Student Technology Fee Committee

MINUTES

Monday, April 12th, 2004
6:45pm
University of Washington, Tacoma
MAT Commons

Call to order: 6:52 P.M.

Roll Call
Members (Present) Ex-Officios (Present)
Eric Wagenhals Mark Dodson
Paul Snyder Jan Rutledge
Karen Furuya Forrest Tyree
Derek Smith
Alex Matviychuk

Motion made by Paul to suspend Robert’s Rules of Order; Motion passed unanimously, 4-0-0.

Old Business:
• Approval of past minutes – Postponed.

New Business:
• Marketing plan - Status
  - Pens waiting for Lisa Rankin.
  - Question on dollar amount as to how much puts it in the “gift” category. Jan Rutledge advised that items ranging between $3 - $5 should be okay. Note: There are other rules that make it a gift. Type of item makes a difference, we must review each item on a case-by-case basis.
  - Bronwyn Pughe – Meeting on Wednesday.
  - Derek to do a 2nd Flyer.
  - $5.00 a linear foot for color posters through Dr. Tom Carlson, Urban Studies.
• Proposal Process – awaiting all proposals before asking for amendments for those already made.
• Other items as necessary
  - $2900 left from 2001 allocation.

Announcements:
• Meeting running over, Brooke needed to leave.
• Jan suggested the committee reads RCW 28B.1505. It is referenced in our bylaws.
• All were in agreement that there needs to be some kind of accountability and reporting regarding the proposals and actual costs.
• General Information Packet.

Adjournment: 8:00 p.m.