Student Technology Fee Committee (STFC) Meeting

Date: 03/08/2026
Location: Tacoma University Y Conference Room 307
Time: 10:00 AM
Virtual: https://washington.zoom.us/j/2068613780

I. CALL TO ORDER

- Meeting called to order at 10:18am

II. ROLL CALL

- Amanda Wartick, Chair- Present
- Lily- Present
- Manuel- Present
- Reid- Present
- Adanya- Present
- Astacia- Present

III. APPROVAL OF AGENDA

- Motioned by Astacia
- Seconded by Adanya
- Vote: 5-0-0
- Motioned passed and Agenda was approved at 10:19am

IV. APPROVAL OF MINUTES

- Meeting Minutes from 12.12.2025
- Motioned by Adanya
- Seconded by Reid
- Vote: 5-0-0
- Motioned passed and Meeting Meetings from 12.12.25 was approved at 10:21am

V. OPEN PUBLIC FORUM

- No members of the public were present

VI. UNFINISHED BUSINESS

- No Unfinished Business

VII. NEW BUSINESS

1. [Discussion] 26A0527 – CSI Print Station
2. [Vote] 26A0527 – Motion to approve to approve CSI Print Station at full funding

- Motioned by Reid
- Seconded by Astacia
- Vote: 5-0-0
    - Motioned passed and full funding approved for Annual Allocations proposal 26A0527 CSI Print Station

Motion to Reconsider the vote on [Vote] 26A0527
- Motion by Adanya
- Motion by Reid
- Vote: 5-0-0
    - Motion to Reconsider the vote on [Vote] 26A0527
        - Chair wanted to ensure that committee members understood that the full funding amount approved for this annual allocations proposal is 2293.16 after STF Special allocations for a similar proposal was approved

[Vote] 26A0527 – Motion to approve to approve CSI Print Station at full funding of 2293.16
- Motioned by Astacia
- Seconded by Adanya
- Vote: 5-0-0
    - Motioned passed and full funding approved for Annual Allocations proposal 26A0527 CSI Print Station at 2293.16

3. [Discussion] 26A0540 – IT Student Workers
4. [Vote] 26A0540 – Motion to approve to approve IT Student Workers at full funding at 235,165.61

- Motioned by Astacia
- Seconded by Adanya
- Vote: 5-0-0
    - Motioned passed and approved for Annual Allocations proposal 26A0540 – IT Student Workers at 235,165.61 at 10:34 AM

5. [Discussion] 26A0547 – Print Station Hardware & Maintenance

6. [Vote] 26A0547 – Motion to approve Annual Allocations proposal 26A0547 at 0 Dollars
- Motioned by Adanya
- Seconded by Reid
- Vote: 5-0-0
  - Motioned passed and approved for Annual Allocations proposal 26A0547—Print Station Hardware & Maintenance at $0 at 10:36AM

7. [Discussion] 26A0559 – WG108 & CP005 Free Printer Hardware, Maintenance & Supplies
8. [Vote] 26A0559– Motion to approve Annual Allocations proposal 26A0559 at 0 Dollars

- Motioned by Astacia
- Seconded by Reid
- Vote: 5-0-0
  - Motioned passed and approved for Annual Allocations proposal 26A0559--WG108 & CP005 Free Printer Hardware, Maintenance & Supplies at $0 at 10:37 AM

9. [Discussion] 26A0560 – Print Station Hardware & Maintenance
10. [Vote] 26A0560 – Print Station Hardware & Maintenance – Motion to approve Annual Allocations proposal 26A0560 at $0

- Motioned by Reid
- Seconded by Astacia
- Vote: 5-0-0
  - Motioned passed and approved for Annual Allocations proposal 26A0560 at $0 at 10:39 AM

11. [Discussion] 26A0541 – Campus Groups_Student Engagement Platform_2026-2027
12. [Vote] 26A0541– Motion to approve Annual Allocations proposal 26A0541 at $19,688.55
- Motioned by Astacia
- Seconded by Reid
- Vote: 5-0-0
  - Motioned passed and approved for Annual Allocations proposal 26A0541—CampusGroups Student Engagement Platform at $19,688.55 at 10:40 AM

13. [Discussion] 26A0528 – Jobscan
14. [Vote] 26A0528– Motion to Table Annual Allocations proposal 26A0528—Jobscan
- Motioned by Adanya
- Seconded by Astacia
- Vote: 5-0-0

        o   Motioned passed; Vote on Annual Allocations Proposal 26A0528 was tabled 10:46AM

