

September 15, 2006

UFFAB Meeting Minutes
September 14, 2006
Room 230, LSC

Members Michael Foxman, Student Fee Review Board
Attending: Nathaniel Moller, College of Engineering
 Jered Lish, IUAC
 Megan Royer, College of Veterinary Medicine & Biomedical Sciences
 Morgan Harnew, College of Business
 Ben Griffiths, College of Natural Sciences
 Sean Timmins, Member at Large

Members Tamla Blunt, Graduate School
Absent:

Ex-Officio: Jason Huitt, UTFAB Representative

Ex-Officio Pat Burns, Assoc. V.P. for Info. & Instr. Tech., Advisor to UTFAB
Absent:

Facility Brian J. Chase, Director of Facilities, Advisor to UFFAB
Advisor:

Guest: Sarah Dietz, Facilities Management/Des. & Merch. Student

I. Call to Order/Introductions:

Chairman, Michael Foxman, calls the meeting to order.

Introductions are made.

II. Approval of August 31, 2006 Minutes

Approval of the Minutes of the August 31, 2006 meeting carried over to the next meeting.

III. Old Business:

- a. Michael informed the group that he and Sadie Conrad, ASCSU VP, discussed procedure for sending along project approvals to SFRB. UFFAB will vote on projects and send their approval forward to SFRB. They also talked about the structure of UFFAB in terms of having four members at large rather than two. Sadie told Michael that the structure of UFFAB is up to UFFAB to decide on.

- b. Brian talked about the status of the projects being funded with Student Facility Fee money and brought the group up to date on each one. A handout was also given to the members.

A typo on the Rockwell Addition to be corrected: the amount of the project is \$8,000,000 NOT \$8,000.000. (thank you Jason).

The area rugs for the Clark Study Lounge are in. Sarah shared a picture taken of the outdoor furniture at Clark being used by the students. It's very popular and is used much of the time. There was a question about moving the smokers to another location or having part of the area designated as the smoking section. Sarah will talk with Sandy Sheahan about having smoking containers at one end of the patio area to solve this issue.

The construction of the Microbiology Study Lounge is started and the students will be able to see that addition progressing to completion.

The Johnson Hall Theatre remodel is still in progress. We will hold a future meeting at Johnson after the lecture hall is completed.

- c. Brian reviewed the spreadsheet showing what has been spent of the student fee money, on what projects and the balances remaining. This brought up questions about bonding in the spring and what effect this will have on our ability to bond. Brian assured the group that this will have no impact on CSU's ability to bond the projects.

Brian will prepare a document showing the actual cost of doing a building and the bond cost to share with the group at a future meeting.

- d. Vote to approve the \$900,000 additional funding for the Computer Science Building was unanimous and the UFFAB approval will be sent forward to the SFRB.
- e. Members at Large vote and amending the By-Laws to reflect the change is carried over to the next meeting as there is not a quorum. Kiley Larson had to leave to catch his bus.

IV. New Business

- a. Process to Solicit Projects

The group discussed how to solicit projects from the students. It was decided the UFFAB members will go back to their respective councils and get recommendations for projects. The group briefly discussed what the projects could be. Brian suggested that they keep the projects under \$500,000. An example of a project could be putting in more of the kiosks like you see in the LSC.

b. Project User Groups

There was brief discussion about what will be expected of each member of UFFAB and attending user group meetings for projects. A UFFAB member will be expected to attend user group meetings for a specific project that they volunteer for.

V. Next Meeting – Thursday, September 28, 2006, 5 to 6 p.m. in the Clark Study Lounge. Chinese food will be served.

VI. Adjourn