



*Student Technology Fee Committee
Official Meeting*

Date & Time: January 24th, 2024; 10:00 am- 11:00 am

Location: Joy 201

Zoom: <https://washington.zoom.us/j/96741817036>

Meeting ID: 967 4181 7036

- 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	Dylan Farrell	
Voting Member	Manuel Rosales	
Voting Member	Amanda Wartick	
Voting Member		
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
 - [Discussion]
 - A. Special Allocation Proposal 24S0468
 - [Voting]
 - A. Special Allocation Proposal 24S0468
- VII. New Business
 - a. [Discussion]
 - a. Special Allocation Proposal 24S0459
 - b. Special Allocation Proposal 24S0463
 - c. Special Allocation Proposal 24S0464
 - b. [Voting]
 - a. Special Allocation Proposal 24S0459
 - b. Special Allocation Proposal 24S0463
 - c. Special Allocation Proposal 24S0464
- VIII. Committee Updates
- IX. Chair Updates
- X. Adjournment