

*Student Technology Fee Committee*

*Official Meeting*

**Date & Time:** 04/02/24 @11am

**Location:** TPS 110

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

1. Call to Order at 11:01am
2. Roll Call

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| **Position** | **Name** | **Attendance** |
| Director of Student Technology (Chair) | Jayana Estacio | Present  |
| Vice Chair | Buruk Yimesgen | Present |
| Assistant | Sayed Ali | Present |
|  |  |  |
| Voting Member | Buruk Yimesgen | Present |
| Voting Member | Quienten Miller | Present |
| Voting Member | Lwazi Mabota | Present |
| Voting Member | Navneet Singh | Present |
| Voting Member | Lizzy McLam | Present |
| 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 | Present |
| Vice Chancellor Information Technology | Patrick Pow |  |

1. Approval of the Minutes
	1. Motion to approve minutes by Buruk, seconded by Navneet
2. Approval of the Agenda
	1. Motion to approve agenda by Quienten, seconded by Lwazi
3. Open Public Forum
4. Finished Business
	* 1. [Voting] Annual Allocation 24A0428 (Hootsuite)
			1. [Discussion]
				1. Worth it
			2. Motion to vote as it by Lizzy, seconded by Quienten
			3. 5-0-0
		2. [Voting] Annual Allocation 24A0430
			1. [Discussion]
				1. Training is a lot to fund student workers, previously 4 students and now adding 2 more. Tentative plan to have a 20% budget cut.
			2. Motion to vote as is by Buruk, seconded by Lizzy
			3. 0-0-5
			4. Motion to amend to a 20% budget cut by Buruk, seconded by Lizzy
			5. [Discussion]
				1. $56,000 might still be too much. Students may also increase hours as quarters progress.
			6. 4-0-1
			7. Motion to vote on amended amount by Navneet, seconded by Lizzy
			8. 1-1-2
			9. Motion by Lizzy, seconded by Buruk, to bring back proposal 30 later.
			10. 5-0-0
		3. [Voting] Annual Allocation 24A0431
			1. Motion to approve as is by Buruk, seconded by Lizzy
			2. 0-0-5
			3. Motion to amend to 10% budget reduction by Lizzy, seconded by Navneet
			4. [Discussion]
				1. 20 instead of 30 hotspots, recommendation to reduce hotspots since hotspots are not as popular these days.
			5. 5-0-0
			6. Motion to vote on amended amount by Buruk, seconded by Navneet
			7. 5-0-0
		4. [Voting] Annual Allocation 24A0433
			1. Motion to vote as is by Buruk, seconded by Quienten.
			2. 5-0-0
		5. [Voting] Annual Allocation 24A0434
			1. Motion to move proposal to a later time by Buruk, seconded by Quienten.
			2. 4-1-0
		6. [Voting] Annual Allocation 24A0435
			1. Motion to approve as is by Quienten, seconded by Lizzy
			2. [Discussion]
				1. Bring your own paper printers aren’t used as much, however, they are available in some 24/7 buildings.
			3. 3-1-1
		7. [Voting] Annual Allocation 24A0436
			1. Motion to vote as is by Buruk, seconded by Lwazi
			2. 4-0-1
		8. [Voting] Annual Allocation 24A0437
			1. Motion to vote as is by Buruk, seconded by Quienten
			2. 5-0-0
		9. [Voting] Annual Allocation 24A0440
			1. Motion to vote as is by Buruk, seconded by Lizzy
			2. [Discussion]
				1. Although it’s a hefty price, it brings the campus together.
			3. 5-0-0
		10. [Voting] Annual Allocation 24A0441
			1. Motion to vote as is by Buruk, seconded by Navneet
			2. [Discussion]
				1. Industry standards, questions on how often the computers are used. Reducing quantity would have a negative effect.
			3. 4-1-0
		11. [Voting] Annual Allocation 24A0443
			1. Motion to amend to 10% budget cut by Lizzy, seconded by Navneet
			2. Vote on amending amount.
			3. 4-1-0
			4. Motion to vote on amended amount by Lizzy, seconded by Navneet.
			5. 3-2-0
		12. [Voting] Annual Allocation 24A0445
			1. Motion to amend to 20% budget cut by Lizzy, seconded by Buruk
			2. [Discussion]
				1. Student workers have priorities, but these types of jobs aren’t work relevant
			3. 5-0-0
			4. Motion to vote on amended amount by Buruk, Seconded by Navneet
			5. 4-1-0
		13. [Voting] Annual Allocation 24A0446
			1. Motion to vote as is by Lizzy, seconded by Navneet
			2. [Discussion]
				1. Replacing 3 to keep them on replacement schedule
			3. 5-0-0
5. Unfinished Business
	* 1. [Voting] Annual Allocation 24A0449
		2. [Voting] Annual Allocation 24A0450
		3. [Voting] Annual Allocation 24A0451
		4. [Voting] Annual Allocation 24A0455
6. New Business
7. Committee Updates
8. Chair Updates
	1. ASUWT form posted with potential fee increase.
9. Adjournment
	1. Meeting adjourned at 11:59am