BCC Student Technology Fee Committee Spring '24 / April 16, 2024 / 3-4:30 p.m. Zoom Minutes

Attending: Diane Banks, Paul J. Buttafuoco, Nancy De La Rosa, Luisa Martich, Michael Miller, Luis Montenegro, Andrea Pinnock, Noelia Tavarez

Excused: Mark Lennerton, Blessing Thomas, Sephiroth Ewell

- Welcome
- Approval of FE. & Mar. '20 minutes passed
- Budget discussion All
 - The Breakage Fee discussion settled with the recovered action (2014 referendum item) will be taken back to BCC Inc. to request restoration/reversal.
 - STF Plan CUNY call has been sent. The draft plan will be discussed at the May 14th meeting. STI/UWI amount will be corrected going forward as per actual charges to STF.
- STF Special Projects All
 - o 2nd Announcement sent and Extension will be offered through May 8th.
 - o FY '25 proposals will be reviewed and voted on at May 14th meeting.
- New Items none

03-20-24