## STFC Meeting
April 23rd, 2021
1-3pm

<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>Siddarth A Sheth</td>
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<td>Vanessa Sundita</td>
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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