

UNIVERSITY of WASHINGTON



ASUWT

Associated Students of UW Tacoma



STUDENT TECHNOLOGY FEE COMMITTEE





Director of Student Technology Fee Committee

Student Technology Fee Committee Meeting Agenda

Date: February 14th, 2023

1:30PM – 2:30PM

Physical Location: University Washington Y Center - Room 103 (UWY103)

To be held on Zoom: <https://washington.zoom.us/j/4359300775>

I. Call to Order

- a. Meeting was called to order at 1:30PM

II. Roll Call

Attendee	Present	Late	Absent
Andrew Boupharath	X		
Kaytlyn Ruff	X		
Erin Luong	X		
Thuy Ai Tran	X		
Dhruvi Kaswala	X		
Haidy Kennedy	X		
Nathan Nguyen			X

III. Approval of Agenda

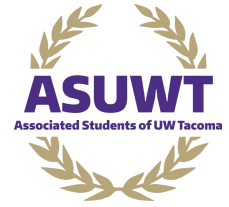
1. Elizabeth Hansen notes for compliance to begin nay or yay votes for approval of agendas.
 - a. Haidy Kennedy moved in motion.
 - b. Thuy Ai Train Seconded.
 - c. Vote passed unanimously.

IV. Approval of Minutes

- a. No minutes for previous unofficial meeting.

V. Open Public Forum

- a. No members of Open public forum.



VI. Unfinished Business

- a. No unfinished business but moving forward to practice Robert Rule of Order
- b. Moved by Erin Luong
- c. Dhruvi Kaswala Seconded

VII. New Business

- a. Moved to motion by Erin Luong
- b. Seconded by Andrew Boupharath

- Special Allocation Proposal Discussion

- Proposal 22S0341

- Patrick notes this should be coined as an annual allocation instead of a special allocation as this is acquiring new technology. ADA should be worked in tandem with Disability Resource Center for Students.
 - Patrick notes coordination with Victor Flores and Tim Bostelle to meet ADA requirements.
 - Erin requests access to all STFC proposal folders for Special allocation.

- Proposal 22S0343

- Andrew notes desktop computers on the third floor of the library for VMRC
 - Provided statistical numbers from 2019 to present day.
 - Patrick provided information all in-one-computer versus multiple part including warranty/service. Also detailed shipping cost was not provided.
 - Johnny Inquiry about proposal rounded proposal. Liz notes the elimination of decimals.
 - Patrick points out this proposal includes staff equipment & training instead of general student use may pose an issue. Existing in a grey area instead of general student purpose.
 - Haidy notes that this should be an annual allocation not a special allocation.
 - Liz notes that this may have been a previous request that was severely reduced.

- Proposal 22S0345

- Erin Luong notes Multimedia lab requesting 3 SSD for three computers that are running slower than usual. SSD are good option to handle more memory. Illustrates that these would improve the loading & run speed of computers.

- Proposal 22S0346

- Haidy notes that we had provided TV approval in the past. Backup TV for 65-inch TV; benefit most students for information, updates, and campus alert. Concerns having a back-up television to support most students.

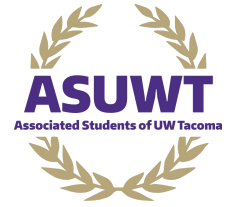
- Proposal 22S0347



- Dhruvi notes Academic advising, helping students with confidential information with headset. Used for Student-staff to meet compliance of FERPA to not leak important student information.
- Johnny & Liz notes there was no previous allocation found for this equipment
- Proposal 22S0349
 - Kaytlyn notes for block grant for replacing headphones, calculators, and laptops that are constantly checked out for Multiple days.
 - Purchase request does not include what they intend to purchase on the bottom.
 - Johnny notes that library block grant is providing money for what they decide to purchase and items that are not purchase comes straight back into STFC funds.

Title	Department	Primary Contact
ADA Workstation For Library and TLC	Library	Tim Bostelle(tbostell@uw.edu)
VMRC - Desktop & Printer	Veteran and Military Resource Center	Juanita Murillo Garia(juana1@uw.edu)
Multimedia Lab - SSDs for 3 PCs	Information Technology	Paul Lovelady (lovelady@uw.edu)
Replacement Digital Signage Info TV	Information Technology	Paul Lovelady (lovelady@uw.edu)
UUA STFC 2022 Request	University Academic Advising	Jennifer Mitchell (mitchj15@uw.edu)
Block Fund Repairing & Replacing Equipment	Library	D'Andre Willaims (willid7@uw.edu)

- Proposal Action/Votes
 - a.
 - ADA Workstation for Library and TLC (22S0341).
 - Moved by Andrew
 - Seconded by Erin
 - 3 In Favor, 3 In Opposition, 0 in abstaining. There is no majority vote, so this does not pass.
 - VMRC – Desktop & Printer (22S0343).
 - Moved by Haidy
 - Seconded by Andrew
 - 0 In favor, 6 in Opposition, 0 abstaining. The proposal does not pass unanimously.
 - Multimedia Lab – SSDs for 3 PCs (22S0345).
 - Moved by Erin
 - Seconded Haidy
 - 6 In favor, 0 in opposition, 0 abstaining. The proposal passes unanimously.
 - Replacement Digital Signage Info TV (22S0346).
 - Moved by Erin
 - Seconded Second
 - 5 in favor, 1 in opposition, 0 abstaining. The proposal passes with majority vote 5 to 1



- UUA STC 2022 Request (22S0347).
 - Moved by Dhruvi
 - Seconded by Erin
 - 5 in favor, 1 in opposition, 0 abstaining. The proposal passes with majority 5 to 1
- Entertained a motion to extend meeting by 10 minutes
 - Moved by Erin
 - Seconded by Andrew
 - 6 in Favor, 0 in opposition, 0 abstaining. The meeting time is unanimously increased by 10 minutes
- Block Fund Repairing & Replacing Equipment (22S0349).
 - Moved by Erin
 - Seconded by Haidy
 - 6 in favor, 0 in opposition, 0 abstaining. The proposal has passed unanimously.

VIII. Announcements

- a. Moved by Haidy
- b. Seconded by Ai

IX. Adjournment

- a.. Adjourned officially at 2:32PM