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