## STFC Meeting

April 16st, 2021

2pm-4pm

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Aiden Helt</td>
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<tr>
<td>Fanny Castro</td>
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<td>Lydia Abduli</td>
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<td>Paul Zuber-Fantulin</td>
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<td>Ray Lee</td>
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<td>Sarabjot Singh</td>
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<td>Siddarath A Sheth</td>
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<td>Vanessa Sundita</td>
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I. Call to Order - 2:02 PM PST

II. Roll call

III. Open public forum
   - Attendees - Patrick Pow, Joshua Gibson, Forrest Tyree, Chris Fuentes.

IV. Approval of agenda and previous minutes passes 7-0-0

V. Start review at allocation 22A006 covered by Fanny Castro
   - Proposal to fund computer literacy seminars
   - Actually grew audience during covid due to flexibility.
   - Training funds were not spent this year due to covid but may be needed next year.

VI. Start review at allocation 22A007
   - Proposal to continue the 3D Printing Services
   - Question from Fanny on how many supplies are necessary.
   - Question from Lydia with what use we have seen.
   - Question from Patrick over the accessibility through Covid.

VII. Start review at allocation 22A008
   - Proposal to continue bring your own printer maintenance.
   - Toner only ordered as needed

VIII. Start review at allocation 22A009
   - Proposal for continuing Presence subscription
   - Discussion of Dawg Den continued by Patrick and Aiden, useful for tracking dawg bones but not as much promoting events.
   - Sarabjot said as a student end user he has not understood the structure and accessibility of events on this site.
● System open to all students and RSOs.
● Vanessa says some new members especially new students use it.
● Aiden says Dawg Den app was useful as a calendar on campus. New service for texting.
● Lydia used it as a first year student but website was confusing. Could use improvements.
● Patrick says we should provide guidance plan for next years students as it takes

IX. Start review at allocation 22A010 covered by Lydia Abduli
   ● Printing supplies for the CSI and copying.
   ● Question from Fanny about how many supplies were used during pandemic.

X. Start review at allocation 22A036 covered by Vanessa Maree Sundita.
   ● Proposal to start career development video

XI. Start review at allocation 22A037
   ● Proposal to fund tablet/laptop
   ● Forrest and Joshua say the cost seems a little low.
   ● Patrick comments about STFC funds being solely for student use.

XII. Returning to proposal 22A009
   ● Analytics were available up till winter in the proposal.
   ● Questions answered by Liz covering the services we can access in Presence. Funding request and advertising can be used through this and Husky 411 is sent through mailchimp but staff collect requests through Presence. [http://bit.ly/DawgDenData](http://bit.ly/DawgDenData)

XIII. Start review at allocation 22A038.
   ● Proposal for UWY TV to replace broken first floor unit.
   ● Used to show UWT students some events and things that are happening here.
   ● Standard TV to serve information as said by Paul Lovelady and Patrick Pow

XIV. Start review at allocation 22A039.
   ● Proposal for updating gaming systems on campus. New Xbox, PS5

Discussion of amending requests and the
Announcements

End of meeting - **3:58 PM PST**