	2,100
CODA/Finale License for Music	\$	1,375
SubTotal FY06 Additional Allocations	\$	85,138

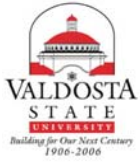
FY06 Project Allocations Approved

COE Wireless Notebook Cart Replacements (40 Notebooks)	\$	50,000
Campus Recreation	\$	5,850
Housing Labs New Printer (Centennial)	\$	1,800
SubTotal FY06 Project Allocations Approved	\$	57,650

New Allocation Requests for FY06

Expand Biology BIOPAC Systems student workstations (2) 50% matching	\$	7,500.00
Support Chemistry Molecular Modeling Cluster (\$73,776 grant)	\$	12,007.00
Support Chemistry EN-360 NMR Upgrade (Total \$60,000)	\$	30,000.00
Additional Load Balance Switch for WebCT/Vista F5 Labs Big-IP 3400 LTM	\$	25,000.00
Upgrade Business Administration Smart Classrooms and Auditoria	\$	60,000.00
Additional Computer Equipment for Multimedia for Social Work	\$	5,000.00
Network Consulting	\$	25,000.00
Upgrade Education Backup Staging Project	\$	42,237.95
Upgrade Arts Labs: Graphic Design, Animation, Mass Media, Dictation, Music	\$	170,000.00
Upgrade Arts & Sciences Labs: Math/CS & MCL	\$	170,000.00
Upgrade Smart Classroom Audio	\$	4,000.00
Additional University Center Equipment	\$	36,600.00
Additional Computer Equipment for Tutorial Program	\$	6,000.00
Upgrade Smart Classroom and Small Lab PCs	\$	31,200.00
Closed Captioning for Smart Classrooms	\$	4,800.00
Additional Projectors and Bulbs for Events and Smart Classrooms	\$	8,500.00
SubTotal New Allocation Requests for FY06	\$	637,845

Total FY06 Allocations Incl FY05 Carryover	\$	1,315,844
Total Remaining	\$	27,342
TOTAL FUNDS FY06 incl FY05 Carryover	\$	1,343,186



Valdosta State University
Student Technology Fee Action Committee
Meeting Minutes 2:00 p.m. Wednesday December 7, 2005

The meeting was convened at 2:00 p.m. on Wednesday, December 7 with the following members in attendance:

Keith Flemming, SGA President, kcflemming@yahoo.com, kcflemmi@valdosta.edu
Jeremy Baker, SGA Vice-President, jbaker@valdosta.edu, germski@hotmail.com
Diana Hansard, SGA Secretary, dehansar@valdosta.edu
Tammy Bezona, SGA Comptroller, tkbezona@valdosta.edu, tammykbezona@yahoo.com
Russ Mast, Dean of Students, rmast@valdosta.edu
Betty Paulk proxy for George Gaumont, University Librarian, ggaumont@valdosta.edu
Larry Etling, Faculty Senate Technology Committee, letling@valdosta.edu
Jeremy Scott, IT Staff, mjscott@valdosta.edu
Joe Newton, Director Information Technology, Committee Chair, jnewton@valdosta.edu

It was decided to correspond by email to set first meeting date for Spring 2006 on or about January 31, 2006. The motion was put forward by Jeremy Baker, seconded by Keith Flemming, and accepted unanimously.

The fee increase proposal was discussed as a re-cap of the information presented to the Student Fee Committee. Students expressed an interest in investing in the infrastructure so that services would be highly available and resilient.

The Student Fee Committee approved a \$10 increase of the \$38 per semester fee to \$48. This should mean roughly \$250,000 additional funding annually. Priorities include:

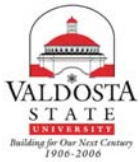
- Increased demand for academic projects (annually, 30% of requests are denied)
- Increased sophistication of student use of technology
- Need for available and reliable instructional technology
- Investment in technology infrastructure

New allocation requests for fiscal year 2006 were considered. Each section of the spreadsheet below was discussed. Discussion about the Business Administration proposal for funds to upgrade smart classrooms evoked a question about whether or not instructors were actually using the smart boards. It was asserted that this question should be asked and some feedback obtained about use; however, the proposal was supported. The University Center Equipment proposal for equipment was questioned about its appropriateness for funding from student technology fees. Committee members felt that the equipment for the executive dining room should cut since students will not benefit from use of that room, reducing the proposal from \$36,600 to \$32,600. Since this was the only change made to any of the proposed allocations, it reduced the total allocation requests to \$633,845. Tammy Bezona moved, Russ Mast seconded, and the entire new allocations requests as presented in the agenda with the one modification were approved unanimously by the committee.

