

UNIVERSITY of WASHINGTON



**ASUWT**

**Associated Students of UW Tacoma**



# STUDENT TECHNOLOGY FEE COMMITTEE

**NAME:** Director of STFC

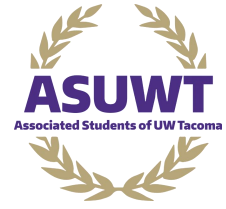
**TITLE:** STFC Weekly Meeting Minutes

**DATE:** 29-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 1:20 pm on 08<sup>th</sup> Mar 2022 by Director Teja Alluru

**Roll Call**

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

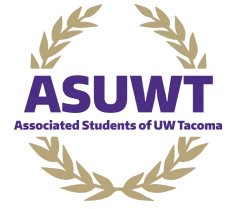
**Confirm Agenda and Approve Prior Minutes**

Agenda: Motion Entertained by: Teja Alluru, Moved By: Aiden Helt, Second: Johnny Doan.  
Agenda Approved with all in favor.

Minutes: Motion Entertained by: Teja Alluru, Moved By: Johnny Helt, Second: Aiden Helt.  
Agenda Approved with all in favor.

**Open Public Forum**

No public present, forum closed.



## **Unfinished Business**

No unfinished business.

## **New Business**

Point to point discussion was made on the STFC policies and procedure document the key highlights of the discussion are given below.

- Article II: Membership 2.a – Wording to change to bring in more clarity about how much is reserved, how much we can reserve for next year. This will enable to have clarity regarding the amount spent on working expenditure. This is covered in Article 5 1.d, so can be removed from the 2.a.
- 3a – To change accordingly to give clarity on hiring process. Include about hiring last year committee members.
- 4c, d & e – optional and to change wording to reflect the present working of the STFC. For d the position can be taken up by compliance officer.
- Article V – STFC is not monitoring about how much the approved proposal amount is being spent, so will have to change wordings accordingly. Need to discuss with mike during the spring meetings.
- Article X 8 – Change wording to reflect the receipts are send to the respective finance department. Need to discuss with Sean.
- Article XII 1- Change the wordings to reflect the funds allocation being to be limited to the yearly budget acquired from fees that year.
- Article XIV – It can be removed as it no longer exists.

Note: The discussion will be carried out again and voting will be taken at the end of spring quarter.

## **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 2:01 pm.