



UFFAB 2/2/23

- I. Introductions
 - a. Alison
 - b. Haleigh
 - c. Corey
 - d. Deb
 - e. Ben
 - f. Jo
 - g. Jessica
 - h. Evan
 - i. Courtney
 - j. Jacob
 - k. Stephen
 - l. Natalia
- II. Secretary Elections
 - a. Nominations
 - i. Jessica
 1. Vote: 9-0-0
- III. General Voting Process
 - a. Role of Associates vs. Representatives
 - i. Associate sits in for Voting Member as needed
 - b. Meeting attendance
 - i. Removed from voting position if no valid reason to miss two sessions in a row
- IV. Projects
 - a. 27 of 30 projects accepted by Executive Board
 - i. 3 projects did not meet our funding criteria
 - b. Anyone not in teams?
 - i. Karin will add everyone!
 - c. 4 a night or 3 a night?
 - i. Recommendation for ending at 6:30, agreement by many
 - d. Benton – check with SFRB what we need to show them for the presentation to them
- V. Good Questions Presentation – Alison
 - a. Presentation is in our TEAMS folder
- VI. UTFAB – Hunter, Vice Chair
 - a. Can fund A/V, water heaters, water filtration, etc.
 - b. UTFAB potential funding support
 - i. \$500,000 (Tentative) – we will know in 3-5 weeks
 - c. Examples of projects they can support
 - i. Water filtration project – Biology Building
 - ii. Geo-engineering project
 - iii. Grad lounge potentially
 - iv. General Assignment, A/V equipment
 - v. Warner Project
 - d. UTFAB

- i. Meets 4-5 Tuesday, Library Room ###
- ii. Send Hunter presentation schedule**
- iii. Need voting members
 - 1. 2 at large (by ASCSU)
 - 2. 1 HHS
 - 3. 1 CLA
 - 4. 1 Ag College
 - 5. Associate seats are open

VII. UFFAB

- a. Need college of business reps (2)
- b. Need college of Natural Science reps (2)

VIII. Future

- a. Next Thursday meeting February 9th (next week)

IX. Adjourn