

*Student Technology Fee Committee*

*Official Meeting*

**Date & Time:** 01/08/24 @4:00pm-5:00pm

**Location:** TPS 110

1. Call to Order
2. Roll Call

|  |  |  |
| --- | --- | --- |
| **Position** | **Name** | **Attendance** |
| Director of Student Technology (Chair) | Jayana Estacio |  |
| Vice Chair |  |  |
| 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
5. New Business
	1. Autumn Quarter Debrief
	2. Winter Quarter Plan
		1. Zoom Option
		2. By-Laws
			1. Will be discussing before Annual Allocations
		3. Annual Allocation Timeline
		4. Meeting Structure
			1. Official Meetings Monday, Special Meetings Friday if quorum is not met Monday
	3. [schedule] STFC Tour
6. Committee Updates
7. Chair Updates
8. Adjournment