

*Student Technology Fee Committee*

*Official Meeting*

**Date & Time:** 02/09/24 @4:00pm

**Location:** TPS 110

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

1. Call to Order
   1. Meeting was called to order at 4:02pm
2. Roll Call

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

1. Approval of the Minutes
2. Approval of the Agenda
3. Open Public Forum
4. Unfinished Business
5. New Business
   1. Annual Allocation Proposal 24A0430 – Buruk Yimesgen
      1. Discussion of IT Trainees Program
      2. Clarified that it was a continuation proposal
      3. First year students
   2. Annual Allocation Proposal 24A0423 – Lizzy McLam
      1. Useful resource for tutoring session especially during virtual sessions
      2. Fairly priced
   3. Annual Allocation Proposal 24A0435 – Revathi Chintapalli
      1. BYOP print and workstations around campus
   4. Annual Allocation Proposal 24A0446 – Lwazi Mabota
      1. Replacement for old/out of date computers in library
      2. Replacement of 3 computers every year to ensure computers are up to date
   5. Annual Allocation Proposal 24A0451 – Khobaib Zafar
      1. Funding of Multimedia lab
      2. Useful resource for helping students learn multimedia software
6. Committee Updates
7. Chair Updates
   1. Vice Chair mentioned to be thought about/voted/appointed due to Director absence
8. Adjournment
   1. Meeting adjourned at 5:01pm