The meeting was adjourned approximately 3:00 p.m.

New Allocation Requests for FY06

Expand Biology BIOPAC Systems student workstations (2) 50% matching	\$ 7,500.00
Support Chemistry Molecular Modeling Cluster (\$73,776 grant)	\$ 12,007.00
Support Chemistry EN-360 NMR Upgrade (Total \$60,000)	\$ 30,000.00
Additional Load Balance Switch for WebCT/Vista F5 Labs Big-IP 3400 LTM	\$ 25,000.00
Upgrade Business Administration Smart Classrooms and Auditoria	\$ 60,000.00
Additional Computer Equipment for Multimedia for Social Work	\$ 5,000.00
Network Consulting	\$ 25,000.00
Upgrade Education Backup Staging Project	\$ 42,237.95
Upgrade Arts Labs: Graphic Design, Animation, Mass Media, Dictation, Music	\$ 170,000.00
Upgrade Arts & Sciences Labs: Math/CS & MCL	\$ 170,000.00
Upgrade Smart Classroom Audio	\$ 4,000.00
Additional University Center Equipment	\$ 32,600.00
Additional Computer Equipment for Tutorial Program	\$ 6,000.00
Upgrade Smart Classroom and Small Lab PCs	\$ 31,200.00
Closed Captioning for Smart Classrooms	\$ 4,800.00
Additional Projectors and Bulbs for Events and Smart Classrooms	\$ 8,500.00
SubTotal New Allocation Requests for FY06	\$ 633,845
Total FY06 Allocations Incl FY05 Carryover	\$ 1,311,844
Total Remaining	\$ 31,342
TOTAL FUNDS FY06 incl FY05 Carryover	\$ 1,343,186



Valdosta State University
Student Technology Fee Action Committee
Meeting 3:00 p.m. Monday May 1, 2006
Agenda

I. Attendance

- A. Keith Flemming, SGA President, kcflemming@yahoo.com, kcfllemmi@valdosta.edu
- B. Jeremy Baker, SGA Vice-President, jrbaker@valdosta.edu, germiski@hotmail.com
- C. Diana Hansard, SGA Secretary, dehansar@valdosta.edu
- D. Tammy Bezona, SGA Comptroller, tkbezona@valdosta.edu, tammykbezona@yahoo.com
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- G. Larry Etling, Faculty Senate Technology Committee, letling@valdosta.edu
- H. Jeremy Scott, IT Staff, mjscott@valdosta.edu
- I. Joe Newton, Director Information Technology, Committee Chair, jnewton@valdosta.edu

II. Set first meeting date for Fall 2006 on or about September 15, 2006 and quarterly throughout the year.

III. Fee Increase Proposal was approved by the BOR @\$5 increase.

The BOR approved a \$5 increase of the \$38 per semester fee to \$43. This should mean roughly \$125,000 additional funding annually. Priorities include: Increased demand for academic projects (annually, 30% of requests are denied), increased sophistication of student use of technology, need for available and reliable instructional technology. New initiatives to re-design smart classrooms with newer, simpler, managed technology and controlled printing will likely benefit from these funds.

IV. Final Spending for FY 2006

- A. Pending availability of funds:
 - College of Education - \$10,000 for staffing & \$7,500 for 25 new monitors in EC124
 - College of Business - \$7,500 for staffing and notebooks for WebMBA
 - IT - \$90,255.75 for replace wireless infrastructure & Patterson, Reade, Ed Ctr.
(includes \$25,000 already approved for consulting).
- B. Any balance remaining to be allocated as discretionary or to be carried over into next year.

V. Initial Allocation Requests for FY 2007

<u>FY06 Adjusted Projected Revenues (Original Projection of \$969,090)</u>	<u>Approved</u>
Revenues Fall	\$ 460,100
Revenues Spring	\$ 455,800
Revenues Summer	\$ 227,900
Total FY07 Revenues	<u>\$ 1,143,800</u>
<u>FY06 Original Allocations to Areas Approved</u>	
Original Allocation to College of Arts & Sciences (incl Math/CS)	\$ 56,000
Original Allocation to College of the Arts	\$ 37,500
Original Allocation to College of Business Administration	\$ 25,000
Original Allocation to College of Education	\$ 40,000
Original Allocation to College of Nursing	\$ 20,000
Original Allocation to Library	\$ 80,000
Original Allocation to Helpdesk, AV Support, Network Staffing & Supplies	\$ 200,000
Total FY07 Original Allocations	<u>\$ 471,000</u>
Total Remaining For FY07	<u>\$ 672,800</u>