

UNIVERSITY of WASHINGTON



ASUWT

Associated Students of UW Tacoma



STUDENT TECHNOLOGY FEE COMMITTEE

NAME: Director of STFC

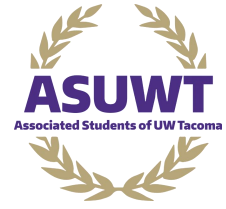
TITLE: STFC Weekly Meeting Minutes

DATE: 26-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 26th 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		
	Zachary Curtis		
	Bill Fritz		
	Tim Bostelle		
	Paul Lovelady		
	Rachael Spear		
	Conor Leary		

Confirm Agenda and Approve Prior Minutes

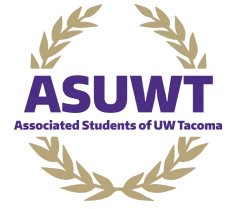
Agenda: Motion Entertained by: Teja Alluru, Moved By: Johnny, Second: Katlyn.

Agenda Approved with all in favor.

Minutes: No meeting minutes available for approval

Open Public Forum

No public present, forum closed.



Unfinished Business

No unfinished business.

New Business

- The following proposal are discussed during the meeting

Computer Literacy Seminars: 22A0311

- 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 10% and 20% cuts were discussed and the notes are presented in the proposal summary excel.

E-Portfolio System for UW Tacoma Students: 22A0312

- Inputs from the author taken to understand the funding requested. The committee member assigned to the proposal Kaytlyn presented the summary of the proposal. This service is extensively used and many students got placed through the platform. The requested notes from the meeting are noted down in the proposal summary excel.

Multimedia Lab Hardware/Software Proposal: 22A0325

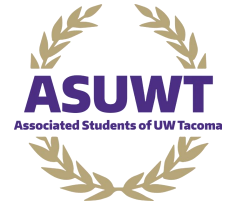
- Inputs from the author taken to understand the funding requested. The committee member assigned to the proposal Teja Alluru presented the summary of the proposal. The 10% and 20% cuts were discussed and the notes are presented in the proposal summary excel. The usage and previous years requests were discussed.

Multimedia Lab Media Library and Resources Subscriptions: 22A0326

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

Digital Signage TVs - New Locations: 22A0327

- Inputs from the author taken to understand the funding requested. The committee member Teja Alluru presented the summary of the proposal. 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 committee member assigned to the proposal Johnny presented the summary of the proposal. The 10% and 20% cuts were discussed and the notes are presented in the proposal summary excel.

CSL - Volunteer Management System: 22A0307

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

Replace library and learning commons computers: 22A0337

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

TLC Quant Computers: 22A0339

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

Connect2_2022-2023: 22A0314

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

CSI_ Video Games: 22A0315

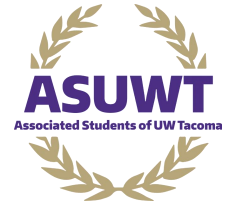
- Inputs from the author taken to understand the funding requested. The committee member assigned to the proposal Teja Alluru presented the summary. The 10% and 20% cuts were discussed and the notes are presented in the proposal summary excel.

VR Headsets for Students: 22A0328

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

TLC Writing Student Laptops: 22A0338

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



Health Promotion Presentation Laptop: 22A0334

- Inputs from the author taken to understand the funding requested. The committee member Dhruvi presented the summary.

The SAFC and STFC rules were discussed on who needs to share the responsibility for providing the technology for students vs student employees and SAFC funded positions.

Teja Alluru entertained a motion to vote on special allocations 22A0310 to approve amount for \$2214.64, Motion moved by Johnny seconded by Dhruvi. Motion passed by 3 Ayes.

Teja Alluru entertained a motion to vote on special allocations 22A0340 to approve amount for \$2000, Motion moved by Johnny seconded by Kaytlyn. Motion passed by 3 Ayes.

Announcements

No announcements were made.

Adjournment

Meeting adjourned at 2:35 pm.