In Attendance
Joe Cao, Jim Pilon, Kody Peralta, Pavel Krivopustov, Terry Hill, Timothy Elmer, Maria Raza, Tim Rhoades, Thuan Tran, Urooj Qureshi

Minutes

- Responses to emailed concerns
  - DRS Testing Technology: DRS will handle ink cartridge replacement with own budget
  - UWave: UWS IT has given their blessing for phone line use, UWave will provide support internally
  - Library Chargers: Library staff have concept for securing cables
  - TrickFire Robotics: No response yet

- Earth Week Discussion
  - STF's focus for the event
  - Survey for awareness, “What technology do you want to see on campus?”
  - Small tech drop-off bin (must be pre-promoted)

- Multi-Year ‘Workaround’
  - University will only pay multi-year contracts yearly
  - Workaround is a special case for OrgSync, as the Committee decides each proposal as a separate case

- Proposal unexpected costs
  - Some submitters allow for unexpected costs
  - Two options: force an additional percentage line item, OR allow movement between approved line items to a percent
    - Committee favors variability
• Makerspace Hearing
  o Space is available
  o Workstation specifications designed internally, not necessarily IT's supported models

Action Needed
• Tim will create a logo variant sans UWB, and with increased line spacing for screen print
• Urooj will draft an amendment to the STF Bylaws to allow for movement of a percentage between line items in proposals in certain circumstances

Action Items for Next Meeting
• Additional Hearings
• Motion for amendment to STF Bylaws