

UFFAB Meeting Minutes
November 11, 2009
303 Room, General Services Building

Members Attending: Tamla Blunt, Graduate School, Chair
Erik Garcia, College of Natural Sciences
Zach Laraway, College of Natural Resources
Terrance Unrein, College of Applied Human Sciences
Cara Kulbacki, Undeclared Leadership Council (formerly IUAC)
Laura Bishop, College of Vet. Med. & Biomed. Sciences
Joseph Garcia, College of Business
Vincent Crespin, College of Liberal Arts

Associate Member: Matthew Hoppal, College of Business
Brady Babbitt, College of Applied Human Sciences

Ex-Officio Members: Patrick Burns, Assoc. V.P. for Info. & Instr. Tech., Advisor to UTFAB
Toni Scofield, Facilities Management, Staff Support
Chelsea Floyd, Facilities Management, Staff Support

Members Absent: Jesse Jankowski, College of Engineering

Ex-Office Members Absent: Jenny Romanin, Student Fee Review Board

Guests: Ginger Wright, Facilities Management, Assistant Director of Finance

I. **Call to Order:**

Chair, Tamla Blunt, calls the meeting to order.

Quorum is present.

II. **Approval of October 15, 2009 Minutes:**

Motion was made and seconded to approve the Minutes of October 15, 2009.
Minutes approved.

III. **Old Business:**

Ad Proposal for soliciting small projects for UFFAB funding

A suggestion was made to include a statement saying that UFFAB is already reviewing responses and students should hurry and submit their proposals by December 11, 2009.

AIB name suggestions

Terrance Unrein presented a letter from Sarah Baily, the president of the Dean's Leadership Council. He said that the name "Behavioral Sciences" as the replacement name has been agreed upon by members in both the Psychology Department and Human Development.

The six submissions were put to a vote:

Academic Connection Building (ACB) – 5 votes

Behavioral Sciences – 6 votes

Horsetooth Hall – 1 vote

Harmony Hall – 1 vote

The Thinking Cap- received no votes

Frank Vattano – 4 votes

Gold Hall – 4 votes

A tie arose between Frank Vattano and Gold Hall and these two were subject to a re-vote. Frank Vattano received one vote and Gold Hall received four votes and was voted the final rename candidate.

The top three that will be voted on via the student poll in Today at Colostate, and sent for approval to both the President and Vice President of Administrative Services are as follows:

Academic Connection Building (ACB) with 5 votes; Behavioral Sciences Building with 6 votes, and Gold Hall with four votes.

IV. **Other Business:**

Art Selection for AIB

The AIB is looking for a hanging art piece for the main wall, as well as a few other permanent pieces for other large walls. One option discussed is to have revolving student and faculty pieces. It would be good to have an array of local artwork to compliment the lighting in that area, not necessarily looking for a theme between pieces. There will be a call for entries next month.

Terrance Unrein made suggestion to have locked display cases to be shown in AIB building.

Budget Updates for Computer Sciences building, Rockwell Hall, University Center for the arts, AIB, & Clark classrooms.

Ginger Wright presented a review of the budget for the recently completed UFFAB-funded projects. She emphasized that any left over funds for these types of projects go back into the student accounts to accrue interest. She also discussed that bonds are utilized before student money on projects.

Chair Tamla Blunt suggested a tour to be scheduled in the spring (April 2010) of the newly remodeled Clark classrooms.

V. ***Next meeting will be December 3, 2009 in Room 303, General Services Building at 5:00 p.m.***

AIB Architects, Bennet Wagner & Grody, will present interior design finishes and furniture designs.

Motion to adjourn is made and seconded.

Meeting is adjourned.