School of Business Tech Fee Committee Minutes
March 13, 2013

Attending: Sandeep Nabar, Tracy Suter, Dennis Mott, Jim Burkman, Mark Weiser, David Sikolia, Anuashka Sharma, Pankush Kalsotra, Corey Hadley, Caleb Caudle, Dave Myers, Angie Jungermann, Allen Schreiber

The meeting was called to order by Mark Weiser at 1:00 p.m.

1. Approval of Minutes: The February 13, 2013 minutes were accepted as written.
2. Whether or not to require a quorum for a vote was discussed and the decision was to not require one.
3. It was decided that nominations to fill open student positions on the committee should be due in February for the March meeting.
4. Both groups will vote on new student members if there is more than one nomination for each opening.
5. Both groups will vote for who should be the student chair person.
6. Faculty will send proxy votes to the faculty chair and the students will send proxy votes to the student chair.
7. Proxy votes are only used for legitimate excuses of “in class” or “teaching class.”
8. If a student resigns, then the chair appoints the new member unless the whole committee dissents.
9. The Dean’s Office will put request for nominations in the Headline News and will collect nominations.
10. Proposals are sent to the Committee Chair.
11. There will be a mid-week after spring break deadline to respond to problems.
12. Dr. Weiser will send out an email asking for votes for the new student chair for next year, Anuashka Sharma, Corey Hadley, and Cassidy Ragle.