

**STUDENT TECHNOLOGY FEE COMMITTEE****AGENDA – November 21st, 2018**

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**Location: B210B    Bellevue College, Bellevue WA, 98007****Time: 10:30am – 11:30am**

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

Committee Members :

Voting Members:

- Faculty Representative (Instruction) - ?
- Faculty Representative (Workforce Ed) - ?
- Classified Representative – Valencio Socio
- VP of Information Resources (Chief Information Officer) – Mary Kay Wegner
- ASG President - Yasmin Hassan
- ASG Vice President of Finance and Communication (Treasurer) - Dat Do
- 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
- Meeting Time for Winter quarter
- Update STF Agreement
- Funding requests

**5. REVIEW OF PREVIOUS STF COMMITTEE MEETING MINUTES**[Review of minutes from Spring 2018](#)

**6. OPEN FORUM**

**7. NEW BUSINESS**

Addendum- Exhibit A Labs and Classrooms that are STF Assisted/Funded

Addendum- Exhibit B Individual Computing Services Staff that are STF Assisted/Funded

Amendment to the Agreements *See Article XI – Period of Performance*

**8. UNFINISHED BUSINESS**

**9. ADJOURNMENT**