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*Student Technology Fee Committee*

*Official Meeting*

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

**Location:** JOY 104

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

1. Call to Order at 11:02am
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 | Present |
| Voting Member | Khobaib Zafar |  |
| Voting Member |  |  |
|  |  |  |
| Compliance Officer | Conor Leary | Present |
| ASUWT Director | Alicia Whitten |  |
| UWT Finance Department | Mike Russell |  |
| UWT Computer Services | Joshua Gibson | Present |
| Vice Chancellor Information Technology | Patrick Pow |  |

1. Approval of the Minutes
	1. Motion to Approve minutes by Navneet, Seconded by Buruk
2. Approval of the Agenda
	1. Motion to approve by Buruk, Seconded by Navneet
3. Open Public Forum
4. Finished Proposals
	* 1. [Voting] Annual Allocation 24A0434
			1. Motion to move proposals to later time by Lizzy
			2. Motion to review 34 before 30
			3. 5-1-0
			4. Motion to amend amount by 10% by Buruk, seconded by Navneet.
				1. [Discussion]

Middle ground saving $250000 is a large amount with not much of an impact.

* + - * 1. 6-0-0
			1. Motion to vote on amended amount by Buruk, seconded by Quienten
				1. [Discussion]

A 15% cut could also be entertained. Workers would go from 10 to 9.

* + - 1. 5-1-0
		1. [Voting] Annual Allocation 24A0430
			1. Motion to amend by $60,000 by Lizzy, seconded by Buruk
			2. 5-1-0
			3. Motion to vote on amended amount by Buruk, seconded by Quienten
			4. 5-1-0
		2. [Voting] Annual Allocation 24A0449
			1. Motion to approve amount as is by Navneet, seconded by Lizzy
			2. 2-0-4
			3. Motion to amend amount by Buruk, seconded by Quienten
			4. 5-0-1
			5. Motion to vote on amended amount by Buruk, seconded by Quienten
			6. [Discussion]
				1. Don’t think budget cuts would be necessary for essential computers.
			7. 5-0-1
		3. [Voting] Annual Allocation 24A0450
			1. Motion to vote on as is by Buruk, seconded by Navneet

4-1-1

* + 1. [Voting] Annual Allocation 24A0451
			1. Motion to vote on as is by Buruk, seconded by Revathi
			2. [Discssion]
				1. Lizzy was thinking about amending the amount.
			3. 0-0-6
			4. Motion to amended requested amount by 10% by Buruk, seconded by Navneet
			5. 6-0-0
			6. Motion to vote on amended amount by Buruk, seconded by Navneet
			7. 5-1-0
		2. [Voting] Annual Allocation 24A0455
			1. Motion to vote as is by Quienten, seconded by Navneet
			2. [Discussion]
				1. Dells are used constantly and are very popular, not available right now due to limited amount. Warranty on Dell’s is also a lot better than the MAC’s
			3. 4-2-0
1. New Business
	* 1. Yellow Batch Discussions (see below)
		2. [Discussion] Annual Allocation 24A0423 – Buruk
			1. This little amount of money should go a long way, so it’s more than enough. Students would also gain a lot from the tablet technology implementation.
		3. [Discussion] Annual Allocation 24A0425 – Quienten
			1. 5 or 6 computers would be reasonable. Committee is alright with cutting budget by 50%
		4. [Discussion] Annual Allocation 24A0442 – Lwazi
			1. Small price for the subscriptions, committee believes it’s a good value. More advertising is needed for these resources, so students are aware.
		5. [Discussion] Annual Allocation 24A0444 – Lizzy
			1. The current 3D printer is old. Duties and hours can be shared. There is a risk of having 3D printing be more autonomous, since strict guidelines need to be followed.
2. Unfinished Business
	* 1. [Discussion] Annual Allocation 24A0447 - Revathi
		2. [Discussion] Annual Allocation 24A0452 - Lwazi
		3. [Discussion] Annual Allocation 24A0453 – Quienten
3. Committee Updates
4. Chair Updates
5. Adjournment
	1. Meeting adjourned at 11:58am