ASUWT
Associated Students of the University of Washington, Tacoma

Student Technology Fee Committee
Meeting Minutes
April 19th, 2004

Call to order: 6:51 PM

Roll Call
Members (Present)  Ex-Officio (Present)
Alex Matviychuk  Forrest Tye
Paul Snyder  Jan Rutledge
Derek Smith  
Karen Furuya  
Eric Wagenhals

Members (Not Present)  Ex-Officio (Not Present)
(No absent)  Mark Dedion

Brook Bower

Old Business:
- Motion made by Paul to approve the meeting minutes dated 3/16. Unanimous approval, 4-0-0.

New Business:
- Marketing Plan – Status
  - Currently designing poster
  - Motion made by Paul to set STFC website as www.uwttechfees.org. Unanimous approval, 4-0-0.
  - Motion made by Paul to authorize expenditure with the following details:
    - Not to exceed $45 for one year
    - Not to exceed $100 for ten years
    - Friendly amendment made by Paul: STFC prefers a 10-year plan
  - Motion (above) passed unanimously, 4-0-0.
  - Pictures are complete
  - Easels in progress.
  - Proposal Workshops in progress.
  - Pens: no new information yet.
  - Derek will have a new flyer by Thursday morning in the Copy Center.
    - STFC to pick up and hand out
  - Due to time constraints, STFC will postpone the pens until a better time (possibly next year)
• Review of By-Laws is postponed to next meeting.
• Proposals thus far-
  • Note: once we buy computers, we're obligated to update them about every 3 years.
• Printers
  • Use of cards was discussed.
  • Advantage of using cards: we control distribution

Adjournment: 8:00 p.m.