

UNIVERSITY of WASHINGTON



**ASUWT**

**Associated Students of UW Tacoma**



# STUDENT TECHNOLOGY FEE COMMITTEE

**NAME:** Director of STFC

**TITLE:** STFC Weekly Meeting Minutes

**DATE:** 01-Mar-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 01<sup>st</sup> Mar 2022 by Director Teja Alluru

**Roll Call**

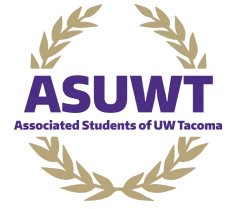
	Roll Call	Present	Absent (ex)
STFC Committee Members	Teja Alluru	X	
	Johnny K. Doan		X
	Samyak Jain	X	
	Aidan Helt	X	
	Veronica Wilson		X
	Dhruvi Kaswala	X	
	Kaytlyn R	X	
Compliance Officer	Elizabeth Hansen	X	
Ex-Officio Members	Patrick Pow	X	
	Jan Rutledge		X
	Sean Schmidt		X
	Forrest Tyree		X
Guests/Public			

**Confirm Agenda and Approve Prior Minutes**

Changes to Agenda made by Teja Alluru.  
 Agenda: Motion Entertained by: Teja Alluru, Moved By: Samyak Jain, Second: Aiden Helt.  
 Agenda Approved  
 No minutes are available for previous meeting.

**Open Public Forum**

No public present, forum closed.



## **New Business**

No new proposals have been received yet. Discussion was made to work on the STFC policies and procedures. Link to STFC policies and procedures was shared by compliance officer Elizabeth Hansen.

## **Announcements**

Elizabeth Hansen has announced that she will be working on the stipend process. Elizabeth is monitoring the proposals applications regularly.

Teja Alluru has announced that he has contacted the STFC Seattle and they spoke to have a quarterly meeting across the three campuses if possible.

## **Adjournment**

Meeting adjourned at 1:39 pm.