

STFC MINUTES - 6/3/2011

PRESENT: ALI BULZOMI, ADRIANNE CAPRETTO, ERIC CHAN, LOUIS CHAN, TERRY HILL, OMAIR KHAN, MARYAM SOOMRO (GUEST),
JAMIE STRUSZ, AND KENDRA YOSHIMOTO

Meeting is opened at 9:03.

STFC decides who can be present during the library's cram nights to stand with promotional poster board.

Terry finished the proposal application for STFC next year.

Terry proposes STFC consider buying a laptop for use with applicants.

STFC discusses card swipes for sports fields.

Surplus funds are factored into the estimated costs for student center (\$400,00-\$1,000,000).

By-laws changes:

- Accepting proposals year-round.
- Voting quarterly.
- Limitations:
 - allocate funds for future years
 - approve proposals restricted by RCWs or STFC by-laws
 - approve proposals that require on-going maintenance
 - allocate more funds each fiscal year than are projected to be available excluding long-term funds
- subcommittees to complete assigned tasks
- amendments
- archives
- purpose

Adrienne motions to approve outlined changes to by-laws; Jamie seconds and motion is approved in vote.

Card swipes discussed again with Maryam present.

Terry covers recognition ceremony for STFC members.

Meeting closes at 10:57.