

STF Minutes 12/11/15

Friday, December 11, 2015 10:02

In Attendance

Timothy Elmer, John Espe, Pavel Krivopustov, Valery Richardson, Daniel Schmidt, Terry Hill, ~~Tony Guerrero~~, Donald Tran, ~~Urooj Qureshi~~, Mikal Herman

Minutes

- Modifications to Technology definition
 - Consider adding vehicles to definition
 - Need to benefit student bodies
 - Removed vehicles from list of disallowed funding proposals
 - **Motioned by Timothy Elmer to remove vehicles from list of exclusions of requests for funding, seconded by Donald Tran, passed 3/1**
- Planning market strategy
 - Purchase and place stickers on committee purchased items
 - Waiting on AFP and administrative budget
 - STF name badges
 - For on-campus meet & greets, external meetings
 - Application workshops / Q&A
 - Workshop before next funding cycle
 - Posters, handouts
 - On-campus meet & greets
 - Check out funded items from IT, display
- Discuss possibility of paid position
 - Paid chair or paid assistant
 - Determine where bulk of work should lie
 - Much of the work that would potentially go to assistant would be administrative tasks.
 - Chair can be paid via stipend, assistant would be hourly
 - Necessity
 - Chair has large workload
 - Motivates interested people to join committee
 - **Daniel Schmidt motions to approve a paid chair position, paid by a stipend of \$39 a week, for 28 weeks in the year, equating to \$370 a quarter, added to the STF bylaws Article III, Section B, Item i. Motion seconded by Donald Tran. Approved unanimously.**