

UNIVERSITY of WASHINGTON



**ASUWT**

**Associated Students of UW Tacoma**



# STUDENT TECHNOLOGY FEE COMMITTEE

**NAME:** Director of STFC

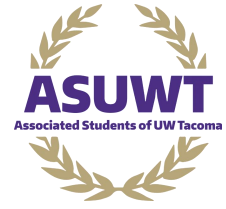
**TITLE:** STFC Weekly Meeting Minutes

**DATE:** 22-Feb-2022

**ZOOM:** <https://washington.zoom.us/j/96572303026>

**TIME:** 1:15 pm to 2:15pm





**Call to Order**

The meeting was called to order at 1:25 pm on 22<sup>nd</sup> Feb 2022 by Director Teja Alluru

**Roll Call**

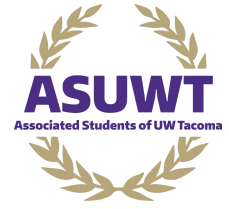
	Roll Call	Present	Absent (ex)
STFC Committee Members	Teja Alluru	X	
	Johnny K. Doan	X	
	Samyak Jain	X	
	Aidan Helt		X
	Veronica Wilson	X	
Compliance Officer	Elizabeth Hansen	X	
Ex-Officio Members	Patrick Pow	X	
	Jan Rutledge		X
	Sean Schmidt	X	
	Forrest Tyree		X
Guests/Public			

**Confirm Agenda and Approve Prior Minutes**

Agenda: Motion Entertained by: Teja Alluru, Moved By: Samyak Jain, Second: Veronica Wilson.  
 Agenda Approved  
 No minutes as no previous meeting was held.  
 Patrick Pow and Sean Schmidt have put forward a suggestion in taking meeting minutes that it can be done by an STFC member.

**Open Public Forum**

No public present, forum closed.



## **New Business**

Being the first meeting for the STFC committee, The committee members were walked through the following topics by Teja Alluru (Chair of STFC)

- Past STFC Requests Study
- Presentation on STFC funds for the year
- Annual and special allocation planning

The objectives were discussed for the rest of the year. The following suggestion was made

- Create a folder structure and move the entire data from google to Microsoft one drive.
- Creating dynamic dashboards to monitor budget/proposals.
- STFC walk-throughs around campus and other outreach programs.

It was suggested by Samyak Jain that it would be better if proposals are assigned to individuals rather than as in a group.

## **Announcements**

The funding proposal application process has been opened and will close at 12:00 pm on 18<sup>th</sup> March 2022.

## **Adjournment**

Meeting adjourned at 2:05 pm.