

Scientific Technical Services Advisory Council Meeting Minutes
Tuesday, May 2, 2023
Online Meeting

In attendance: John Antos, Marion Brodhagen, Jason Bryenton, Steven Emory, Cristina García-Lasanta, Josh Kaplan, Alia Khan, Mike Kraft, Mike Larsen, Manuel Montaña, Margaret Scheuermann, Kathy Van Alstyne, Nick Washburn

Meeting was called to order at 12:02pm
Minutes of March 9, 2023 meeting approved

Announcements/Updates

- Kaiser Bosari Hall construction and impact on SEM: prep work has started with minimal impact on the SEM in Communications Facility Building (CF). More disruption expected in June, and some use may need to be halted if impact more severe.
- Engineering Tech Machinist Shops position update: working with HR on a position offer.
- Neoscan MicroCT has been installed in CF. It is ready for limited use.

Discussion/Action Items

- University budget measures and impact on STS: general impact is low with no immediate concern. Updates as news comes out of WA State government in Olympia.
- Nominations for SciTech Council Chair for 2023-2024 requested.
- Continuing discussion and editing on items of STS Resource 5-year Plan – **Near-term and long-term** staffing, instrumentation, shop infrastructure, machining and electronic equipment, lab space and data storage, and other. Discussion of service contracts for instrumentation and future funding of instrumentation. Updates on replacements and acquisition of instrumentation. For future Graduate student teaching assistants (GTAs) work with departments for funding. Final revisions to be completed for June meeting vote.

Items from Council

Future Council Meetings

- Advisory vote for June meeting of STS Resource 5-year Plan
- Council vote on new Council Chair for 2023-2024

Meeting adjourned at 12:45pm
Next meeting: June 1, 2023