

TECHNOLOGY FEE INVESTMENT PROGRAM

TECH FEE COMMITTEE MINUTES

APRIL 8, 2013, 11:30AM

Present

Jason Hare, MLA (Co-Chair)
Robbin Watson, Budget Officer
Keith Millan, Woodshop Manager
Sean Watson, Technical Assistant
Donna Mamott, Graduate Programs Assistant
Stephen Oberlin, ED3 Rep
Jason Shields - IDES Rep
Mark Intertas , UMAPS
Michael Lucenkiw, LASA Rep

Absent

Ralph Stern, Dean (Co-Chair)
Chris Leigh, CADLab Coordinator (on leave)
Aaron Pollock, ED4 Rep
Vlad Amiot, UMAAS
Ivan Katz, ED2 Rep

1. Business Arising

A motion was made by Jason Hare to ratify the minutes from both the October 22, 2012 and February 14, 2013 Technology Fee Investment Program minutes

Michael Lucenkiw seconded the motion to ratify the October minutes and Stephen Oberlin seconded the motion to ratify the February 14 minutes.

2. Proposal

The first phase of the cart project is tentatively complete and it was decided that Jason Hare will meet with the Dean and discuss a timeline for the second phase of the project, weather stations, as well as discussing how the remainder of the funds will be released.

After much discussion regarding the various types of 3D printers available the committee came to a consensus that the decision on what, if any, 3D printer the faculty should buy should be put off until the Fall term as most students are gone for the term. Information regarding the various options will be placed on our website to allow the students to make an informed decision. In the Fall, Jason Hare will also speak to the various student groups about potential purchases.

3. Next Meeting

An email will be sent out to announce the next meeting.