

UFFAB Meeting Minutes
Thursday 9 December 2010
Room 303, General Services Building

Members Present: Tamla Blunt, Graduate School, Chair
Jesse Jankowski, College of Engineering, Vice Chair
Zach Laraway, Warner College of Natural Resources
Brittany Bernard, Warner College of Natural Resources
Matt Baca, College of Applied Human Sciences
Joseph Garcia, College of Business
Cara Kulbacki, Undeclared Leadership Council
Laura Bishop, College of Vet. Med. & Bio. Med.
Lisa Vigil, College of Natural Sciences

Members Not Present: Vincent Crespin, College of Liberal Arts
Representative, College of Agricultural Sciences

Members at Large Present: Justin Safady, College of Business

Associate Members Present: Hilary Smith, College of Vet. Med. & Bio. Med.
Teresa Molello, College of Natural Sciences

Associate Members Not Present: Elan Alford, Graduate School
Matthew Hoppal, College of Business

Ex – Officio Members Present: Patrick Burns, Ex – Officio Member
Brian Chase, Faculty Advisor
Toni Scofield, Staff Support
Annie Johnson, Staff Support
Lindsay Brown, Staff Support

Ex – Officio Members Not Present: Eric Berlinger, SFRB Liaison

I. Call to Order

Meeting called to order.

II. Approval of Minutes from 11 November 2010

Motion was made to approve minutes. Motion was seconded. Minutes approved.

III. Old Business

- a. **Nancy Hartley, Interim Dean of College of Applied Human Sciences; Lise Youngblade, Department Head of Human Development and Family Studies; Abby Schneider, Graduate Student of Human Development and Family Studies: Washington School Proposal**

Presentation on Washington School Proposal: moving Early Childhood Center (ECC) to the Washington Lab School.

Mission of ECC is three – fold: education, research, and service

Committee was given a 1 page hand out explaining the benefit to CSU students.

Acquiring Washington School would lead to an increase of child care slots. ECC does not currently have infant and toddler care.

Project would be implemented in 2 phases:

- Phase I (immediately): purchase of building; remodel of upper floor which will include adding infant and toddler care
- Phase II: remodel of another level which will add after school care; drop in care (evenings and weekends to address short term needs)

ECC is asking for an investment in capital funds to purchase and renovate the first floor. The program is sustainable, requiring a one time investment.

Abbey Schneider gave a presentation. The main limitation of the current program is a lack of space.

Dean Hartley gave a presentation about funding and provided a breakdown of costs.

- Phase I would require \$1.35M
- Phase II would require \$1 – 1.5M

Dean Hartley talked about the building's proximity to campus and ease of parking and access.

Steve Johnson of Adult Learners and Veteran Services explained how much this would benefit students with children and read a memo from a student who talked about the need for daycare.

Joseph Garcia asked about the staffing costs of this new addition to the program. And also if this building would be considered LEED certified?

Brian Chase replied that the building would be LEED Silver / Gold certified for existing buildings. He then went on to explain that the original intent of the

student fee increase was for the UFFAB to always have some cash on hand for smaller cash projects.

Tamla Blunt asked the Board if this project meets the UFFAB's funding bylaws.

At the last meeting, a legitimacy vote was passed, presuming that this project meets the funding bylaws. The UFFAB would be giving money to benefit academic programs, NOT childcare, although that is a nice bonus. It was determined that the purchase of this property is consistent with the UFFAB Funding Bylaws.

Pat Burns suggested it be put in writing that CSU students will be given priority for child care spots if this project passes.

Joseph Garcia asked if this location is the best spot for the ECC. Brian Chase replied that it does not fit on campus anywhere. This is the best spot for it, and to build a new building will cost significantly more money and time. This school could be ready in September if we get rolling on it.

Vote to fund this project passed unanimously with the caveat that Dean Hartley put in writing that CSU students are given priority for additional child care spots that open up.

b. Space Report: Status of classrooms done, to be done, and left to be done

List of all classrooms that have been renovated, are being renovated, and will be renovated in the next few years. We are currently doing well over half of the classrooms on campus.

c. Summary of Requests for Small Cash – Funded Projects Funding

Board was given a summary packet of the requests for small cash – funded projects to review over Winter Break and discuss next semester.

More details will be given at the next meeting about these proposals.

IV. Other

A forwarded e – mail from a Professor in the HDFS Department: Thank you for the new Behavioral Sciences Building!

Ernie McQuiddy from the College of Business provided an update on Rockwell 38. The room is expected to be completed by 18 January 2011.

Art for BSB should be installed over Winter Break.

V. Next Meeting: 27 January 2011 @ 5pm in 303 General Services Building

VI. Adjourn

Motion made to adjourn meeting. Motion seconded. Meeting adjourned.