

Office of Information Technology Services

Queens College Student Technology Fee Committee Meeting Virtual Meeting Wednesday, October 11, 2023 **Minutes**

Attendees: Evelyn Alvarenga, Luz Silva, Joseph Loughren Jr. Jonathan Baron, Sean Pierce, Mary Theresa Kiely. Zeco Kric, Daniel Weinstein, Hongwei Xu

The meeting was called to order at 11:05 AM

I. Welcome & Introductions- Evelyn Alvarenga

II. Overview of Purpose- Evelyn Alvarenga

a. Reviewed purpose of committee

b. Defined Student Tech Fee and how it is assessed

III. Bylaws Amendments-Luz Silva / Evelyn Alvarenga

a. Revisions will be shared with group via email

IV. STF FY 23-24 Proposal Status Update-Luz Silva

a. Recurring costs funded

b. Need to communicate with users if submissions were approved and/or funded

V. Other Items

a. Clarify process with better communications; more transparency

VI. Student Participation

a. No student participation and quorum is needed

VII. Next meeting

a. November 1st @ 12:15pm

Meeting adjourned 11:43 AM

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