Call to order: 1:00 PM

Roll Call

Members (Present)          Ex-Officios (Present)           Others (Present)
   Alex Matviychuk               Mark Dodson                    Dana Clark (for IT Dept)
   Paul Snyder                   Brook Bower
   Derek Smith                   
   Karen Furuya

Members (Not Present)      Ex-Officios (Not Present)
   Eric Wagenhals - Excused    Jan Rutledge
                                Forrest Tyree

New Business:

- Introduction of ex-officio member Brook Bower.
- Review of By-Laws is postponed to next meeting.
- Scheduled meeting day and time undecided. Everyone to check their schedules and decision will be made at next meeting.
- STFC website issues: Forrest discussed some of the problems of the website: no password to access website and website will undergo changes in the future (summer). Derek will be the point of contact for all website issues.
- Motion was made by Derek to nominate Paul to be the Tacoma Representative for the UAC committee. 2nd by Alex. Passed unanimously 4-0-0.
- Brooke suggested submitting a bill in to amend the bylaws to account for having Co-Chairs and no Vice-Chair. Bylaws currently state a Chair and a Vice Chair. Discussion on whether it’s needed because this situation probably would not occur again. Normally, the committee would be established during Fall quarter, not Spring quarter as its been done this year.
- Election to keep the Technology Fee at $40.00 per quarter. Passed unanimous, 4-0-0.

Adjournment: 1:45 p.m.