



## ***STFC Meeting***

March 12th, 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/98368927390>

Phone: +1 206 337 9723 US (Seattle)

- I. Call to Order - **3:02 PM PST**
- II. Roll call
- III. Open public forum
  - Attendees - Patrick Pow, Sean Schmidt, Yanira Pacheco, Kelly Tyrrell, Joshua Gibson, Darcy Janzen.
- IV. Approval of agenda and previous minutes - Fanny, Nolan
  - Approval of agenda moved by **Fanny** seconded by **Nolan 7 - 0 - 0**
- V. Start at allocation **22A026** covered by Sarabjot Singh
  - Proposal to acquire laptops to increase participation for workshops.
  - Having portable laptops will allow to move around and live share via webcam.
  - Proposal to acquire two laptops.
  - Query regarding the status of current systems after the acquisition of these laptops.
  - Yanira - Shed more light on the above points. Students can participate in virtual workshops which can be held via these laptops and inbuilt webcams.
  - Current systems will not be going to surplus and will be used by student employees.
  - Question - Why are there two different models of laptops?
- VI. Start at allocation **22A027** covered by Sarabjot Singh
  - Proposal to acquire systems and a printer for increased traffic at the facility.
  - Question raised by Forrest Tyree regarding the high cost / specs of the systems.
  - Alternate option available for ~\$740 per system.
  - Patrick Pow suggested that the system requirements should be standardized across campus to keep costs low and quick turnaround time for maintenance.
  - Forrest Tyree suggested that the system model should be deferred to computer services to get the standard computers.
- VII. Start at allocation **22A028** covered by Sarabjot Singh
  - Proposal to hire a student assistant at the TLC.
  - Student assistant will act as an aide to help students remotely.
  - The assistant will provide a more personalized software support as compared to the current IT support.

- Proposal was approved last year as well and the current proposal requires funds to continue that position.
- Increase in hourly wage from \$14 to \$15 due to campus wide hike in wages.
- Position is more related to technological support.

VIII. Start at allocation **22A029** covered by Sarabjot Singh

- Proposal for technical resources as the DRS is moving to a bigger space.
- All equipment will be only used by DRS students.
- Comment by Patrick Pow - Having the computers in common spaces like libraries will increase accessibility to all students.
- Comment by Forrest Tyree - Proposal needs to specify which model of computers is required. Suggestion to use the standard issued computer set at campus.

IX. Set schedule for rest of year due in May

- Upcoming meeting during the next quarter to be 2 hours long to accommodate the discussion and approval of all proposals.

Announcements

End of meeting - **4:01 PM PST**