



*Student Technology Fee Committee
Official Meeting*

Date & Time: 11/29/23 @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 | Excused |
| Voting Member | Khobaib Zafar | Present |
| Voting Member | Yujin Jung | Present |
| | | |
| Compliance Officer | Conor Leary | Present |
| ASUWT Director | Alicia Whitten | Excused |
| UWT Finance Department | Mike Russel | Excused |
| UWT Computer Services | Joshua Gibbson | Present |
| Vice Chancellor Information Technology | Patrick Pow | Excused |

III. Approval of the Minutes

- Buruk Yimesgen motions to approve the minutes
- Lizzy McLam seconds the motion
- 5-0-0 motion passes

IV. Approval of the Agenda

- Khobaib Zafar motions to approve the agenda
- Buruk Yimesgen seconds the motion

- 5-0-0 motion passes
- V. Open Public Forum
- VI. Unfinished Business
- VII. New Business
 - a. **[Voting] Special Allocation Proposal 23S0412**
 - i. Khobaib Zafar motions to table Special Allocation Proposal 23S0412 for later
 - ii. Buruk Yimesgen seconds the motion
 - iii. 5-0-0 motion passes
 - iv. Khobaib Zafar motions to vote on Special Allocation Proposal 23S0412 at 4:11 p.m.
 - v. Lizzie McLam seconds the motion
 - vi. Discussion
 - vii. 5-0-0 motion passes to fully fund proposal
 - viii. Qienten Miller motions to vote on fully funded proposal
 - ix. Lizzy McLam seconds the motion
 - x. 5-0-0 motion passes
 - b. **[Voting] Special Allocation Proposal 23S0413**
 - i. Buruk motions to vote on Special Allocation Proposal 23S0413
 - ii. Zafar seconds the motion
 - iii. Discussion
 - iv. 6-0-0 motion passes
 - c. **[Voting] Special Allocation Proposal 23S0414**
 - i. Buruk Yimesgen motions to vote on Special Allocation Proposal 23S0414
 - ii. Khobaib Zafar seconds the motion
 - iii. 5-0-1 motion passes
 - d. **[Voting] Special Allocation Proposal 23S0415**
 - i. Khobaib Zafar motions to vote on Special Allocation Proposal 23S0415
 - ii. Navneet Singh seconds the motion
 - a. Khobaib Zafar motions to amend Special Allocation 23S0415 to \$3,268
 - b. Buruk Yimesgen seconds the motion
 - c. 1-5-0 motion denied
 - a. Qienten Miller motions to amend Special Allocation 23S0415 to \$2,100
 - b. Lizzy McLam seconds
 - c. 5-1-0 motion passes
 - a. Khobaib Zafar motions to review the proposal once approved during annual allocations
 - b. Qienten Miller seconds the motion
 - c. 6-0-0 motion passes
 - iii. 6-0-0 motion passes
 - e. **[Voting] Special Allocation Proposal 23S0416**
 - i. Qienten Miller motions to vote on Special Allocation Proposal 23S0416 as is

- ii. Buruk Yimesgen seconds the motion
- iii. 6-0-0 motion passes
- iv. Khobaib Zafar motions to vote on Special Allocation Proposal 23S0416
- v. Quienten Miller seconds the motion
- vi. 6-0-0 motion passes
- f. [Voting] Special Allocation Proposal 23S0417**
 - i. Buruk Yimesgen motions to vote on Special Allocation Proposal 23S0417 as is
 - ii. Quienten Miller seconds the motion
 - a. Lizzie McLam motions to amend by Special Allocation Proposal 23S0417 \$905
 - b. Buruk Yimesgen Seconds the motion
 - c. 4-2-0 motion passes
 - iii. Lizzie McLam motions to vote on amended Special Allocation Proposal 23S0417
 - iv. Buruk Yimesgen seconded
 - v. 6-0-0 motion passes
- g. [Voting] Special Allocation Proposal 23S0418**
 - i. Quienten Miller motions to vote on Special Allocation Proposal 23S0418 as is
 - ii. Lizzie McLam seconds the motion
 - iii. 0-6-0 motion denied
 - a. Buruk Yimesgen motions to amend to Special Allocation Proposal 23S0418 \$690
 - b. Khobaib Zafar seconds the motion
 - c. 6-0-0 motion passes
 - iv. Quienten Miller motions to vote on amended Special Allocation Proposal 23S0418
 - v. Khobaib Zafar seconds the motion
 - vi. 6-0-0 motion passes
- b. Lizzie McLam motions for a 10 minute recess
- c. Buruk Yimesgen seconds the motion
- d. 6-0-0 motion passes
- e. 4:57 pm
- f. Jayana Estacio calls meeting to order at 5:10 pm
 - h. [Voting] Special Allocation Proposal 23S0419**
 - i. Khobaib Zafar motions to vote on Special Allocation Proposal 23S0419
 - ii. Buruk Yimesgen seconds the motion
 - iii. 6-0-0 motion passes
 - i. [Voting] Special Allocation Proposal 23S0420**
 - i. Buruk Yimesgen motions to vote on Special Allocation Proposal 23S0420
 - ii. Lizzy McLam seconds the motion
 - iii. 6-0-0 motion passes
 - j. [Voting] Special Allocation Proposal 23S0421**
 - i. Lizzy McLam motions to vote on Special Allocation Proposal 23S0421

- ii. Buruk Yimesgen seconds the motion
- iii. 5-0-1 motion passes

VIII.

VIII. Committee Updates

- I. Lizzy McLam motions to have meetings the week of December 3rd to discuss bylaws
- II. Buruk Yimesgen seconds the motion
- III. 1-4-1 motion does not pass

IX. Chair Updates

X. Adjournment

- a. Meeting adjourned at 5:31 PM.