



*Student Technology Fee Committee
Official Meeting*

Date & Time: 01/17/25 @10:00 AM- 11:00 AM

Location: Joy 201

- I. Call to Order
 - Call to order at 10:09 A.M.
- II. Roll Call

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

- III. Approval of the Minutes

- Not Applicable
- IV. Approval of the Agenda
- Amanda Wartick motions to approve the agenda
 - Manuel Rosales seconds the motion
 - 4-0-0 motion passes
- V. Open Public Forum
- Two members of the public were present, they said hello and introduced themselves.
- VI. Unfinished Business
- a. Not Applicable
- VII. New Business
- a. Introductions
 - i. Committee members introduced themselves
 - ii. Ex-officios introduced themselves
 - b. Debrief of Winter meeting structure
 - i. Zoom will be allowed for Winter quarter STFC meetings.
 - ii. Zoom meetings will be recorded for the purpose of meeting minutes.
 - iii. The correct by-laws were handed out/given access to the committee and the ex-officios
 - iv. Susan Palmer confirmed that the committee has quorum and can vote on special allocation proposals.
 - c. Annual Allocation updates
 - i. Annual Allocations are due February 7th by Noon.
 - d. STFC Tour
 - i. Chair Susan Palmer invited committee members to schedule a campus tour of the resources with her.
 - e. [Voting] Special Allocation Proposal 24S0466
 - i. Amanda Wartick motions to **approve** Special Allocation Proposal 24S0466 with full funding and no stipulations.
 - ii. Manuel Rosales seconds the motion
 - iii. **4-0-0 Motion Passes**
 - f. [Voting] Special Allocation Proposal 24S0457
 - i. Amanda Wartick motions to **approve** Special Allocation Proposal 24S0457 with full funding and no stipulations.
 - ii. Manuel Rosales seconds the motion
 - iii. **4-0-0 Motion Passes**
 - g. [Voting] Special Allocation Proposal 24S0567
 - i. Amanda Wartick motions to **approve** Special Allocation Proposal 24S0567
 - ii. Manuel Rosales seconds the motion
 - iii. **4-0-0 Motion Passes**
 - h. [Voting] Special Allocation Proposal 24S0456
 - i. Amanda Wartick motions to **approve** Special Allocation Proposal 24S0456
 - ii. Manuel Rosales seconds the motion

- iii. 4-0-0 **Motion Passes**
 - i. [Voting] Special Allocation Proposal 24S0458
 - i. Amanda Wartick motions to **table** Special Allocation Proposal 24S0568
 - ii. Manuel Rosales seconds the motion
 - iii. 4-0-0 **Motion Passes**
- VIII. Committee Updates
- IX. Chair Updates
 - a. We are still looking for an assistant for the STFC to take minutes and notes.
 - b. We will choose a vice chair for the STFC within the next 2-3 meetings.
- X. Adjournment
 - a. Amanda Wartick motions to adjourn the meeting at 11:00 am
 - i. Manuel Rosales seconds the motion
 - ii. 4-0-0 **Motion Passes**
 - b. Meeting **adjourned @ 11:00 am**