



STFC Meeting

April 23rd, 2021

1-3pm

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/92793548544>

Phone: +1 206 337 9723 US (Seattle)

I. Call to Order - **1:04 PM PST**

II. Roll call

III. Open public forum

- Attendees - Patrick Pow, Joshua Gibson, Chris Fuentes, Zachary Curtis, Elizabeth Hansen, Paul Lovelady.

IV. Approval of agenda and previous minutes

- Approval of Minutes from last week **5-0-0**

V. Surprise review of allocation 22A040 covered by Nolan Hibbard-Pelly

- Proposal to replace old hardware with new equipment.
- New equipment to include iMac and Adobe Cloud suite.

VI. Start voting at 22A001 for Annual Allocations

- In favor : **5-0-0**

VII. Start voting at 22A002 for Annual Allocations

- In favor : **5-0-0**

VIII. Start voting at 22A003 for Annual Allocations

- Motion to amend the amount to half by **Paul** second by **Aiden 5-2-0**

IX. Start voting at 22A004 for Annual Allocations

- In favor : **7-0-0**

X. Start voting at 22A005 for Annual Allocations

- In favor : **7-0-0**

XI. Start voting at 22A006 for Annual Allocations

- In favor : **7-0-0**

- XII. Start voting at 22A007 for Annual Allocations
- In favor (Amended amount): **7-0-0**
- XIII. Start voting at 22A008 for Annual Allocations
- In favor : **7-0-0**
- XIV. Start voting at 22A009 for Annual Allocations
- In favor : **7-0-0**
- XV. Start voting at 22A010 for Annual Allocations
- In favor : **6-1-0**
- XVI. Start voting at 22A011 for Annual Allocations
- In favor : **7-0-0**
- XVII. Start voting at 22A012 for Annual Allocations
- In favor : **6-1-0**
- XVIII. Start voting at 22A013 for Annual Allocations
- In favor : **7-0-0**
- XIX. Start voting at 22A014 for Annual Allocations
- In favor : **7-0-0**
- XX. Start voting at 22A015 for Annual Allocations
- In favor : **7-0-0**
- XXI. Start voting at 22A016 for Annual Allocations
- In favor : **7-0-0**
- XXII. Start voting at 22A017 for Annual Allocations
- In favor : **7-0-0**
- XXIII. Start voting at 22A018 for Annual Allocations
- In favor : **7-0-0**

XXIV. Start voting at 22A019 for Annual Allocations

- In favor : **7-0-0**

XXV. Start voting at 22A020 for Annual Allocations

- In favor : **7-0-0**

XXVI. Start voting at 22A021 for Annual Allocations

- In favor : **7-0-0**

XXVII. Start voting at 22A022 for Annual Allocations

- In favor : **7-0-0**

XXVIII. Start voting at 22A023 for Annual Allocations

- In favor : **7-0-0**

XXIX. Start voting at 22A024 for Annual Allocations

- In favor : **7-0-0**

XXX. Start voting at 22A025 for Annual Allocations

- In favor : **7-0-0**

XXXI. Start voting at 22A026 for Annual Allocations

- In favor : **0-7-0**
- Proposal denied

XXXII. Start voting at 22A027 for Annual Allocations

- Motion to amend the amount to \$545.89 by **Siddharth** second by **Vanessa 6-1-0**

Announcements

End of meeting - **3:15 PM PST**