

UNIVERSITY of WASHINGTON



**ASUWT**

**Associated Students of UW Tacoma**



# STUDENT TECHNOLOGY FEE COMMITTEE

**NAME:** Director of STFC

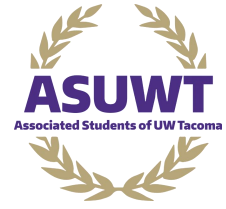
**TITLE:** STFC Weekly Meeting Minutes

**DATE:** 19-Apr-2022

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

**TIME:** 1:00 pm to 3:00pm





**Call to Order**

The meeting was called to order at 1: 06 pm on 19<sup>th</sup> April 2022 by Director Teja Alluru

**Roll Call**

	Roll Call	Present	Absent (ex)
STFC Committee Members	Teja Alluru	X	
	Johnny K. Doan		X
	Aidan Helt	X	
	Veronica Wilson	X	
	Dhruvi Kaswala	X	
	Kaytlyn R	X	
Compliance Officer	Elizabeth Hansen	X	
Ex-Officio Members	Patrick Pow	X	
	Mike Russell		
	Sean Schmidt		
	Forrest Tyree		
Guests/Public	Joshua Gibson		
	Daniel Nash		
	Conor J Leary		
	Tim Bostelle		
	Paul Lovelady		

**Confirm Agenda and Approve Prior Minutes**

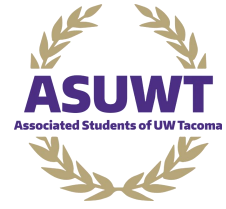
Agenda: Motion Entertained by: Teja Alluru, Moved By: Aiden, Second: Veronica.

Agenda Approved with all in favor.

Minutes: No Minutes Available from previous meeting

**Open Public Forum**

No public present, forum closed.



## Unfinished Business

No unfinished business.

## New Business

- The following proposal are discussed during the meeting

Makerspace student employees: 22A0335

- Inputs from the author taken to understand the funding requested. The committee member assigned to the proposal Dhruvi presented the summary of the proposal. The requested notes from the meeting are noted down in the proposal summary excel.

3D Printing Continuation: 22A0316

- Inputs from the author taken to understand the funding requested. 3D printing is one of the assets that the university has for students to print 3d models. The committee member assigned to the proposal Teja Alluru presented the summary of the proposal. The requested notes from the meeting are noted down in the proposal summary excel.

Print Station Hardware & Maintenance: 22A0319

- Inputs from the author taken to understand the funding requested. The print station and hardware will be used extensively next year as the complete campus is going to be physical. The committee member assigned to the proposal Aiden presented the summary of the proposal. The requested notes from the meeting are noted down in the proposal summary excel.

Center for Student Involvement Copy Machine & Open Print Station: 22A0329

- Inputs from the author taken to understand the funding requested. The committee member assigned to the proposal Veronica presented the summary of the proposal. Large printers' maintenance comes from Seattle and the maintenance amount is fixed. The requested notes from the meeting are noted down in the proposal summary excel.

Checkout & Inventory System: 22A0317

- Inputs from the author taken to understand the funding requested. The committee member assigned to the proposal Dhruvi presented the summary of the proposal. Last year other checkout inventory systems were researched and this is the best option based on features and cost.



MailChimp for Husky 411 and ASUWT: 22A0323

- Inputs from the author taken to understand the funding requested. The committee member assigned to the proposal Teja Alluru presented the summary of the proposal. Monthly subscription ordered for only 10 months, as two months in summer are paused. The 10% and 20% cuts were discussed and the notes are presented in the proposal summary excel.

Center for Student Involvement Adobe Creative Cloud: 22A0330

- Inputs from the author taken to understand the funding requested. The committee member assigned to the proposal Aiden presented the summary of the proposal. The 10% and 20% cuts were discussed and the notes are presented in the proposal summary excel. STFC suggested to use one license instead of two and based on the usage statistics the CSI can request additional license next year.

Anthology\_Student Engagement Platform 2022-2023: 22A0331

- Inputs from the author taken to understand the funding requested. The committee member assigned to the proposal Veronica presented the summary of the proposal. The 10% and 20% cuts were discussed and the notes are presented in the proposal summary excel. Dr. Patrick discussed about the timeline of implementation of software and the IT guidelines for the same.

Classroom + Events Student Tech - Media Services: 22A0309

- Inputs from the author taken to understand the funding requested. The committee member assigned to the proposal Katlyn questions were put forward. The 10% and 20% cuts were discussed and the notes are presented in the proposal summary excel.

Refresh breakout rooms in the Learning Commons: 22A0336

- Inputs from the author taken to understand the funding requested. The committee member assigned to the proposal Katlyn questions were put forward. The breakout rooms are fully utilized most of the times. The 10% and 20% cuts were discussed and the notes are presented in the proposal summary excel.



HootSuite: 22A0324

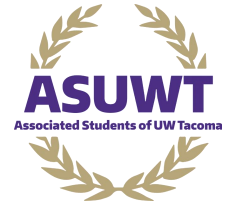
- Inputs from the author taken to understand the funding requested. The 10% and 20% cuts were discussed and the notes are presented in the proposal summary excel.

WG108 & CP005 Free Printer Supplies: 22A0320

- Inputs from the author taken to understand the funding requested. The 10% and 20% cuts were discussed and the notes are presented in the proposal summary excel. The notes are presented in the proposal summary excel.

Teja Alluru entertained a motion to extend the meeting for five more minutes, Motion moved by Aiden seconded by Veronica.

Since a member dropped and we didn't had quorum we skipped the voting on special allocations.



## Announcements

No announcements were made.

## Adjournment

Meeting adjourned at 3:03 pm.