STUDENT TECHNOLOGY FEE COMMITTEE

Notes – June 4th, 2021

Location: Teams

Time: 11am – 12pm

Agenda Items

1. **MEMBER ATTENDANCE**

Committee Members :
   Voting Members:

   - Faculty Representative - TBD
   - Classified Representative – Valencio Socia
   - VP of ITS – Rodger Harrison
   - ASG President – Ki Ahn
   - ASG Treasurer – Nam Nguyen
   - ASG Board Rep – Quan Nghiem
   - Student At Large – Adel Useni
   - Student At Large – Thais Da Silva

   Limited Voting:

   - ASG Technological Affairs Officer – Philippine Tembo

2. **INTRODUCTIONS**

   Meeting attendees – Valencio Socia, Rodger Harrison, Quan Nghiem, Adel Useni, Thais Da Silva, Philippine Tembo, Michael Reese, Jacqueline Miller, Jarka Buchova, Alex Lewin

3. **NEW BUSINESS**
   - Approve Previous Notes
     - Vote: Quan – Yes, Thais – Yes, Valencio – Yes, Rodger – Yes, Adel – Yes, Philippine – Yes
   - Follow up to STF Agreement Contract
     - This STF Contract has been signed by all parties
   - STF Budget / Reserve Budget (Jarka)
     - End of the year report
     - Budget has been reviewed
   - STF Requests (New and Follow up)
     - STF Request Plotter for N250

- We previously reviewed this
- Pricing was based on a device purchased in another area
- Michael and Jacquie to talk about the request
    - Students use posters to show off things that they have learned.
    - Before students have been asked to go offset to print these
    - By having this plotter it will allow equity between students for the cost of the posters
    - The cost has been a barrier for many students
- Vote: Quan – Yes, Thais – Yes, Valencio – Yes, Rodger – Yes, Adel – Yes, Philippine – Yes
    o STF Request – Papercut funds
        - The request is that the fund are only cleared annually instead of quarterly so students can rollover their printing fund that they have not used each quarter
        - Vote: Quan – Yes, Thais – Yes, Valencio – Yes, Rodger – Yes, Adel – Yes, Philippine – Yes

4. OPEN FORUM

- Valencio asked about how students are being made away that students can request funds
    o Quan said that they are working on marketing to students