

# STUDENT TECHNOLOGY FEE COMMITTEE

**NAME: Director of STFC** 

**TITLE: STFC Weekly Meeting Minutes** 

**DATE: 06-May-2022** 

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

TIME: 1:00 pm to 1:30pm





#### **Call to Order**

The meeting was called to order at 1:12 pm on 6th May 2022 by Director Teja Alluru

#### **Roll Call**

	Roll Call	Present	Absent (ex)
	Teja Alluru	X	
STFC Committee Members	Johnny K. Doan	X	
	Aidan Helt		X
	Veronica Wilson	X	
	Dhruvi Kaswala		X
Kaytlyn R		X	
Compliance Officer	Elizabeth Hansen	X	
	Patrick Pow	X	
Ex-Officio Members	Mike Russell	X	
	Sean Schmidt		

## **Confirm Agenda and Approve Prior Minutes**

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

Agenda Approved with all in favor.

Minutes: No meeting minutes available

### **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.

Proposa	Title	Department	Allocation	Amount Requested	Action	Approved Rounded	In Favor	Opposed
22A0338	TLC Writing Student Laptops	Teaching and Learning Center	Annual	\$2,200.00	Approved with Ammends	\$1,150.00	3	0
22A0334	Health Promotion Presentation Laptop	Psychological & Wellness Services	Annual	\$1,384.31	Denied	\$0.00	3	0

#### **Announcements**

No announcements were made.

## **Adjournment**

Meeting adjourned at 1:28 pm.