



*Student Technology Fee Committee
Official Meeting*

Date & Time: 11/27/23 @1600-1800

Location: TPS 110

- I. Call to Order
 - Call to order at 4:04 P.M.
- II. Roll Call

Position	Name	Attendance
Director of Student Technology (Chair)	Jayana Estacio	Present
Vice Chair		
Assistant	Ameena Ndiaye	Present
Voting Member	Buruk Yimesgen	Present
Voting Member	Quienten Miller	Present
Voting Member	Lwazi Mabota	Excused
Voting Member	Navneet Singh	Present
Voting Member	Lizzy McLam	Present
Voting Member	Revathi Chinitapalli	Present
Voting Member	Khobaib Zafar	Present
Voting Member	Yujin Jung	Present
Compliance Officer	Conor Leary	Present
ASUWT Director	Alicia Whitten	Present
UWT Finance Department	Mike Russel	Present
UWT Computer Services	Joshua Gibbson	Present
Vice Chancellor Information Technology	Patrick Pow	Present

- III. Approval of the Minutes

- Buruk Yimesgen motions to approve the minutes
 - Lizzy McLam seconds the motion
 - 6-0-0 motion passes
- IV. Approval of the Agenda
- Khobaib Zafar motions to approve the agenda
 - Buruk Yimesgen seconds the motion
 - 6-0-0 motion passes
- V. Open Public Forum
- VI. Unfinished Business
- a. [Discussion] Special Allocation Proposal 23S0412
 - b. [Discussion] Special Allocation Proposal 23S0413
 - c. [Discussion] Special Allocation Proposal 23S0414
 - d. [Discussion] Special Allocation Proposal 23S0415
 - e. [Discussion] Special Allocation Proposal 23S0416
 - f. [Discussion] Special Allocation Proposal 23S0417
 - g. [Discussion] Special Allocation Proposal 23S0418
 - h. [Discussion] Special Allocation Proposal 23S0419
 - i. [Discussion] Special Allocation Proposal 23S0420
 - j. [Discussion] Special Allocation Proposal 23S0421
- VII. New Business
- a. [Voting] Special Allocation Proposal 23S0410
 - i. Quienten Miller motions to vote on Special Allocation Proposal 23S0410
 - ii. Buruk Yimesgen seconds the motion
 - iii. 6-0-0 motion passes
 - b. [Voting] Special Allocation Proposal 23S0411
 - i. Khobaib Zafar motions to amend Special Allocation Proposal 2320411 to change total overall cost to \$1,000
 - ii. Buruk Yimesgen seconds the motion
 - iii. 6-0-0 motion passes
 - iv. Khobaib Zafar motions to vote on the amended Special Allocation Proposal 2320411
 - v. Lizzy McLam seconds the motion
 - vi. 6-0-0 motion passes
- VIII. Committee Updates
- IX. Chair Updates
- X. Adjournment
- a. Meeting adjourned at 5:43 PM.