15. [Discussion] 26A0529 – Handshake Platform
16. [Vote] 26A0529– Motion to approve Annual Allocations proposal 26A0529 at 11030.00

- Motioned by Astacia
- Seconded by Reid
- Vote: 5-0-0
    - o Motioned passed and approved for Annual Allocations proposal 26A0529—Handshake at 11030.00 at 10:49 AM

17. [Discussion] 26A0535 – TLC Quant Ctr New Projector & Input Panel
18. [Vote] 26A0535– Motion to approve Annual Allocations proposal 26A0535 at 8451.60
- Motioned by Reid
- Seconded by Astacia
- Vote: 5-0-0
    - o Motioned passed and approved for Annual Allocations proposal 26A0535—TLC Quant Ctr New Projector & Input Panel at 8451.60 at 10:52 AM

19. [Discussion] 26A0554 – Advertising_Info TV Replacements
20. [Vote] 26A0554– Motion to Table Annual Allocations proposal 26A0554—Advertising_Info TV Replacements

- Motioned by Astacia
- Seconded by Adanya
- Vote: 5-0-0
    - o Motioned passed; Vote on Annual Allocations Proposal 26A0554 was tabled 10:55AM

21. [Discussion] 26A0526 – Connect2 Subscription 2
22. [Vote] 26A0526– Motion to approve Annual Allocations proposal 26A0526 at 5736.60
- Motioned by Reid
- Seconded by Astacia
- Vote: 5-0-0
    - o Motioned passed and approved for Annual Allocations proposal 26A0526—Connect2 at 5736.60 at 10:58 AM

23. [Discussion] 26A0543 – Checkout & Inventory System
24. [Vote] 26A0543– Motion to approve Annual Allocations proposal 26A0543 at 8095.31
- Motioned by Adanya
- Seconded by Astacia
- Vote: 5-0-0

- o Motioned passed and approved for Annual Allocations proposal 26A0543—Checkout & Inventory System at 8095.31at 10:59 AM

25. [Discussion] 26A0544 – Repairing STFC Purchased Equipment Block Funding
26. [Vote] 26A0544– Motion to Table Annual Allocations proposal 26A0544
- Motioned by Astacia
- Seconded by Reid
- Vote: 5-0-0
    - o Motioned passed; Vote on Annual Allocations proposal 26A0544 was tabled at 11:02am

27. [Discussion] 26A0545 – Graphic Intense Computer
28. [Vote] 26A0545– Motion to Table Annual Allocations proposal 26A0545
- Motioned by Astacia
- Seconded by Reid
- Vote: 5-0-0
    - o Motioned passed; Vote on Annual Allocations proposal 26A0545 was tabled at 11:05am

29. [Discussion] 26A0530 – Makerspace Supplies
30. [Vote] 26A0530– Motion to approve Annual Allocations proposal 26A0530 at 6000.00
- Motioned by Reid
- Seconded by Adanya
- Vote: 5-0-0
    - o Motioned passed and approved for Annual Allocations proposal 26A0530—Makerspace Supplies at 6000.00 at 11:08 AM

31. [Discussion] 26A0531 – ONGOING Makerspace Student Staff
32. [Vote] 26A0531– Motion to approve Annual Allocations proposal 26A0531 at 68,587.20
- Motioned by Reid
- Seconded by Adanya
- Vote: 5-0-0
    - o Motioned passed and approved for Annual Allocations proposal 26A0531—ONGOING Makerspace Student Staff at 68,587.20 at 11:11 AM

33. [Discussion] 26A0532 – Replacement Computers for Makerspace
34. [Vote] 26A0532– Motion to approve Annual Allocations proposal 26A0532 at 1543.34
- Motioned by Reid
- Seconded by Astacia
- Vote: 5-0-0

- o Motioned passed and approved for Annual Allocations proposal 26A0532—Replacement computers for Makerspace at 1543.34 at 11:13 AM

35. [Discussion] 26A0562 – Center for Equity and Inclusion Laptops
36. [Vote] 26A0562– Motion to Postpone to Next Schedule STFC Meeting on March 15, 2026 Annual Allocations proposal 26A0562
- Motioned by Reid
- Seconded by Astacia
- Vote: 5-0-0
  - o Motioned passed; Vote on Annual Allocations proposal 26A0562 was postponed to the next scheduled STFC meeting on March 15, 2026. Vote recorded at 11:22am

