

University Charges for Technology Committee
Meeting Minutes
Monday, November 12, 2010
3:00 – 4:00 PM
Shepardson 212

Attending the meeting: Ed Peryonnin(Chair), Annie Heiliger (CAS); Ken Blehm (CVMBS); Jack McGrew, Jim Cox (Natural Sciences); Dave Thilmany (Liberal Arts); Dave Carpenter, Eric Tisdale, (CAHS); Debbie Devore (WCNR); Jon Schroth, Amanda Lougee (COB); Jesse Hausler, Marla Roll (ATRC); Mike Brake (CASA); Sarah Dueber (IU); Neal Lujan (DSA); Shadi Barzideh (ASCSU); Scott Baily (ACNS)

1. Meeting called to order
 - a. Introductions
 - b. Approval of minutes – Dave Carpenter moved to approve, seconded, unanimous approval
2. Student printing update –
 - a. Neal Lujan (Director, RamCard Office) as guest speaker to discuss student printing using RamCard/RAMCash (a debit card).
 - b. RAMCard has a historical link with CopyWrite.
 - c. RAMCash is available for students and employees for a range of activities (laundry in residence halls, meals on campus, metered parking, rec center)
 - d. Neal feels RAMCash would be a good solution for students to pay for printing.
 - e. Possibly could provide better administrative cash control for adding print-quota in colleges.
 - f. Several groups are designing a pilot (partnership with CASA and the Library) in the Spring with Paper Cut (quota) and NuVision (RAMCard).
3. Spring Report After Action Review
 - a. Please get the reports in on time and error free.
 - b. Ultimately, the reports were well done.
4. Proposed Changes to the CFT manual under “Proposal for Expenditures” by COE were deferred to the Spring meeting because no one from COE was in attendance.

Current language:

The Assistive Technology Resource Center should be consulted when designing computer laboratories with improved accessibility for all students. To meet the needs of individual students with specific disabilities, the Assistive Technology Resource Center may purchase or provide specialized equipment or other appropriate accommodation(s) as warranted on behalf of a particular student. Total expenditures for such accommodations during each year will be allocated to each college's E&G budget, in proportion to the Charges for Technology collected by each college the previous year, to reimburse these costs incurred by the Assistive Technology Resource Center.

Proposal to replace the above paragraph with the following, and create a new section entitled “Assistive Technology” before “Allowable Uses of Funds”:

The Assistive Technology Resource Center should be consulted when designing computer laboratories with improved accessibility for all students. To meet the needs of individual students with specific disabilities, the Assistive Technology Resource Center may purchase or provide specialized equipment or other appropriate accommodation(s) as warranted on behalf of a particular student. To utilize CFT funds for such expenditures, a representative of the Assistive Technology Resource Center must attend the spring UCFT meeting and present a proposed budget for the following fiscal year. If budget was provided during the current fiscal year, the proposal will also include a written report of the current year’s expenditures.

If a budget is approved for the Center, that budget will be distributed to the colleges on a per student percentage basis, i.e., the percentage of total students enrolled in a college during the current year versus the total students enrolled in the university for the current year. The CFT funds for the Assistive Technology Resource Center will be transferred out of college CFT accounts shortly after July 1 of each fiscal year.

- a. The committee shall take the proposed changes back to their colleges.
 - b. The committee shall discuss and, if no changes are recommended, vote on the motion at the next meeting (in the Fall).
5. Reports are due to Ed.Peyronnin@Colostate.edu April 11, 2011.
 6. Spring meeting will be scheduled on Exchange calendars.
 7. Meeting was adjourned at 3:49PM