

STF Minutes 11/20/15

Friday, October 30, 2015 09:59

In Attendance:

Timothy Elmer, John Espe, Pavel Krivopustov, Valery Richardson, Mikal Herman, Daniel Schmidt, Donald Tran, Urooj Qureshi

Minutes

1. Alison Greenwood on Rec & Wellness Lockers
 - a. Lockers in Husky Hall (ex-fitness center)
 - i. 18 digital lockers
 - b. Fitness center moved w/o lockers
 - i. Old fitness center becoming IAS art facility - would like to keep lockers for student use
 - 1) May be class space - cannot leave in limited access space
 - 2) **Need to find specific intended use of space**
 - c. How to repurpose lockers?
 - i. Reallocate to future commuter space
 - ii. Leave in current location
 - d. Rec/Wellness would like to defer ownership
 - e. Within 3-years from purchase
 - i. **Need to find specific purchase date, can be repurposed openly once obsolete**
 - ii. Are now obsolete: "Equipment is considered 'obsolete' when it can no longer serve its intended purpose"
*Will come to decision once **more information** provided*
2. Minute review from last week
 - a. OMA review
 - b. Selected John Espe as chair, Timothy Elmer as recorder
3. Bylaws review
 - a. Need to update meeting dates
 - b. Update wording
 - i. X.A.II: Executive Board => Student Govt.
 - 1) *Motioned by Daniel Schmidt, seconded by Urooj Qureshi, approved unanimously*
 - ii. VIII.A.IV => Require line items in proposal
 - 1) *Motioned by Urooj Qureshi, seconded by Donald Tran, approved unanimously*
4. Roles
 - a. Notetaking
 - i. Need to grant Timothy access to page
 - ii. Terry needs to grant access
 - b. Paid chair
 - i. Need to consider pay
5. Student Technology Fee changes
 - a. Committee feels current fee to be appropriate
 - b. *Urooj Qureshi motions to main, seconded by Daniel Schmidt, approved unanimously*
6. Annual Funding Plan changes
 - a. Committee interested in funding parking-improvement proposals
 - b. Committee interested in funding health-services proposals

Next Meeting

1. Discuss future building costs
2. Use of DDR pads
3. Funding of game consoles in ARC (no 1/3 from CCC, used by CCC students)
4. Review application form