Technology Fee Voting Meeting Minutes, 1/17/23

Meeting called to order at 12:05

Representing OT: Dr. Kelly Alig

Representing PT: East Guilbeau, Pooja Shah

Representing PA: Aliese Lemoine

Representing CPS: Haley Alvarado

Representing MLS: Allie Lawson, (Molly Caluda)

Representing Counseling: None

Representing Com-D: Madison Humphries

Representing Speech: None

Yudi: We will be voting on presented proposals

Yahara Amaya Leading Voting:

1. Respiratory Therapy- INGMAR Medical ResipiPro System
    a. Dr. Zamjahn: Department has already purchased ASL 5000 Lung Stimulator, this purchase is needed to complete system. 37% has already been invested by ther CPT Department. This technology will help recruit students and provide them the best education. The equipment can also be utilized by other programs. If not funded by the technology fee,
        i. Molly Caluda, MLS motions to fully fund the proposal
        ii. Haley Alvarado, CPS seconds motion to vote to fully fund the proposal
            1. 6 votes: All in favor, none opposed
2. MLS- Microscopes
    a. Molly Caluda: Our current microsocpes are 17 years old and the new ones are more efficient. Our program is limited in how many people can be by the microscopes, so 10 more will allow more students to use them at a time.
    b. Allie Lawson: The new, LED micrscopes will provide more enhanced imges
        i. Molly Caluda, MLS motions to fully fund the proposal
        ii. ???
            1. 6 votes: All in favor, none opposed
3. PT- Complete Anatomy- 1 year
    a. Pooja: Complete anatomy is a software that gives a 360, 3D view of the human body. This app is easy to use and useful for clinicals. The $11,000 is for 1 year for 250 students, If we decided to purchase a 2 year subscription at the end of this year, the price would go down.
        i. Allie Lawson, motions to postpone vote until there is more concrete information

ii. Molly Calude, MLS motions to fully fund the proposal at the adjusted price of $12,375
iii. East Guilbeau, PT seconds the motion
1. 6 votes, 4 in favor, 2 opposed:
a. Madison Humphries: opposed because Med School stopped the funding for the program because it was too expensive
b. Haley Alvarado: the software was not user friendly

4. OT- Meeting Owl 3
a. Dr. Alig: allows the camera to turn towards the person who is speaking on zoom, helpful for guest speakers on Zoom
i. East Guilbeau, PT motions
ii. Madison Humphries, AUD seconds the motion
1. 6 votes, 4 in favor, 2 opposed
a. Allie Lawson: we are already over budget and this is not as much of a necessity
5. PA- Electronic color board
i. Motion made by Allie Lawson to fund proposal
ii. Seconded by Haley Alvarado CPS
1. 6 votes, all in favor
6. ST- Proposal excluded
7. IT team- student area, will require more planning
a. Will consider proposing it in the next Technology Fee meeting
i. Motion made to initiate discussion by Y Amaya
ii. Allie Lawson seconds
1. 6 votes, 5 in favor, 1 opposed?
a. Madison Humphries:

Commented [EG1]: ?

Meeting Adjourned at 1:00pm