37. [Discussion] 26A0533 – Replace the Makerspace Laser Cutter and Add 3D Printing Capability
38. [Vote] 26A0533– Motion to Postpone to Next Schedule STFC Meeting on March 15, 2026 Annual Allocations proposal 26A0533
- Motioned by Astacia
- Seconded by Adanya
- Vote: 5-0-0
  - o Motioned passed; Vote on Annual Allocations proposal 26A0533 was postponed to the next scheduled STFC meeting on March 15, 2026. Vote recorded at at 11:28am

39. [Discussion] 26A0556 – STFC Event _ Checkout Support Equipment
40. [Vote] 26A0556– Motion to Postpone to Next Schedule STFC Meeting on March 15, 2026 Annual Allocations proposal 26A0556
- Motioned by Reid
- Seconded by Astacia
- Vote: 5-0-0
  - o Motioned passed; Vote on Annual Allocations proposal 26A0556 was postponed to the next scheduled STFC meeting on March 15, 2026. Vote recorded at 11:33am

41. [Discussion] 26A0564 – Generative AI Tools for Computing and Engineering
42. [Vote] 26A0564– Motion to Postpone to Next Schedule STFC Meeting on March 15, 2026 Annual Allocations proposal 26A0564
- Motioned by Reid
- Seconded by Astacia
- Vote: 5-0-0

- o Motioned passed; Vote on Annual Allocations proposal 26A0564 was postponed to the next scheduled STFC meeting on March 15, 2026. Vote recorded at 11:37am

Motion to Recess for 30 minutes and resume at 12:10PM
- Motioned by Adanya
- Seconded by Astacia
- Vote: 5-0-0

Motion passed; Meeting will recess for 30 minutes and resume at 12:10PM
Meeting returned from Recess at 12:10pm

43. [Discussion] 26A0549 – Digital Creative Student Techs
44. [Vote] 26A0549– Motion to approve Annual Allocations proposal 26A0549 at 45,717.00
- Motioned by Astacia
- Seconded by Adanya
- Vote: 5-0-0
  - o Motioned passed and approved for Annual Allocations proposal 26A0549— Digital Creative Student Techs at 45,717.00 at 12:15PM

45. [Discussion] 26A0550 – Student AV_Event Techs
46. [Vote] 26A0550– Motion to approve Annual Allocations proposal 26A0550 at 45,717.00
- Motioned by Astacia
- Seconded by Adanya
- Vote: 5-0-0
  - o Motioned passed and approved for Annual Allocations proposal 26A0550— Student AV_Event Techs at 45,717.00 at 12:18PM

47. [Discussion] 26A0551 – Multimedia Lab
48. [Vote] 26A0551– Motion to table Annual Allocations proposal 26A0551
- Motioned by Astacia
- Seconded by Reid
- Vote: 5-0-0
  - o Motioned passed; Annual Allocations proposal 26A0551— Multimedia Lab was tabled at 12:26 PM

49. [Discussion] 26A0525 – Student Computers for Make Up Testing
50. [Vote] 26A0525– Motion to approve Annual Allocations proposal 26A0525 at $0
- Motioned by Reid
- Seconded by Manuel
- Vote:5-0-0

- Motioned passed and approved for Annual Allocations proposal 26A0525—Student Computers for Make-Up Testing at $0 at 12:32 PM

51. [Discussion] 26A0542 – Free Printing
52. [Vote] 26A0542– Motion to approve Annual Allocations proposal 26A0542 at 16,592.09
   - Motioned by Reid
   - Seconded by Adanya
   - Vote: 5-0-0
      - Motioned passed and approved for Annual Allocations proposal 26A0542 Free Printing (IT) at 16,592.09 at 12:35 PM

53. [Discussion] 26A0548 – Computer Lab Hardware
54. [Vote] 26A0548– Motion to approve Annual Allocations proposal 26A0548 at 2159.00
   - Motioned by Reid
   - Seconded by Manuel
   - Vote: 5-0-0
      - Motioned passed and approved for Annual Allocations proposal 26A0548 Computer Lab Hardware at 2159.00 at 12:44PM

[Vote] Motion to reconsider Annual Allocations proposal 26A0548 due to misstated final amount by Chair
   - Motioned by Adanya
   - Seconded by Astacia
   - Vote: 5-0-0
      - Motioned passed; Annual Allocations proposal 26A0548 Computer Lab Hardware will be reconsidered at 12:45PM

