



## ***STFC Meeting***

March 5th, 2021

3pm-4pm

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/94382107078>

Phone: +1 253 215 8782 US (Tacoma)

- I. Call to Order - **3:01 PM PST**
- II. Roll call
- III. Open public forum
  - Attendees - Madeleine Porter, Alyssa Hall, Patrick Pow, Kelly Tyrrell, Sean Schmidt, Timothy Bostelle
- IV. Approval of agenda and previous minutes
  - Approval of agenda moved by **Lydia / Aidan** seconded by Sarabjot **7 - 0 - 0**
  - Approval of past minutes (February 26) moved by Aiden second by Ray **7 - 0 - 0**
- V. Start at allocation **22A023** covered by Ray Lee
  - Request for Makerspace student employee.
  - ~ 20 hours of week of employment.
  - Student employee will help with on campus workshops at the makerspace and thus will help to increase the opening hours of the Makerspace.
  - Hourly rate decided based on the level of responsibility.
  - Comments by Timothy, Alyssa, Paul and Fanny in support of the Makerspace.
- VI. Start at allocation **22A024** covered by Ray Lee
  - Request for a Lasercutter for the Makerspace.
  - Model decided on the expected usage and space size.
  - Additional unit for air purification.
  - Makerspace will be located inside of the Library and is part of the renovation plan.
- VII. Start at allocation **22A025** covered by Ray Lee
  - Request for Laptop Docking Stations.
  - This proposal allows to pull out 10 out of warranty desktop computers and replace them with portable stations.
  - Will work as a pilot program to see if students prefer this method.
  - This proposal will allow the students to use laptops as portable devices as well as use them with dual monitor setup based on their preferences.
- VIII. Set schedule for rest of year
  - All proposals to be reviewed by the end of April.

Suggestion by Sarabjot to reduce the amount spent on Q&A for proposals. Proposals can be introduced to the committee and Questions can be added to the excel sheet. Questions can be discussed in the next meeting.

Announcements

End of meeting - **4:02 PM PST**