



## ***STFC Meeting***

April 30th, 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/93532409667>

Phone: +1 253 215 8782 US (Tacoma)

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

II. Roll call

III. Open public forum

- Attendees - Patrick Pow, Joshua Gibson, Paul Lovelady, Forrest Tyree.

IV. Approval of agenda and previous minutes

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

V. Continue the budget review voting and discussion

VI. Start voting at 22A028 for Annual Allocations

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

VII. Start voting at 22A029 for Annual Allocations

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

VIII. Start voting at 22A030 for Annual Allocations

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

**Fanny Castro left**

IX. Start voting at 22A031 for Annual Allocations

- Amend the amount to \$45000 moved by Paul second by Vanessa
- In favor : - **6-0-0**

X. Start voting at 22A032 for Annual Allocations

- In favor : **2-2-0**
- **Revisiting proposal due to initial lack of quorum.**
- Amend to approve 5 laptops moved by Siddharth second by Paul: 1-4-0
- In favor: **2-4-0**

**Siddharth Sheth joined in**

XI. Start voting at 22A033 for Annual Allocations

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

XII. Start voting at 22A034 for Annual Allocations

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

XIII. Start voting at 22A035 for Annual Allocations

- In favor : **4-1-0**

XIV. Start voting at 22A036 for Annual Allocations

- In favor : **2-3-0**

**Aidan Helt joined in**

XV. Start voting at 22A037 for Annual Allocations

- In favor : **0-6-0**

XVI. Start voting at 22A038 for Annual Allocations

- In favor : **5-1-0**

XVII. Start voting at 22A039 for Annual Allocations

- Amend to approve \$1754.4 moved by Siddharth second by Paul: **6-0-0**

XVIII. Start voting at 22A040 for Annual Allocations

- Amend to approve 3 iMac, 3 Apple Care, 14 Adobe Creative Cloud totaling to \$16469.22 moved by Siddharth second by Paul: **6-0-0**

**Fanny Castro joined in**

XIX. Start voting at 22A003 for Annual Allocations

- Amend to get back to full amount moved by Paul second by Lydia: **7-0-0**

**Siddharth Sheth left**

XX. Motion to extend the meeting: **6-0-0**

XXI. Motion to approve budget moved by Vanessa second by Paul: **6-0-0**

Announcements

End of meeting - **3:20 PM PST**