

**Meeting Subject:** Student Technology Fee Committee Meeting

**Meeting Date:** 11/21/2018 10:30 AM

**Location:** B201B

**Link to Outlook Item:** [click here](#)

**Participants:** Jarka Buchova (ITS), Unica Le, Marijke Thomas, Mary Kay Wegner (Interim CIO, ITS), Jon Matsushita (Health & PE), Mdayishimiye Priame, Taylor Thatener, Jasmin Hassan (ASG President), Beverly Ackah, Saghar Rasoulamini, I-An Chen, Dat Do, Valencio Socia (Classified Rep), Natasha Pinto (ITS)

## Notes:

- Adding approval of previous STF Meeting minutes
- Hoping to meet at least three times per quarter (once per month)
- Mary Kay will look into approval process of the agreement
- Table Agreement and move to discussion at next STF meeting
- REQ - F18-001: need to review further, provide more info and bring back to a future meeting. IT will work with Academic Success Center and bring back to January meeting.
- REQ - F18-002: Motion to approve. Motion Passes
- REQ - F18-003: Cost will have to be validated. CIO indicated that request is already on ITS's list and already in the works. Mary Kay will follow up with Marijke & Mike Kaptik within two weeks.
- REQ - F18-004: Motion to reject. Motion passes.
- REQ - F18-005: Motion to approve. Motion passes.
- Review spring minutes. Natasha will send out to the committee.
- New business: Exhibit A & B need to be created. Discuss at the next meeting