



*Student Technology Fee Committee  
Official Meeting*

**Date & Time:** January 17<sup>th</sup>, 2024; 10:00 am- 11:00 am

**Location:** Joy 201

- I. Call to Order
- II. Roll Call

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

- 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