CALL TO ORDER
Rebecca Hesgard, Chair, called the meeting to order at 2:34 p.m.

ROLL CALL
Members Present: Achatz, Barillas, Hesgard, Hill, Jakel, Stocks

Members Absent: Dadabhoy

Officers Present: Allen, Tapper

Officers Absent: None

Guests: Jeff Fehrn

*Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting. [According to the by-laws, a member of the board who does not remain until the scheduled ending for the meeting (3:30 p.m.) is considered not to be in attendance.]

**Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. [According to the by-laws, a member of the board who is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]

Stocks stated that she would have to leave the meeting early in order to make a 3:30 pm appointment.

APPROVAL OF AGENDA
Hesgard requested that Unfinished Business be moved after Reports.

With no objections, the agenda was approved as amended. (Hill-m/Achatz-s)

APPROVAL OF MINUTES
The minutes for the September 27, 2017 meeting were approved as presented (Barillas-m/Stocks-s)

PUBLIC SPEAKERS
None.

REPORTS

a. Chair
Hesgard reported the following:

1) Hesgard looks forward to the USC visit to see the difference between a private and public university’s Union and Recreation Center. This will then bring new ideas to the TSCBOT for this year.

2) Upcoming Events:
   - Tabling with Lobby Corps: Wed 10/18/2017 11:30am to 1pm
   - All Day ASI at the Irvine Campus 10/19/2017 3pm-7pm
b. Director, Titan Recreation

Tapper reported the following:

1) Intramural sports already has over 1,000 participants.

2) Wednesday boot camp is sold out and Thursday boot camp is almost full.

3) Thanks to everyone who participated in the open forums for the Associated Director of Recreation Programs. Feedback is currently being collected in hopes to have the new person start 11/1/17. The next position to fill will be that of the Rock Wall & Outdoor Adventure Coordinator.

UNFINISHED BUSINESS

a. Discussion: Printing Options for the TSU

Hesgard stated that Achatz would be presenting his research on possible printing options for the TSU. Hesgard yielded to Achatz.

Achatz stated he had researched two types of printers, WEPA and HP LaserJet Enterprise M806, and provided information on each. WEPA is a kiosk that has wireless printing capabilities from various electronic devices and is currently being used at UCLA and the University of Maryland. The company will install the kiosk for free as long as they receive a portion of the fees charged for printing. The HP LaserJet Enterprise M806 is the same type of printer currently being used at the CSUF Pollak Library. This printer has a huge paper and ink capacity and can print big jobs fast. One of the concerns is paper jams.

Achatz took questions from the committee regarding the wireless reach, pricing and printer specification and capabilities. Achatz agreed to continue his research and bring back more information to the committee.

Hesgard thanked Achatz for the information.

NEW BUSINESS

None.

ANNOUNCEMENTS/MEMBERS' PRIVILEGE

Jakel announced that there is now a full ASI Board of Directors with no vacancies. Thanks for everyone who helped promote the vacant positions. As Hesgard mentioned, please let us know if you can help at the events she mentioned in her report.

ADJOURNMENT

The meeting adjourned at 3:00p.m.

Rebecca Hesgard, Chair

Deisy S. Hernandez, Recording Secretary
Printing Options for the Titan Student Union

WEPA

1. A major Kiosk option is the WEPA printer, also called Wireless Everywhere and Printing Anywhere. Currently it is used at a few universities, and students can print from their cellphones, laptops, and other wireless devices. There is currently a standard charge of 10 cents for a black and white page and 50 cents for colored page. It essentially helps to cut back on a server based system for printing.

2. Students can also have the option of paying by debit or credit card with only a 40 cent surcharge if they have no money on their university accounts. It is currently used at UMD and UCLA in multiple locations, and students like how easy it is to print on the go. There are over six different ways to print using WEPA such as using a printing app, a USB drive, email and just uploading through the website itself. The cost of WEPA at UCLA and UMD appears to be initially free with the company installing them.
3. The WEPA Company seems to provide the KIOSK printers to the University, and in return some of the income from printing fees goes to WEPA and the rest is given to ASUCLA for example, or student government corporations for managing them around campus.

4. University Locations: WEPA is in usage at UCLA and the University of Maryland, the Daily Bruin had very positive feedback from students using the new Kiosk printers.

**HP LaserJet Enterprise M806- Currently Implemented in CSUF Pollak Library**

1. This A3 HP LaserJet handles big print jobs fast, with extra-large input capacity and versatile paper-handling
2. Mobile printing is simple with wireless direct printing1 and touch-to-print technology2 and has Easy upgrades
3. Tasks can be simplified with the right touch and can equip users to fly through tasks with the large 10.9 cm (4.3-inch) color touchscreen.
4. The M806 has the capacity for a 500 page output bin, and is apparently able to tolerate direct USB connection

Summarization: Kiosks are free-standing, self-service computer terminals that through hardware and software applications provide communication and commerce services. Considering the installation process of the WEPA system, this is a Kiosk that is worth considering.