UNIVERSITY *of* WASHINGTON

ASUWT
Associated Students of UW Tacoma

STUDENT TECHNOLOGY FEE COMMITTEE

NAME: Director of STFC
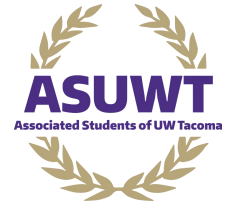
TITLE: STFC Weekly Meeting Minutes

DATE: 03-May-2022

ZOOM: https://washington.zoom.us/j/96572303026

TIME: 1:00 pm to 2:00pm

Call to Order

The meeting was called to order at 1:12 pm on 3rd May 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	X	
	Sean Schmidt		
	Forrest Tyree		
	Conor Leary		

Confirm Agenda and Approve Prior Minutes

Agenda: Motion Entertained by: Teja Alluru, Moved By: Kaytlyn, Second: Aiden.
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 proposals were discussed internally with the committee and each proposal was voted on and the summary of the proposals and the votes are displayed below.

Proposal	Title	Department	Allocation	Amount Requested	Action	Approved Rounded	In Favor	Opposed
22A0322	IT Student Workers	Information Technology	Annual	$134,213.63	Amended	$118,110.00		0
22A0321	IT Trainees Program	Information Technology	Annual	$62,633.03	Approved with Amends	$55,120.00		0
22A0318	Laptop Checkout & Equipment	Information Technology	Annual	$50,388.95	Approved with Amends	$44,350.00		0
22A0308	Creative Student Techs - Multimedia Lab	Information Technology	Annual	$46,695.60	Approved with Amends	$41,100.00		0
22A0335	Makerspace student employees	Library	Annual	$39,513.60	Approved with Amends	$34,780.00		0
22A0309	Classroom + Events Student Tech - Media Services	Information Technology	Annual	$38,542.40	Approved with Amends	$33,920.00		0
22A0316	3D Printing Continuation	Information Technology	Annual	$22,422.54	Approved with Amends	$19,740.00		0
22A0320	WG108 & CP005 Free Printer Supplies	Information Technology	Annual	$17,946.00	Approved with Amends	$15,460.00		0
22A0319	Print Station Hardware & Maintenance	Information Technology	Annual	$11,010.00	Approved with Amends	$8,810.00		0
22A0329	Center for Student Involvement Copy Machine & Open Print Station	Center for Student Involvement	Annual	$9,050.00	Approved with Amends	$8,800.00		0
22A0317	Checkout & Inventory System	Information Technology	Annual	$5,510.00	Approved	$5,510.00		0
22A0336	Refresh breakout rooms in the Learning Commons	Library	Annual	$4,186.00	Approved	$4,190.00		0
22A0323	MailChimp for Husky 411 and ASUWT	Center for Student Involvement (RSOs)	Annual	$850.90	Approved	$860.00	Aidan Helt Veronica Dhruvi Kaytlyn R (4)	0
22A0324	HootSuite	Center for Student Involvement	Annual	$649.00	Approved	$650.00		0
22A0330	Center for Student Involvement Adobe Creative Cloud	Center for Student Involvement	Annual	$594.00	Approved with Amends	$300.00		0
22A0331	Anthology_Student Engagement Platform 2022-2023	Center for Student Involvement (CSI)	Annual	$31,350.00	Approved with Amends	$27,350.00		0
22A0311	Computer Literacy Seminars	Information Technology	Annual	$24,357.50	Approved with Amends	$21,440.00		0
22A0312	E-Portfolio System for UW Tacoma Students	Information Technology	Annual	$22,040.00	Approved	$22,040.00		0
22A0325	Multimedia Lab Hardware/Software Proposal	Information Technology	Annual	$15,881.42	Approved	$15,890.00		0
22A0307	CSL - Volunteer Management System	Center for Service and Leadership (CSL)	Annual	$13,000.00	Denied	$0.00		0
22A0337	Replace library and learning commons computers	Library	Annual	$11,395.00	Approved with Amends	$8,800.00		0
22A0327	Digital Signage TVs - New Locations	Information Technology	Annual	$11,380.89	Approved with Amends	$4,460.00		0
22A0339	TLC Quant Computers	Teaching and Learning Center	Annual	$4,900.00	Approved	$4,900.00		0
22A0314	Connect 2_ 2022-2023	Center for Student Involvement (CSI)	Annual	$4,480.00	Approved	$4,480.00		0
22A0315	CSI_ Video Games	Center for Student Involvement (CSI)	Annual	$2,626.77	Approved with Amends	$1,560.00		0
22A0328	VR Headsets for Students	Information Technology	Annual	$2,571.94	Denied	$0.00		0
22A0310	Special Allocation - Digital Signage TV Replacements	Information Technology	Special	$2,214.64	Approved with Amends	$3,080.00		0
22A0326	Multimedia Lab Media Library and Resources Subscriptions	Information Technology	Annual	$803.36	Approved with Amends	$280.00		0
22A0340	Library Block grant	Library	Special	$2,500.00	Approved with Amends	$2,000.00	Johnny Dhruvi Kaytlyn R (3)	0
				$597,291.48		$509,130		

Due to the grey area the following proposals below are tabled to a special meeting on Friday, so that we can discuss them with SAFC and the internally and take a call on the proposals.

Proposal	Title	Department	Allocation	Amount Requested
22A0338	TLC Writing Student Laptops	Teaching and Learning Center	Annual	$2,200.00
22A0334	Health Promotion Presentation Laptop	Psychological & Wellness Services	Annual	$1,384.31
				$597,291.48

Announcements

No announcements were made.

Adjournment

Meeting adjourned at 2:07 pm.