

Academic Computer Users Committee

Minutes from Thursday, Apr 3, 2003

1. **Attendance:** Greg Colf (BUS and Chair), Glen Pryor (Associate VP), Pat Matteson (HSS and Vice Chair), Earl Mulderink (HSS), John Eye (LIB), Idir Azouz (SCI), David Lund (EDU), Jerry Bowler (EDU), Chris Crawford (Student, SAST), Dave Tufte (BUS), Alex Szabo (SCI) (proxy for Mikhail Bouniaev), Jana Bulloch (SCI) (Proxy for Aaron Jensen (Student, Pres. Pro-Term)), Ben Sowards (PVA and Secretary), Kye Nordfelt (HSS Student), Amanda Pfundstein (EDU Student), Christian Hayes,
2. **Not Attending:** David Ward (AST), Jeff Barnes (BUS), Greg Hildenkamp (PVA), Cindy Mitchell (Admin), , Wendy Milam (Student, PVA), Jeff Orton (Student, BUS), Adrienne Grimshaw (Student), Matt Roper (Student, SCI), Matt Schmidt (AST), Lou Workman (Continuing Ed),
3. **Approval of March 2003 Minutes:** Amanda motioned to approve. Passed unanimously.
4. **IT Report.** Glen

It is expected that we will be ordering ~175 new machines this summer and have received quotes from both Gateway® and Dell® on systems with either 17 or 18 inch monitors. Gateway® seems to be the cheapest saving us between \$7,000 to \$17,000. We are looking at a June-July delivery. We will begin installing the machines in July.

We are also looking into adding from 8-24 new machines to address the computing problem in the library. As the Library uses printing fees to cover the expense of student help, (approx \$3,700) a creative solution needs to be reached in order for the library to be able to recoup their losses. A number of solutions were discussed from reimbursing printing costs to wireless laptops available for check out etc.
5. **Related Action Items:**
 - a) Ben motioned to give Glen authority to acquire new equipment as necessary and continue to negotiate with the library. Chris seconded, and the motioned passed unanimously.
6. **Continued Discussion.** Glen agreed to proceed with caution. Greg mentioned that those faculty looking to purchase new computer equipment should contact Glen.
7. **Next Meeting:** Tentatively set for 1st Monday in September, 2003, 4 p.m., ELC 405
8. **Adjourn:** 5:10 p.m.