

*Student Technology Fee Committee*

*Official Meeting*

**Date & Time:** 02/23/24 @4pm

**Location:** TPS 110

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

1. Call to Order
   1. Meeting was called to order at 4:03pm
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
   1. [Discussion] Annual Allocation Proposal 24A0437 – Revathi Chintapalli
      1. Zafar motioned to move proposal to a later time, seconded by Buruk
      2. 6-0-0
   2. [Discussion] Annual Allocation Proposal 24A0431 – Buruk Yimesgen
      1. Zafar motioned to move proposal to a later time, seconded by Buruk
      2. 6-0-0
   3. [Discussion] Annual Allocation Proposal 24A0432 – Buruk Yimesgen
      1. Zafar motioned to move proposal to a later time, seconded by Buruk
      2. 6-0-0
   4. [Discussion] Annual Allocation Proposal 24A0424 – Lizzy McLam
      1. Zafar motioned to move proposal to a later time, seconded by Buruk
      2. 6-0-0
5. New Business
   1. Annual Allocation Excel Sheet Update
      1. Committee had spent the meeting prioritizing proposals based on demand of students
      2. Three categories – red, yellow, green
   2. Batch Review Plan
      1. Will review batches based on priority (red, yellow, green)
6. Committee Updates
7. Chair Updates
   1. Committee had voted for a Vice Chair
   2. Lizzy McLam – 1
   3. Buruk Yimesgen - 4
8. Adjournment
   1. Meeting adjourned at 5:02pm