



*Student Technology Fee Committee  
Official Meeting*

**Date & Time:** January 31<sup>st</sup>, 2025; 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

<b>Position</b>	<b>Name</b>	<b>Attendance</b>
Director of Student Technology (Chair)	Susan Palmer	
Vice Chair		
Assistant		
Voting Member	Lian Banal	
Voting Member	Bre Battle	
Voting Member	Manuel Rosales	
Voting Member	Dylan Farrell	
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
- VII. New Business
  - a. [Discussion]
    - a. Special Allocation Proposal 24S0460
    - b. Special Allocation Proposal 24S0461
    - c. Special Allocation Proposal 24S0465
    - d. Special Allocation Proposal 24S0469
  - b. [Voting]
    - a. Special Allocation Proposal 24S0460
    - b. Special Allocation Proposal 24S0461
    - c. Special Allocation Proposal 24S0465
    - d. Special Allocation Proposal 24S0469
  - c. [Discussion]
    - a. Vice Chair Discussion
- VIII. Committee Updates
- IX. Chair Updates
- X. Adjournment