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

Minutes
Hearings

- Diversity Center
  o Technologies requested are pursuant to student advocate desires.
  o Staff workstations funded through general funds.
- Student Success Center
  o Interactive projectors allow improved collaboration capabilities.
    ▪ Includes personal support from hearing presenter.
  o Existing desktops cannot be used for collaboration due to information confidentiality concerns.
  o Laptops would ease space concerns, allowing appointments to occur outside the SSC.
- UW1 Solar Panels
  o “Partnership between campus and student body” to reduce emissions.
  o Data collected will be freely available to students.
    ▪ Data currently must be procured through Facilities.
  o 97% positive student response.
    ▪ Roof is openly visible to pedestrian traffic.
  o Grant funding availability is being depleted; funding availability is projected to further decrease.
    ▪ In-state panel use increases funding chances.
  o Little to no cleaning required for existing installations, thanks to Washington’s climate.
    ▪ Increased access difficulty due to roof grade.
    ▪ Facilities promises upkeep support.
  o Provides towards University’s emissions obligations.
- Building Lockdown
  o Control panel is secured via log-in.
  o Several compatible manufacturers.
- Smartburner
  o Negate ignition risks.
  o Lower power use.
Action Needed

- Urooj will contact Dr. Wacker concerning impact of solar panels on crow population.
- Urooj will draft Bylaws changes.
- Timothy will look into getting cards printed for Earth Week water bottles.
- Timothy will move documents to committee NetID account.
- Pavel will draft motions for voting.

Action Items for Next Meeting

- Motions and voting.
- Review Bylaws draft.