

*Student Technology Fee Committee*

*Official Meeting*

**Date & Time:** 03/08/24 @4:30pm

**Location:** TPS 110

1. Call to Order
2. Roll Call

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| --- | --- | --- |
| **Position** | **Name** | **Attendance** |
| Director of Student Technology (Chair) | Jayana Estacio | Absent |
| Vice Chair | Buruk Yimesgen |  |
| 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 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
	* 1. [Discussion] Annual Allocation 24A0446 – Zafar
		2. [Discussion] Annual Allocation 24A0449 – Quienten
		3. [Discussion] Annual Allocation 24A0450 – Lizzy
		4. [Discussion] Annual Allocation 24A0451 – Revathi
		5. [Discussion] Annual Allocation 24A0455 – Revathi
		6. [Discussion] Annual Allocation 24A0431 – Buruk
		7. [Discussion] Annual Allocation 24A0428 – Buruk
		8. [Discussion] Annual Allocation 24A0435 – Revathi
5. New Business
	1. Batch Review Part I – High Priority
		1. [Voting] Annual Allocation 24A0424 – Lwazi
		2. [Voting] Annual Allocation 24A0426 – Lizzy
		3. [Voting] Annual Allocation 24A0427 – Lwazi
		4. [Voting] Annual Allocation 24A0430 – Quienten
		5. [Voting] Annual Allocation 24A0434 – Lizzy
		6. [Voting] Annual Allocation 24A0436 – Quienten
		7. [Voting] Annual Allocation 24A0445 – Zafar
6. Committee Updates
7. Chair Updates
8. Adjournment