

UFFAB Meeting Minutes
Thursday April 24th, 2014
303 GSB Large Conference Room

Members Present: Jenna Muniz, ULC, Chair
Lexi Evans, Warner College of Natural Resources, Vice Chair
Ashley Cypress, College of Health and Human Sciences
Michelle Staros, College of VMBS
Jeff Cook, Graduate School
Amber Weimer, College of Natural Sciences
Matt Lancto, College of Liberal Arts
Matt Fergen, College of Business
Alex Brown, College of Engineering

Members Not Present: Lance Oles, College of Agricultural Sciences

Members at Large Present: Sam Guinn, ASCSU Representative

Members at Large Not Present:

Associate Members Present: Robert Edwards, College of Natural Sciences
Annalis Norman, CVMBS
Noah Taherkhani, College of Engineering
Sam Laffey, College of Liberal Arts

Associate Members Not Present:

Ex – Officio Members Present: Steve Hultin, Faculty Advisor
Becca Wren, Staff Support
Lindsay Brown, Staff Support
Cassidy Collins, Staff Support
Andrew Olson, SFRB Liaison
Kristi Buffington, Facilities Management
Tamla Blunt, Ex-Officio Member

Ex – Officio Members Not Present: Patrick Burns, Ex – Officio Member

Visitors: Evan Mackes, ASCSU

I. Call to Order at 5:00 PM

- a. Jenna called the meeting to order at 5:00 PM.
- b. Jeff made a motion to approve the minutes from April 17th, 2014.

- c. Alex seconded.
- d. All approved, none opposed, none abstained.

II. Appointment of New Chair and Vice Chair

- a. Jenna briefly explained how the appointment process runs, and that to run for Chair or Vice Chair, members have to be nominated and the member must accept the nomination.
- b. The nominated member then explains why he/she would make a good Chairperson.
- c. The Board will vote on the nominations and the person with the most votes will be appointed Chair.
- d. The returning Board members include.
 - i. Jeff Cook
 - ii. Noah Taherkhani
 - iii. Ashley Cypress
 - iv. Annalis Norman
 - v. Sam Laffey
- e. Matt Lancto nominated Sam Laffey for Chair.
 - i. Sam accepted.
- f. Amber Weimer nominated Ashley Cypress for Chair.
 - i. Ashley accepted.
- g. Sam Laffey explained that he wants the position because he serves on ASCSU, SFRB, UTFAB, and UFFAB, he favors UFFAB the most as he sees UFFAB as the most effective student-run board. He wants to help the Board in any way he can.
- h. Ashley explained that she wants to contribute more to the Board and so far, has had a great experience.
- i. The nominees removed themselves from the room to allow the Board discussion of the nominees.
- j. Lexi made the motion to suspend the specific rule in the bylaws of returning members only voting for the new Chair and Vice Chair.
 - i. Alex seconded.
 - ii. All approved, none abstained, none opposed.
- k. Lexi explained that Ashley might be a better option because she has more experience with the Board, including the fee review process.
- l. Andrew believes that Ashley would be a great chair, and Sam could be a great Vice Chair.
- m. Jenna called for a vote for Ashley as the new Chair.
- n. 7 in favor for Ashley.
- o. Jenna called for a vote for Sam as the new Chair.
- p. 1 in favor of Sam.
- q. The nominees returned to the room.
- r. Jenna congratulated Ashley Cypress as the new Chair of UFFAB.
- s. Jenna called for nominations for Vice Chair.
- t. Jeff nominated Sam.
 - i. Sam accepted
- u. Jenna nominated Annalis, and she declined.
- v. Lexi nominated Jeff as Vice Chair, and Jeff declined.
- w. There were no other nominations for Vice Chair. Therefore, Sam Laffey was nominated as the new Vice Chair of UFFAB.

III. Becca moved into bylaw changes.

- a. There was a recap of the bylaw discussion from the previous week.
- b. Sam made a motion to accept the bylaws as stated.
- c. Jeff seconded.
- d. All approved, none abstained, none opposed.

e. Becca showed the Board the letter from Marilyn Thayer thanking UFFAB for funding of TRIO.

IV. Tour of Animal Science

a. The Board departed to take the tour of Animal Science.

V. Adjourn at 6:00 PM