

*Student Technology Fee Committee*

*Official Meeting*

**Date & Time:** 04/11/24 @11am

**Location:** JOY 104

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

1. Call to Order
2. Roll Call

|  |  |  |
| --- | --- | --- |
| **Position** | **Name** | **Attendance** |
| Director of Student Technology (Chair) | Jayana Estacio |  |
| Vice Chair | Buruk Yimesgen |  |
| Assistant | Sayed Ali |  |
|  |  |  |
| 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 |  |  |
|  |  |  |
| 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 24A0447 - Revathi
5. New Business
   * 1. [Voting] Annual Allocation – Handshake Proposal
     2. [Voting] Annual Allocation 24A0444
     3. [Voting] Annual Allocation 24A0447
     4. [Voting] Annual Allocation 24A0453
6. Committee Updates
7. Chair Updates
8. Adjournment