Attendees: Lane Roberts, Kyle Perra, Robert Moser, Matt Saboda, John Anvik, Andreas Bohman, Covina Dunnihoo, Kathy Reynolds, Ian Loverro

1. 2.2 Minutes approval
   a. Robert recommends approval of minutes.
   b. Kyle motions for approval of minutes.
   c. Lane 2nd approval of minutes.
   d. Council approved minutes from 2.2.
2. Contractual Agreement
   a. Task Force was initiated by the council.
   b. Kyle, Matt and Lane to work on the review and make recommendations to the council.
   c. They will bring feedback to the next meeting on 2.18.
3. Reviewed funding requests
   a. Looked over requests, discussed which requests to remove, which have been presented and which have been re-submitted.
4. Brooks Library Presentation
   a. David Carrothers presented the Library request for computers.
   b. Robert entertained the motion to approve the Library for $83,320 with the requirement of purchasing 16GB RAM for each computer. Any left of funding will be returned to STFC.
   c. Matt motioned to approve Roberts' recommendation, Kyle 2nd the motion.
5. Requests for next week
   a. Cyber Security and Ethical Hacking club request.
   b. Computer Science club request.
   c. Covina will reach out to these contacts and invite them to the meeting for their presentation.
6. Robert adjourned the meeting