

STFC Meeting

February 19th, 2021

2pm-3pm

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	

Zoom Link: https://washington.zoom.us/j/93954415643

Meeting Call in: +1 253 215 8782 US (Tacoma)

- I. Call to Order 2:03 PM PST
- II. Roll call
- III. Open public forum
 - Attendees Mentha Hynes-Wilson, Sean Schmidt, Darcy Janzen, Forrest Tyree, Patrick Pow, Timothy Bostelle (Introductions).
- IV. Approval of agenda old minutes
 - Approval of agenda moved by Nolan 7 0 0
 - Approval of past minutes (February 12) moved by Nolan second by Fanny 7 0-0
- V. Begin annual allocation review
 - ~ 40 reviews.
 - Each member will be assigned 5 proposals to review before the meetings.
- VI. Assign proposals to read by next meeting
 - Will be assigned in the coming week.

Announcements

• Each member will be presenting their assigned proposals in the coming meetings.

End of meeting - 2:46 PM PST