Old Business & Welcome
Welcome and Minutes
• Carsten Dietvorst called the meeting to order and welcomed new members.
• The minutes from the November 18, 2019 meeting were unanimously approved and will be posted to the ESTC website by Kelley. These and other ETSC documents are available to ESTC members at the following: T:\Committees\ESTC
• Carsten noted that 1 ECE undergraduate and an intra-department undergraduate position remain unfilled. Please reach out to individuals in your department to help fill spaces.

CFT Account Update
• Laura Marker gave a brief update of where our CFT account stands right now, noting the amounts each department has and encouraged department reps to talk to the Department heads to let them know this. Laura does send out updates to the Heads as well. If you would like a copy of the current account, please email Laura at laura.marker@colostate.edu.

New Business
I2P Lab and Proposal
Dr. David Prawel presented a special allocation request for a new metal printer. This could be cost shared among various groups with close to 1/3 of the cost already committed. He is asking for $30K from the ESTC. The committee will take the proposal into consideration when the FY21 budget is near completion but appeared to look favorably on it. Last year we had no money left for special allocations or strategic initiatives. Kelley noted that we have earmarked $90K for the senior design space spearheaded by Dr. Anthony Marchese and that FY21 will not have that $30K contribution as it was only in the FY18, 19 and 20 budgets at $30K each. The committee wishes to have an update on this project as the money is simply
sitting in the account and could be allocated somewhere else. Carsten and Kelley will invite Dr. Marchese to meet for an update.

**Budget Overview**
Kelley brought the draft/working budget for FY21 up which is what this committee will be working on the rest of the semester, showing how we go over it in sections and check each section off as it is voted on in approval. This will begin next meeting.

**Next Meeting**
Dates for future meetings were discussed. Carsten will send a Doodle Poll out for the weeks of:
- February 17
- March 2
- March 23
- April 6

Please encourage your fellow department reps to fill it out. We had a very low number of replies for this meeting. You can find the membership list on the ESTC website:
https://www.engr.colostate.edu/operations/estc/

Meeting was adjourned at 5pm.

*Respectfully submitted by Carsten Dietvorst and Kelley Branson.*