

*Student Technology Fee Committee*

*Official Meeting*

**Date & Time:** 02/09/24 @4:00pm

**Location:** TPS 110

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

1. Call to Order
	1. Meeting was called to order at 4:02pm
2. Roll Call

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| --- | --- | --- |
| **Position** | **Name** | **Attendance** |
| Director of Student Technology (Chair) | Jayana Estacio |  |
| Vice Chair |  |  |
| Assistant |  |  |
|  |  |  |
| Voting Member | Buruk Yimesgen | Here |
| Voting Member | Quienten Miller | Here |
| Voting Member | Lwazi Mabota | Here |
| Voting Member | Navneet Singh |  |
| Voting Member | Lizzy McLam | Here |
| Voting Member | Revathi Chinitapalli | Here |
| Voting Member | Khobaib Zafar | Here |
| 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. Annual Allocation Proposal 24A0430 – Buruk Yimesgen
		1. Discussion of IT Trainees Program
		2. Clarified that it was a continuation proposal
		3. First year students
	2. Annual Allocation Proposal 24A0423 – Lizzy McLam
		1. Useful resource for tutoring session especially during virtual sessions
		2. Fairly priced
	3. Annual Allocation Proposal 24A0435 – Revathi Chintapalli
		1. BYOP print and workstations around campus
	4. Annual Allocation Proposal 24A0446 – Lwazi Mabota
		1. Replacement for old/out of date computers in library
		2. Replacement of 3 computers every year to ensure computers are up to date
	5. Annual Allocation Proposal 24A0451 – Khobaib Zafar
		1. Funding of Multimedia lab
		2. Useful resource for helping students learn multimedia software
6. Committee Updates
7. Chair Updates
	1. Vice Chair mentioned to be thought about/voted/appointed due to Director absence
8. Adjournment
	1. Meeting adjourned at 5:01pm