**Student Tech Fee (STF) Oversight Committee**

Minutes of Meeting: April 6, 2022

Voting Members Present: Tommy Smith, Sibel Ates, Mette Gaarde, Ric Simmons (proxy for Craig Wooley), Javin Bowman, Tryfon Boukouvidis (proxy for Kwadowo Poku-Agyemang), Alexandra Basse, Chandler Black, Sanaa Alam, Nick St. Mary

Guests: Brandon Common (proxy for Jeremiah Shinn), Brian Antie, Tyler Kearney, David O’Brien, John Duplantis, Aimee Riggs, and Amanda Marshall

**Materials distributed:**

Minutes from February 9, 2022, Meeting

Rank Sheet - Combined

1. **Welcome and Introduction.**

The meeting was chaired and called to order by Tommy Smith at approximately 3:00 pm.

1. **Old Business.**
2. **Approval of the February 9, 2022, minutes** *(Smith)*

Alex Basse motioned to approve the minutes; Javin Bowman seconded the motion. The minutes were unanimously approved.

1. **Printing Analysis** *(Simmons)*

The committee decided to end the STF Printing Initiative. Alternatively, the committee approved the funding for up to $60,000 through the SG Administrative Office. Sanaa Alam motioned to approve the subcommittee; Alex Basse seconded the motion. The SG Printing Initiative was unanimously approved.

1. **New Business.**
2. **PC Reallocation - Subcommittee** (*Smith*)

Tommy Smith explained that the PC reallocation is usually handled by a sub-committee consisting of the Chairperson, Faculty Senate Member, and SG President. Ric Simmons motioned to approve the subcommittee; Javin Bowman seconded the motion. The subcommittee was unanimously approved.

**B. FY 22-23 Discipline Specific Proposals** *(Smith)*

The committee discussed the discipline specific proposals, beginning with the proposals receiving the highest ranking by committee members. After discussing individual proposals, as well as the overall distribution of the funds, the following discipline specific proposals were approved for funding:

Approved list of Discipline Specific projects

The total of these 16 projects is $901,520 of the allotted discipline specific budget of $1,000,000.

Javin Bowman motioned to approve these proposals as discussed above; Sibel Ates seconded the motion. The motion was unanimously approved.

1. **Next Meeting**

TBA

1. **Adjourned**

Alexandra Basse motioned to adjourn; Nick St. Mary - seconded the motion. The motion was unanimously approved. The meeting adjourned at approximately 4:00 pm.

**Reminders:** Please forward all agenda items and handouts to Tommy Smith or Amanda Marshall a minimum of one week prior to the next meeting.

Student Representatives: If you are unable to attend the next meeting, please send an alternate representative to ensure a quorum.

*Respectfully submitted, Tommy Smith, Chairman*

*Minutes recorded by Amanda Marshall*