

December 11, 2006

UFFAB Meeting Minutes  
October 12, 2006  
Morgan Library, Room 203

Members            Michael Foxman, Student Fee Review Board  
Attending:        Megan Royer, College of Veterinary Medicine & Biomedical Sciences  
                      Zack Kulbeck, College of Applied Human Sciences  
                      Nathaniel Moller, College of Engineering  
                      Jered Lish, IUAC  
                      Morgan Harnew, College of Business  
                      Adam Avery, College of Natural Sciences  
                      Katlin Miller, College of Natural Resources  
                      Bonnie McBride, College of Agricultural Sciences  
                      Sean Timmins, Member at Large

Member at        Dan Imo, College of Applied Human Sciences  
Large             George Lehn, College of Applied Human Sciences  
Candidates

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:

Visitors:        Devon Yedo, Construction Management  
                      Ryan Biegen, ASCSU

Guest:          Dean Catherine Murray-Rust, Dean of Libraries, and Judea Frank, Assistant to the  
                      Dean

I.     Call to Order/Introductions:

Chairman, Michael Foxman, calls the meeting to order.

Roll call taken by Toni.

II. Approval of September 14 and 28, 2006 Minutes

Motion was made and seconded to approve the Minutes of the September 14 and 28, 2006. Minutes from both meetings approved.

III. New Business:

a. Morgan Library Redesign Project

b.

A PowerPoint presentation for the redesign of Morgan Library was given by Dean Catherine Murray-Rust, Dean of Libraries. A handout prepared by H&L Architects showing conceptual design ideas was given to the members.

The conceptual designs address work areas, creating more quiet study areas but also providing for much more group work areas. They also address lighting, noise, number and types of seating, and technology needs.

Phase I will rearrange spaces to maximize uses. New study tables of the correct size, replacement of 250 seats and an additional 57 seats will be included in this first phase expected to be completed this academic year.

Phase II will increase the amount of collaborative learning space, improve lighting and sound effects, renovate restrooms and add an additional restroom that is more centrally located near the information desk and expand the coffee lounge area/new book area.

Phase III will enclose the courtyard and create an enclosed atrium. This will increase the available seating and lounge space and offer a 24-hour study zone.

The total cost for Phase I will be \$309,000. The library has raised \$105,000 so far through donors. Dean Rust is making a request to the UFFAB for funds to assist in completing the first phase.

Chair, Michael Foxman, notes that the library has paid for the architectural fees and conceptual designs from their own department funds.

The committee discusses various aspects of the project, what the library has done so far with their own funding, and if UFFAB should pay for a portion of the Phase I project.

c. College Council Reps- College Council Feedback

The Chair polls the College representatives for feedback from their respective councils on the projects UFFAB has decided student fee money should pay for.

The college councils are supportive of the UFFAB and the work they are doing.

Megan brought up concerns from the CVMBS College Council regarding the security of the new Microbiology Study Lounge. Although there will be a “911” blue phone in the study lounge, key card access and security cameras, some of the students are concerned about lighting and security when they leave the study lounge to go to the restroom and using the hallway to get there, when they go leave the study lounge for the evening and the darkness in the area and under Yates Hall.

Brian will look into these issues and address the concerns and report back to the group.

d. Process for Soliciting Small Cash Projects

The committee reviews the draft process for soliciting small cash projects Brian wrote. The Chair requests the representatives take the list to their respective councils for their input.

IV. Old Business

a. Amend By-Laws

The Chair explains why he believes the By-Laws should be amended to increase the number of “at-large” members and increasing the number for quorum. Increasing the “at-large” members to 4 or 5 provides an opportunity for more students to be involved in the UFFAB process.

Sadie Conrad and Jason Huitt remind the group what their UFFAB responsibilities are, the consequences of adding more “at-large” members to the board and raising the number of votes for a quorum, and providing fair representation for the colleges.

After much discussion by the whole group, the Chair takes a straw pole with a show of hands to amend the By-Laws to increase the number of “at-large” members. Five vote to increase their number to four, three vote to increase the number to 5 and two vote to leave the By-Laws as they are.

This item is tabled until the next meeting.

Toni will email the members a copy of the edited By-Laws showing the edits to the document Friday. This item will be carried over to the next meeting for a vote on the amendment.

b. Appoint Members to Project User Committees

The Chair advises the group that the user committees meet on an “as needed” basis. He would like to see this change is working on a process that will ensure there are no flaws in the user committee system.

Computer Science Building: Sean Timmins and Katlin Miller volunteer and will be the UFFAB representatives to this user group.

Rockwell Hall Minor in Business Addition: Morgan Harnew and Michael Foxman will be the UFFAB representatives for this user group.

V. Next Meeting – Thursday, October 26, 2006, 5 to 6 p.m. in Room 230 LSC.

VI. Adjourn

A motion is made and seconded and the meeting is adjourned.