

*Student Technology Fee Committee*

*Official Meeting*

**Date & Time:** 01/29/24

**Location:** TPS 110

Zoom: <https://washington.zoom.us/j/4917079050>

@4:00pm- 5:00pm

1. Call to Order
2. Roll Call

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

1. Approval of the Minutes
2. Approval of the Agenda
3. Open Public Forum
4. Unfinished Business
   1. [Discussion] STFC By-Laws ARTILE VI: Annual Allocation Appeal
   2. [Discussion] STFC By-Laws ARTILE VII: Special Allocation Process
   3. [Discussion] STFC By-Laws ARTILE VIII: Special Allocation Appeal
   4. [Discussion] STFC By-Laws ARTILE IX: Duties of the Chair
   5. [Discussion] STFC By-Laws ARTILE X: Responsibilities of the Committee
   6. [Discussion] STFC By-Laws ARTILE XI: Limitations of the Committee
   7. [Discussion] STFC By-Laws ARTILE XII: Subcommittees of the STFC
   8. [Discussion] STFC By-Laws ARTILE XIII: Division of Responsibility
   9. [Discussion] STFC By-Laws ARTILE XIV: Uniform Access Committee
   10. [Discussion] STFC By-Laws ARTILE XV: Internal Accountability Policies
   11. [Discussion] STFC By-Laws ARTILE XVI: Policies and Procedures Amendment Process
5. New Business
   1. [Voting] STFC By-Laws ARTILE I: Purpose
   2. [Voting] STFC By-Laws ARTILE II: Membership
   3. [Voting] STFC By-Laws ARTILE III: Operations
   4. [Voting] STFC By-Laws ARTILE IV: Core Objectives for the STFC
   5. [Voting] STFC By-Laws ARTILE V: Annual Allocation Process
6. Committee Updates
7. Chair Updates
8. Adjournment