

*Student Technology Fee Committee*

*Official Meeting*

**Date & Time:** 04/16/24 @11am

**Location:** TPS 110

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

1. Call to Order at 11:12am
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 | Absent (excused) |
| Voting Member | Khobaib Zafar | Absent |
| Voting Member |  |  |
|  |  |  |
| Compliance Officer | Conor Leary | Present |
| ASUWT Director | Alicia Whitten | Present |
| 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 Buruk seconded by Lwazi
2. Approval of the Agenda
	1. Motion to amend agenda by Lizzy, seconded by Buruk
	2. 5-0-0
3. Open Public Forum
4. Unfinished Business
	* 1. [Voting] Annual Allocation 24A0453
5. New Business
	* 1. [Discussion] Annual Allocation 24A0429
			1. Only around 3000 activated users compared to 17000 with access. Committee feels like portfolium is more like a social media service and doesn’t add much value. Further investigation is needed to break down analytics.
		2. [Discussion] Annual Allocation 24A0432
			1. Northstar self-paced computer literacy program. A 10-20% reduction on hours could take place and it wouldn’t really have much of a negative impact since the service is relatively new.
		3. [Discussion] Annual Allocation 24A0438
			1. Microsoft Gamepass has been useful. Committee thinks it would be appropriate to allocate a max budget of $500. Also discussed clarifications on why it isn’t part of the SAFC budget.
		4. [Discussion] Annual Allocation 24A0454
			1. More clarification is needed on Event Funds.
6. Chair Updates
7. Adjournment at 12:01pm