Meeting Minutes for 04/11/2018

Meeting called to order at 5:05 pm by Tabitha Covey

In Attendance:

Tabitha Covey – Chair
Jake Anderson – Advisor
Walt Sly
Rasha Al – Akeel
Maria Klingler
Luke Inglee
Kynan Franke
Anita Kuepper

Review/ Approval of minutes:

Correction of ‘Linux Admin” to Linux server. Approved at 5:13 pm

Old business:

• Weed Lab television proposal: APPROVED
  o Representative Anita Kuepper present
  o Proposed Amount: $5,043.60 – estimate from facilities
  o Components: Power reroute, mount, and television
• Jake’s proposal: APPROVED
  o to reallocate funds in the amount of $23,000/year with an additional ask of $2,200/year contribution from CFT for the purpose of hiring a new full-time help desk employee.
• Plant Science television proposal: APPROVED
  o Representative Rasha Al-Akeel present
  o Proposed amount: $1,447.40 – estimate from facilities
• Need for new Chair of CFT Committee with Nora leaving
  o Tabitha Covey is new Chair of CFT Committee

New business:

• None

Next Meeting: Pizza Party, date to be determined through Doodle Poll

Meeting Adjourned at 5:28pm