

UFFAB Meeting Minutes
Thursday November 15, 2012
Room 303, General Services Building

Members Present: Vincent Crespín, College of Liberal Arts, Chair
Jenna Muniz, ULC, Vice Chair
Teresa Molello, College of Applied Human Sciences
Alex Brown, College of Engineering
Andy Shank, College of Natural Sciences
Lexi Evans, Warner College of Natural Resources
Ryan Knodle, College of VMBS
Kayln Miller, College of Business

Members Not Present:

Members at Large Present: Andrew Olson, ASCSU Representative

Members at Large Not Present:

Associate Members Present: Hillary Brown, College of Applied Human Sciences

Associate Members Not Present: Alexandria Schultz, College of Liberal Arts

Ex – Officio Members Present: Steve Hultin, Faculty Advisor
Toni Scofield, Staff Support
Lindsay Brown, Staff Support
Daphne Frey, Staff Support
Patrick Burns, Ex – Officio Member
Lindon Belshe, SFRB Liaison

Ex – Officio Members Not Present: Kristi Buffington, Manager for Space and Information Management, Facilities Management

Visitors:

I. Call to Order

Meeting called to order.

II. Approval of Minutes from

Motion made to approve minutes by Andy Shank. Lexi Evans made second to the motion. All Board members were in favor of approving the minutes from November 8, 2012.

Minutes approved.

III. Board Discussion about Funding and Committing Future Boards to Long-Term Funding Requests

Jenna Muniz began the discussion on funding of future Facility Fee Boards' money. The discussion was brought up due to an increase in large projects requests and the Board's decision to fund them with incremental amounts. Jenna proposed the idea of making by-law revisions to say the current Board can only spend a certain amount of future Boards' money.

Other Board members agreed saying that the original intent of UFFAB was to have cash to spend and to not deplete the available funds completely, and that student fees fluctuate, making a cap on future spending a good idea.

The Board decided to appoint a Future Funding Committee that will meet and brainstorm different scenarios (dollar amount, percentage, etc.) to cap future funding. They will bring back their results and ideas to the December 6th meeting. This committee is made up of Jenna Muniz (chair), Vincent Crespin, Lindon Belshe, Kayln Miller, Alex Brown, Ryan Knodle, and Andrew Olson. The Board agreed to keep this discussion in mind, but would not take formal action about this matter until the next fiscal year.

IV. Tour Morgan Library





V. Next Meeting: November 29, 2012

VI. Adjourn