



STFC Meeting

December 11th, 2020

10am-11:15am

Name	Present	Absent
Aiden Helt	X	
Fanny Castro	X	
Lydia Abduli	X	
Paul Zuber-Fantulin		X
Ray Lee	X	
Sarabjot Singh	X	
Siddarth A Sheth	X	

Vanessa Sundita		X
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Present: Aidan, Lydia, Siddharth, Fanny, Ray, Sarabjot

Zoom Link: <https://washington.zoom.us/j/95406923122>

- I. Call to Order **10:04 AM PST**
- II. Open public forum joined by Drew Dunston, Sean Schmidt and Patrick Pow
- III. Roll Call
- IV. Approval of Agenda moved by aiden 6-0
- V. Special Allocations

- **21S001** - UY Touch Panel Repair Moved by Aidan second by Fanny **5-0-1**
- **21S002** - Cart to Store STFC Laptops Moved by Aidan second by Fanny **6-0-0**
- **21S003** - Library Laptop Cases and Chargers moved by aidan second by Lydia

Discussion to amend approval for less chargers moved by Fanny seconded by Sarabjot for 10 chargers and 20 cases discussion and then voting **0-0-6** original **6-0-0**

- **21S004** - Additional Adobe Creative Cloud Licenses moved to approve by Lydia

Moved **5-1-0** by Fanny seconded by Sarabjot move to table by Siddharth passes 5-10

Questions for Paul Lovelady how are remote desktops used and for how long the licenses will be?

- **21S005** - UYW Charging Stations **5-1-0**

- I. Announcements
- II. End of meeting extended by 30 minutes with 5-0 vote **11:44 PM PST**