

**STUDENT TECHNOLOGY FEE COMMITTEE****AGENDA – January 10<sup>th</sup>, 2019**

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**Location: B210B    Bellevue College, Bellevue WA, 98007****Time: 11am – 12:30pm**

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**Agenda Items****1. CALL TO ORDER****2. ROLL CALL**

Committee Members :

Voting Members:

- Faculty Representative (Workforce Ed) - ?
- Classified Representative – Valencio Socia
- VP of Information Resources (Chief Information Officer) – Mary Kay Wegner
- ASG President - Yasmin Hassan
- ASG Vice President of Finance and Communication (Treasurer) – Nathan Levin
- ASG Chief Justice (ASG Secretary) - I-an Chen
- Student At Large – Unica Le

Limited Voting:

- ASG Emerging Technology Representative – Beverly Ackah

**3. INTRODUCTIONS**

Guest introductions (Sign-in Sheet).

**4. APPROVAL OF AGENDA MEETING**

- STF Budget / Reserve Budget
- STF Agreement Key Changes
- Creation of Appendix A and B

**5. REVIEW OF PREVIOUS STF COMMITTEE MEETING MINUTES**

Review of minutes from Fall 2018

**6. OPEN FORUM**

**7. NEW BUSINESS**

**8. UNFINISHED BUSINESS**

**9. ADJOURNMENT**