

*Student Technology Fee Committee*

*Official Meeting*

**Date & Time:** 02/16/24 @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 | Here |
| 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
   1. Motioned by Buruk, seconded by Quienten
2. Approval of the Agenda
   1. Motioned by Buruk, seconded by Revathi
3. Open Public Forum
4. Unfinished Business
   1. [Voting] Annual Allocation Proposal – 24A0430
      1. 5-0-0
   2. [Voting] Annual Allocation Proposal – 24A0423
      1. 5-0-0
   3. [Voting] Annual Allocation Proposal – 24A0435
      1. 5-0-0
   4. [Voting] Annual Allocation Proposal – 24A0446
      1. 5-0-0
   5. [Voting] Annual Allocation Proposal – 24A0451
      1. 5-0-0
5. New Business
   1. [Discussion] Annual Allocation Proposal 24A0452 - Khobaib Zafar
      1. Block grant of $1,000 to replace broken and worn-out equipment as needed
   2. [Discussion] Annual Allocation Proposal 24A0447 – Lwazi Mabota
      1. Supply grant as needed for the Makerspace
      2. Provided a percentage of usage/breakdown
      3. Asking for less than the previous year
   3. [Discussion] Annual Allocation Proposal 24A0448 – Lwazi Mabota
      1. Allocation did not exist
   4. [Discussion] Annual Allocation Proposal 24A0436 – Revathi Chintapalli
      1. Committee members agreed that this is a very useful resources as it provides free printing in color
      2. A space where many RSOs gather and utilize
   5. [Discussion] Annual Allocation Proposal 24A0437 – Revathi Chintapalli
      1. n/a
   6. [Discussion] Annual Allocation Proposal 24A0431 – Buruk Yimesgen
      1. n/a
   7. [Discussion] Annual Allocation Proposal 24A0432 – Buruk Yimesgen
      1. n/a
   8. [Discussion] Annual Allocation Proposal 24A0424 – Lizzy McLam
      1. n/a
6. Committee Updates
7. Chair Updates
   1. Committee had decided to review allocations in a batch review and will utilize the next meeting to prioritize certain types of proposals due to limited budget
8. Adjournment
   1. Meeting adjourned at 5:01pm