

# Scientific Technical Services Advisory Council Meeting Minutes

Thursday, June 6, 2019

ES 530

In attendance: John Antos, Marion Brodhagen, Steven Emory, Kathy Kitto, Nicole McGowan, Manuel Montaña, Jim Mullen, David Patrick, Mark Peyron, Clint Spiegel

Meeting was called to order at 12:30pm.

Minutes from May 13, 2019 meeting approved.

## Announcements/Updates

- Reminder of STS user social gathering tonight at Twin Sisters Brewing.
- Request to council members to send an email if not going to be on the Advisory Council next year.
- SEM user group now has policies as a single document and on the website.
- There are STS safety training policies in place requiring completion of an online safety training course with a certificate of completion to be submitted starting in the Fall.

## Discussion/Action Items

- Council Chair election. Steven Emory's name submitted for nomination, seconded, and unanimous yes vote.
- Quotes have been received for the GPC system and general multi-purpose LC system. Council approved motions to purchase the Malvern GPC system and the LC system.
- STS Advisory Council to prepare a strategic plan as well as continuing same level of engagement throughout the year.
- Discussion of Murdock proposal due to NSF funding of MRI and the importance of developing clear and transparent internal selection processes for proposals.
  - Discuss 3-5 year plan at Fall meeting
  - Discuss what standards should be included in new purchases
  - GCMS purchase next year

Meeting adjourned at 1:30pm.

Next meeting: TBA