

11-30-2016 STF Notes

	Description	Desired Outcome	Responsible	Summary & Action Required
Roll Call	Present - Sam Akeyo, Robert Stewart (Chair), Evan Bowman, Valencio Socia, Jarka Gurthova, Carol T. Grant, Brain Casserly, Jason Aqui, Thomas Lee, Natasha Pinto, Trygve Vandal, Russ Beard Absent - Destin Albay	Attendance	All	Roll call taken.
Public Comments	Updates to past requests	Update/Discussion	All	Spring meeting reviewed Theatre request upgrades. Upgrade is underway. Fully funded by Institution. No funding was used from STF. Request closed. Library resolved by seeking funding elsewhere.
Budget Reports		Review	Jarka/Russ	Budget update given. Breakdown given re N250 upgrade.
Proposals and Funding Requests (REQ 001-F16)	Requester - Carol T. Grant	Request/Voting	All	Request for Academic Success Center. Request for 4 touchscreen monitors, 6 scientific calendars, 8 multifunctional USB charging cables. They will need to find funding for furnishings. Motion passed 7-0-0.
Proposal and funding request for Office for Student Legislative Affairs (OSLA)	Requester - Sam Akeyo	Request/Voting	All	More laptops requested to replace old ones (4 or 5). Funding request for \$7,500. Request made Fall 2015 for 4 laptops for the interns. Jarka will confirm that order was fulfilled. We need to

				find out what happened to the previous 4. Tabled until winter quarter meeting. Motion passed 6-0-1.
Announcements	Updates on current and future projects	Update/Discussion	All	<p>N250 lab project upgrade summary given by Russ Beard and Jason Aqui.</p> <p>Update on T building lab and D101 lab project.</p> <p>Update on cafeteria A/V technology upgrade. Project is proceeding. Projected to begin work in January 2017. 50 percent STF and 50 percent Institution funded.</p> <p>Preliminary planning for future N201 upgrade.</p>
STF Contract		Planning	Trygve Vandal	Contract update. Issues with contract communicated. Proposal to form a task group of 3-5 people to revise and strengthen contract. Task force members Sam, Russ, Trygve, Robert, Valencio. Russ will send the draft with the final markup to task force. Russ will work with Natasha to schedule recurring meetings between now and winter quarter meeting to work on revisions. Bruce Marvin to weigh in.
Public Comments				