Scientific Technical Services Advisory Council Meeting Minutes

Thursday, March 9, 2023 Online Meeting

In attendance: John Antos, Marion Brodhagen, Jason Bryenton, Steven Emory, Milton From, Mike Kraft, Mike Larsen, Manuel Montaño, Mark Peyron, Margaret Scheuermann, Nick Washburn

Meeting was called to order at 3:01pm Minutes February 13, 2023 meeting approved

Announcements/Updates

- Kaiser Bosari Hall construction- meeting held on March 8 to present schedule with timeline updates starting later in March. June will be major construction time.
- Successful Bond Hall Open House held March 8 with many in attendance.
- MicroCT update: Delivered to Communications Facility and training to be held this month.
- Look at STS Council term limits in Spring Quarter for continued broad representation. Selection of a new Council Chair end of Spring Quarter.

Discussion/Action Items

- Potential move of graphite furnace atomic absorption spectrophotometer (GFAAS): currently housed at Institute for Watershed Studies. Council voted and approved decommissioning and storage.
- University President's budget update discussion.
- Continuing discussion of STS Resource 5-year Plan staffing, instrumentation and shop infrastructure, machining and electronic equipment, space, and data storage. Ideas/edits for instrumentation list discussed with a start of prioritization.

Items from Council

• Flame AA instrument status

Future Council Meetings

o Continue discussion of STS Resource 5-year Plan

Meeting adjourned at 3:50pm Next meeting: TBD