Minutes

- Thuan Tran motions to approve funding for IT Circulating Equipment up to $17,940.80, seconded by Pavel Krivopustov, approved unanimously.
- Pavel Krivopustov motions to approve funding for Library Collaboration Monitors up to $17,940.80, seconded by Timothy Elmer, approved unanimously.
- Timothy Elmer motions to approve funding for Library Power Strips up to $1,058.24, seconded by Thuan Tran, approved unanimously.
- Pavel Krivopustov motions to approve funding for Open Learning Lab and Kiosk Computer Replacement up to $67,342.50, with the stipulation that additional equipment may be purchased up to the allotted dollar amount, seconded by Thuan Tran, approved unanimously.
- Kody Peralta motions to approve funding for OrgSync 2017-18 up to $21,450, seconded by Thuan Tran, declined unanimously.
  - The Committee declined this proposal on the basis that funding for OrgSync from 2017 to 2018 is already available.
- Thuan Tran motions to approve funding for OrgSync 2018-19 up to $21,450 from the long-term budget, seconded by Pavel Krivopustov, approved unanimously.
- Timothy Elmer motions to approve funding for OrgSync 2019-20 up to $24,667.50 from the long-term budget, seconded by Kody Peralta, approved unanimously.
- Pavel Krivopustov motions to approve funding for OrgSync 2020-21 up to $25,889.50 from the long-term budget, seconded by Timothy Elmer, approved unanimously.
- Pavel Krivopustov motions to approve funding for Building Lockdown up to $30,868.00, seconded by Thuan Tran, approved unanimously.
- Timothy Elmer motions to approve funding for SmartBurner up to $20,682.04, seconded by Kody Peralta, declined unanimously.
  - The Committee feels that, while SmartBurner is a good idea and would be of significant benefit to the resident community, it is not of significant direct benefit to the greater student body. The Committee also harbors concerns that Resident Life’s status as a self-sufficient body affects its eligibility for STF funding.
- Kody Peralta motions to approve funding for Student Success Center Interactive Learning up to $30,250, seconded by Thuan Tran, approved unanimously.
- Kody Peralta motions to approve funding for Diversity Center Technology up to $27,244.28, seconded by Pavel Krivopustov, approved unanimously.
• Pavel Krivopustov motions to approve funding for MakerSpace up to $83,629.88, seconded by Thuan Tran, approved unanimously.
• Kody Peralta motions to approve funding for Disability Resource Center Testing Technology up to $17,484.00, seconded by Pavel Krivopustov, approved unanimously.
• Kody Peralta motions to approve funding for TrickFire Robotics up to $6,215.64, with the stipulation that “Laptop for 3D modeling and simulation” and associated “Carrying Case” and “Mouse” will not be funded, seconded by Pavel Krivopustov, approved ¾, one abstains.
  o These stipulations have been made as a result of the Committee’s uncertainty towards UWBIT support for the requested workstations, and the availability of license seats for Solidworks, given its importance to the workstation’s desired use. The Committee suggests that TrickFire Robotics consider appealing the Committee’s decision after consulting thoroughly with UWBIT concerning support for the workstations, if TrickFire Robotics so desires.
• Timothy Elmer motions to approve funding for UWave Next Gen Upgrade up to $8,930.70, seconded by Thuan Tran, approved unanimously.
• Pavel Krivopustov motions to approve Library Phone and Tablet Chargers up to $1632.13, seconded by Kody Peralta, approved unanimously.
• Kody Peralta motions to approve funding for UW1 Solar Array up to $287,952.00, seconded by Thuan Tran, declined unanimously.
  o While the Committee strongly supports the development of solar power on campus, the Committee feels that the burden of funding such development (that not covered by grants) should not rest entirely on the student body. Rather than declaring a dollar amount the Committee is willing to pay, the Committee would like to engage in discussion of the matter with the University. Thus, the Committee requests that the University appeal this decision, so that we may discuss such a compromise in funding between STF and other University entities, and move forward towards the campus’ carbon neutrality.

Action Needed
• Committee members should discuss UW1 Solar Array proposal with student peers and gather opinions.
• Urooj Qureshi will contact funding recipients and those requestors declined.