

*Student Technology Fee Committee*

*Official Meeting*

**Date & Time:** 02/05/24 @4:00pm

**Location:** TPS 110

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

1. Call to Order
   1. Meeting was called to order at 4:03pm
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 |  |
| Voting Member | Lwazi Mabota | Here |
| Voting Member | Navneet Singh | Here |
| Voting Member | Lizzy McLam | Here |
| Voting Member | Revathi Chinitapalli | Here |
| 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
   1. Motioned by Buruk – Seconded by Lizzy
      1. 5-0-0
2. Approval of the Agenda
   1. Motioned by Buruk – Seconded by Navneet
3. Open Public Forum
4. Unfinished Business
5. New Business
   1. [Voting] STFC By-Laws ARTILE VI: Annual Allocation Appeal
      1. 5-0-0
   2. [Voting] STFC By-Laws ARTILE VII: Special Allocation Process
      1. 5-0-0
   3. [Voting] STFC By-Laws ARTILE VIII: Special Allocation Appeal
      1. 5-0-0
   4. [Voting] STFC By-Laws ARTILE IX: Duties of the Chair
      1. 5-0-0
   5. [Voting] STFC By-Laws ARTILE X: Responsibilities of the Committee
      1. 5-0-0
   6. [Voting] STFC By-Laws ARTILE XI: Limitations of the Committee
      1. 5-0-0
   7. [[Voting] STFC By-Laws ARTILE XII: Subcommittees of the STFC
      1. 5-0-0
   8. [Voting] STFC By-Laws ARTILE XIII: Division of Responsibility
      1. 5-0-0
   9. [Voting] STFC By-Laws ARTILE XIV: Uniform Access Committee
      1. 5-0-0
   10. [Voting] STFC By-Laws ARTILE XV: Internal Accountability Policies
       1. 5-0-0
   11. [Voting] STFC By-Laws ARTILE XVI: Policies and Procedures
       1. 5-0-0
6. Committee Updates
7. Chair Updates
8. Adjournment
   1. Meeting was adjourned at 4:32pm