**STFC Meeting**  
April 30th, 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>
<td>X</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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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