

STUDENT TECHNOLOGY FEE COMMITTEE

NAME: Director of STFC

TITLE: STFC Weekly Meeting Minutes

DATE: 10-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 1:06 pm on 10th 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		
	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: Meetings for April 5th and 12th April Entertained by: Teja Alluru, Moved By: Johnny,

Second: Veronica. Meeting minutes approved with all in favor.

Open Public Forum

No public present, forum closed.



Unfinished Business

No unfinished business.

New Business

- > Approval letters for proposal were discussed. The general wording for the approval letter was taken from previous approval letters.
- > Dr. Patrick suggested to use Mr. Joshua email for purchasing section.

Announcements

No announcements were made.

Adjournment

Meeting adjourned at 1:39 pm.