[Vote] 26A0548– Motion to approve Annual Allocations proposal 26A0548 at 2159.00
   - Motioned by Reid
   - Seconded by Manuel
   - Vote: 5-0-0
      - Motioned passed and approved for Annual Allocations proposal 26A0548 Computer Lab Hardware at 2159.00 at 12:47 PM

55. [Discussion] 26A0561 – Fund Request for Replacement STFC EquipCirculated by the Library
56. [Vote] 26A0561– Motion to Postpone to Next Schedule STFC Meeting on March 15, 2026 Annual Allocations proposal 26A0561
   - Motioned by Reid

- Seconded by Adanya
- Vote: 5-0-0
  - Motioned passed and postponed Annual Allocations proposal 26A0561 Fund Request for Replacement STFC Equipment Circulated until March 15, 2026 . Vote recorded at 12:50 PM

57. [Discussion] 26A0557 – UWY 303
58. [Vote] 26A0557– Motion to Postpone to Next Schedule STFC Meeting on March 15, 2026 Annual Allocations proposal 26A0557
- Motioned by Astacia
- Seconded by Adanya
- Vote:5-0-0
  - Motioned passed and postponed Annual Allocations proposal 26A0557 Fund Request for UWY 303 Projectors until March 15, 2026 . Vote recorded at 12:50 PM

59. [Discussion] 26A0534 – CSI Game Library
60. [Vote] 26A0534– Motion to approve Annual Allocations proposal 26A0534 at $375
- Motioned by Reid
- Seconded by Astacia
- Vote: 5-0-0
  - Motioned passed and approved for Annual Allocations proposal 26A0534 CSI Game Library at $375 at 1:04PM

61. [Discussion] 26A0546 – Laptop Checkout & Equipment
62. [Vote] 26A0546– Motion to approve Annual Allocations proposal 26A0546 at 14,494.83
- Motioned by Adanya
- Seconded by Reid
- Vote:5-0-0
  - Motioned passed and approved for Annual Allocations proposal Laptop Checkout & Equipment at 14,494.83 at 1:08 PM

Motion to bring Annual Allocations proposal 26A0544 back to the table

- Motioned by Astacia
- Seconded by Adanya
- Vote: 5-0-0
  - Motioned passed and Annual Allocations proposal 26A0544 was brought back to the table at 1:13 PM

[Vote] 26A0544– Motion to Postpone to Next Schedule STFC Meeting on March 15, 2026 Annual Allocations proposal 26A0544
- Motioned by Astacia
- Seconded by Reid
- Vote:5-0-0
  - Motioned passed and postponed Annual Allocations proposal 26A0544 Fund Request for Repairing STFC Purchased Equipment Block Funding. until March 15, 2026. Vote recorded at 1:16PM

Motion to bring Annual Allocations proposal 26A0554 back to the table
- Motioned by Astacia
- Seconded by Adanya
- Vote: 5-0-0
  - Motioned passed and Annual Allocations proposal 26A0554 was brought back to the table at 1:18 PM

[Discussion] 26A0554— Advertising_Info TV Replacements
[Vote] 26A0554– Motion to Postpone to Next Schedule STFC Meeting on March 15, 2026 Annual Allocations proposal 26A0554
- Motioned by Astacia
- Seconded by Adanya
- Vote:5-0-0
  - Motioned passed and postponed Annual Allocations proposal 26A0554 Fund Request for Advertising_Info TV Replacements until March 15, 2026. Vote recorded at 1:23 PM

Motion to bring Annual Allocations proposal 26A0545 back to the table
- Motioned by Reid
- Seconded by Astacia
- Vote: 5-0-0
  - Motioned passed and Annual Allocations proposal 26A0545 was brought back to the table at 1:25 PM

[Discussion] 26A0545— Graphic Intense Computer
[Vote] 26A0545– Motion to approve Annual Allocations proposal 26A0545 at $0
- Motioned by Reid
- Seconded by Astacia
- Vote: 5-0-0

- o Motioned passed and approved for Annual Allocations proposal 26A0545 Graphic Intense Computer at $0 at 1:29PM

VIII. COMMITTEE UPDATES

IX. CHAIR UPDATES

- Next meeting will take place on Sunday, March 15, 2026 at 10am in UWY 307
- Lily left the meeting at 1:37pm, quorum was lost

X. ADJOURNMENT

Motion to adjourn the meeting
- Motioned by Adanya
- Seconded by Reid
- Vote: 4-0-0
  - o Meeting adjourned at 1:42pm