Computation Advisory Committee

Meeting Minutes

October 15, 2014

Agenda:

1) Call meeting to order; seating of substitutes
2) Approvals
   a. Agenda
   b. Minutes from last regular meeting, October 15, 2014
3) Financial Report
4) Old Business
   a. Techstarter Update
5) New Business
   a. Residence Halls CAC Account/Papercut
   b. Papercut
6) Good of the order
7) Adjourn

Members Present: Eliot Winer (chair), Greg Davis (Staff-LIB), Sneha Singh (Student-Eng), Divya Mistry (Student-GPSS), Mike Wilson (Staff-ITS), Kevin Scheibe (Faculty-Bus), Alejandro Ramirez (Faculty-VM), Mervyn Marasinghe (Faculty-LAS), Gaylan Scofield (Faculty-CALS), Jorge Blanco (Student-LAS), Drew Mogler (Student-CALS), Adam Abbott (Student-LAS), Jennifer Nieland (Staff-DES), Francisco Avila (Student-DES), Joseph Hage (Student-BUS).

Ex-Officio Members Present: Jim Davis (ITS), Brent Swanson (ITS)

1. Call meeting to order; seating of substitutes
   Eliot Winer called the meeting to order. Jennifer Nieland introduced new student representative from Design, Francisco Avila.

2. Approvals
   a. Agenda and minutes from last regular meeting, October 15th, 2014– Alex Ramirez moved to approve the agenda; Gaylan Scofield seconded. Motion passed.

3. Financial Reports
a. Brent noted that we had started to receive fall CAC revenue. There is a balance in the college pool of $1.2 million which will be transferred to the colleges as soon as we receive SCH data for summer and fall.

4. Old Business
   a. Techstarter Update – There is not much new to report. Eliot is hoping to roll out Techstarter in January. Divya Mistry asked what we should tell individuals that inquire about proposals. Eliot responded to go ahead and steer them to the site as they can go ahead and start making proposals.
   b.

5. New Business
   a. Residence Halls CAC Account/Papercut – Brent pointed out the fact that for Papercut printing changes were made about two years to how funds are distributed back to colleges with separate accounts for CAC revenue and Accounts Receivable revenue. Residence Halls does not receive any CAC funding directly so a section/project was setup in the Central Pool CAC account, 202-17-10. In two years, the only activity for this account is for revenue. No expenses have been made to this account. Brent asked what the committees’ thoughts were on moving this money back to Residence Halls. A discussion ensued with the committee asking Brent to speak with the Controller’s department to see if there were any issues.

   b. Papercut – An overview of Papercut with facts and figures for the previous fiscal year was provided. Over 20 million pages were printed last fiscal year, with 10 million printed by students. The committee would like to see a greater effort given to reduce the environmental impact. There was a brief discussion on ways to do that, from providing monetary incentive for not printing to educating faculty, staff and students on the environmental impact. A request was made to possibly have Matt McGregor who oversees Papercut attend a future meeting for the committee to discuss options with him.

6. Good of the Order.

7. Adjourn – Several people motioned to adjourn. Several people seconded. Motion passed.

Brent Swanson
IT Services Ex Officio