

AMENDED  
UFFAB Meeting Minutes  
March 4, 2010  
303 room, General Services Building

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

Associate Members: Matthew Hoppal, College of Business  
Hilary Smith, College of Vet. Med. & Bio. Med.  
Lisa Vigil, College of Natural Sciences  
Brady Babbitt, College of Applied Human Sciences  
Pete Winterscheidt, College of Engineering

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

Members Absent: Jesse Jankowski, College of Engineering

Associate Members Absent: Elan Alford, Graduate School

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

Guest: Adam Avery, Student of College of Applied Human Sciences

I. **Call to Order:**

Chair, Tamla Blunt, calls the meeting to order.

Quorum is present.

II. **Approval of February 25, 2010 Minutes:**

Motion was made and seconded to approve the Minutes of February 25, 2010.  
Minutes approved.

III. **Old Business:**

A. Available funding discussion for small cash funded projects. Projects available for funding include: WCNR, HDFFS, Psychology, ASID, Library café.

1. Brian Chase, Director of Facilities Management, states that Facilities will use money from the contingency portion of the budget from AIB/Behavioral Sciences to pay for the HDFFS and Clark C-Wing projects. Motion was made and seconded to approve the funding of these two projects with the contingency budget all were in favor and none abstained.
2. Warner College of Natural Resources Front Entrance: floor was opened for discussion. Terrance Unrein, College of Applied Human Sciences, pointed out that this is a good project to revamp the entire area around the plaza. Motion was made and seconded and none abstained for the final vote to fund the WCNR entrance revamp in the amount of \$25,000.
3. Interior Design Lounge was discussed. Major points discussed were that the lounge and computer lab is used by a limited number of students, and is isolated to interior design students. Adds that this is more of a luxury than the other proposals, but that this may partially help student recruitment. Suggestion made to fund this project in part. Details of request were itemized on the white board for further consideration: Paint, \$1900, Lounge chairs \$4050 (3), Sofa \$1500 (1), side tables \$1530 (2), Art \$500, microwave \$75, coffee maker \$75, lighting \$350. Discussion ensued. Two votes taken: One in favor of funding paint and furniture, all others opposed; second vote; eight members in favor of funding paint only and one abstained. UFFAB will provide funding for paint only on this project.
4. The Library Café enclosure was discussed. Noted that this project may be completed by November if approved for a small cash project, however, if funded by the student fee increase it may be 24-30 months before construction would begin and this is only if State Legislators decide not to put a tuition cap on student fees and tuition which would halt any discussion of a fee increase. Point made that Pat intends to do further fundraising beyond this project cost. Issues brought up include funding the video wall & technology for 36K. Questions posed on what technology specifically would be funded. Large flat

screen cost suggested should go to UTFAB, but Brian Chase reminded the students that this doesn't guarantee that UTFAB will be able to fund everything as they have limited funds. The library proposal attempts to solve the number one student complaint which is the large amount of noise that issues from the café. This will potentially benefit every student on campus, and greatly increase space and an estimated 50 extra seats. Motion made and seconded for the final vote to fund the furniture and construction only for the library café in the amount of \$404,425, all were favor and none abstained.

Extra money will be put back into the UFFAB budget and will roll over to the next year.

B. Discussion opened on the open forum agenda. Roughly ten members will be in attendance on Tuesday March 9<sup>th</sup> in the North Ballroom 4:30-6pm. President Tony Frank will provide some brief information followed by 3 minute presentations given by each of the five large project proposals; Eddy, Engineering, Animal Sciences, TILT, and Morgan Library. A sign-up sheet will be provided to the students who wish to pose questions to Dr. Frank, the board, and the presenters of their respective projects. Handouts were given to the board displaying the advertisements inviting the university students to the open forum.

IV. ***Next meeting will be March 11<sup>th</sup> in room 303 General Services Building at 5 p.m.***

To discuss student comments and concerns from the Open Forum on the student fee increase proposal.

Motion to adjourn is made and seconded.

Meeting is adjourned.