

*Student Technology Fee Committee*

*Official Meeting*

**Date & Time:** 04/09/24 @11am

**Location:** TPS 110

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

1. Call to Order at 11:06
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 | Absent |
| Voting Member | Khobaib Zafar | Absent |
| Voting Member |  |  |
|  |  |  |
| Compliance Officer | Conor Leary | Present |
| ASUWT Director | Alicia Whitten |  |
| UWT Finance Department | Mike Russell |  |
| UWT Computer Services | Joshua Gibson | Absent |
| Vice Chancellor Information Technology | Patrick Pow |  |

1. Approval of the Minutes
   1. Motion to approve minutes by Lizzie, seconded by Quienten
2. Approval of the Agenda
   1. Motion to amend the agenda by Lizzy to move proposal 44 to a later date.
   2. Motion to approve agenda by Buruk, seconded by Lizzy
3. Open Public Forum
4. Unfinished Business
   * 1. [Discussion] Annual Allocation 24A0447 – Revathi
        1. Motion to move proposal to next meeting by Lizzy, seconded by Buruk
        2. 4-0-1
     2. [Discussion] Annual Allocation 24A0452 – Lwazi
        1. Grant for replacing broken and worn equipment can be taken to special allocations.
     3. [Discussion] Annual Allocation 24A0453 – Quienten
        1. Some of the musical equipment is unnecessary, price is too high, and committee feels like a significant reduction can be made.
5. New Business
   * 1. [Discussion] Annual Allocation – Handshake Proposal
        1. Student involvement would be beneficial. $11,000 is a small amount for the value provided. Hiring on campus would be decentralized if we didn’t approve Handshake. A survey can be included to get student input.
     2. [Voting] Annual Allocation 24A0423
        1. Online tutoring appointment tablets.
        2. Motion to fully approve proposal by Buruk, seconded by Quienten
        3. 5-0-0
     3. [Voting] Annual Allocation 24A0425
        1. Motion to amend the quantity of computers down to 5 by Buruk, seconded by Quienten.
        2. 5-0-0
        3. Motion to approve amended amount by Buruk, seconded by Quienten
        4. Like it, love it, what’s more of it
        5. 5-0-0
     4. [Voting] Annual Allocation 24A0442
        1. Motion to fully approve proposal by Buruk, seconded by Navneet
        2. 4-1-0
     5. [Voting] Annual Allocation 24A0444
     6. [Voting] Annual Allocation 24A0447
        1. Motion to move voting for 47 to next meeting by Lizzy, seconded by Quienten
        2. 5-0-0
     7. [Voting] Annual Allocation 24A0452
        1. Motion to amend price to $250 by Buruk, seconded by Lizzy.
        2. 4-1-0
        3. Motion to vote on amended amount by Buruk, seconded by Quienten
        4. 5-0-0
     8. [Voting] Annual Allocation 24A0453
        1. Motion to move proposal to next meeting by Lizzy, seconded by Quienten
        2. 4-0-1
6. Questions regarding discussion of red batch.
7. Committee Updates
   1. Green batch will be brought to directors meeting next Tuesday.
8. Chair Updates
9. Adjournment at 12:01