



*Student Technology Fee Committee
Official Meeting*

Date & Time: January 17th, 2025; 10:00 am- 11:00 am

Location: Joy 201

- I. Call to Order
- II. Roll Call

Position	Name	Attendance
Director of Student Technology (Chair)	Susan Palmer	
Vice Chair		
Assistant		
Voting Member	Lian Banal	
Voting Member	Bre Battle	
Voting Member	Jayden Tobar	
Voting Member	Dylan Farrell	
Voting Member	Amanda Wartick	
Voting Member	Manuel Rosales	
Voting Member		
Voting Member		
Compliance Officer	Conor Leary	
ASUWT Director	Alicia Whitten	
UWT Finance Department	Mike Russell	
UWT Computer Services	Joshua Gibson	
Vice Chancellor Information Technology	Patrick Pow	

- III. Approval of the Minutes
- IV. Approval of the Agenda

- V. Open Public Forum
- VI. Unfinished Business
- VII. New Business
 - a. Introduction
 - a. Committee
 - b. Ex-Officios
 - b. Debrief of Winter meeting structure
 - a. Zoom Option
 - b. By-Laws
 - c. Annual Allocation updates
 - d. [Schedule] STFC Resource tour
 - e. [Discussion]
 - a. Special Allocation Proposal 24S0466
 - b. Special Allocation Proposal 24S0457
 - c. Special Allocation Proposal 24S0567
 - d. Special Allocation Proposal 24S0456
 - e. Special Allocation Proposal 24S0468
 - f. [Voting]
 - a. Special Allocation Proposal 24S0466
 - b. Special Allocation Proposal 24S0457
 - c. Special Allocation Proposal 24S0567
 - d. Special Allocation Proposal 24S0456
 - e. Special Allocation Proposal 24S0468
- VIII. Committee Updates
- IX. Chair Updates
- X. Adjournment