

UFFAB Meeting Minutes
February 25, 2010
303 room, General Services Building

Members
Attending: Tamla Blunt, Graduate School, Chair
Erik Garcia, College of Natural Sciences, Vice Chair
Zach Laraway, College of Natural Resources
Terrance Unrein, College of Applied Human Sciences
Cara Kulbacki, Undeclared Leadership Council (formerly IUAC)
Vincent Crespin, College of Liberal Arts
Laura Bishop, College of Vet. Med. & Bio. Med.
Jesse Jankowski, College of Engineering

Associate Members: Matthew Hoppal, College of Business
Hilary Smith, College of Vet. Med. & Bio. Med.

Ex-Officio
Members: Patrick Burns, Assoc. V.P. for Info. & Instr. Tech., Advisor to
UTFAB
Brian Chase, Director Facilities Management
Toni Scofield, Facilities Management, Staff Support
Chelsea Floyd, Facilities Management, Staff Support

Members Absent: Joseph Garcia, College of Business

Associate Members
Absent: Elan Alford, Graduate School
Brady Babbitt, College of Applied Human Sciences
Lisa Vigil, College of Natural Sciences

Ex-Officio Members
Absent: Jenny Romanin, Student Fee Review Board

Guests: Dr. Ernest Chavez, Department Head of Psychology
Dr. Ed Delosh, Associate Chair of Psychology
Dr. Anne Cleary, Associate Professor of Psychology
Dr. Shelley Haddock, Associate Professor of HDFS
Thomas Moothart, Coordinator of Onsite Services Morgan Library
Lindsey Wess, Computer Lab Manager of Library
Cindy Mitchell, College Liaison for Library
Laura Ebner, Center for CFCT
Katie French, IIDA Student Chapter President
Leigh Brueggeman, ASID Student Chapter President

I. **Call to Order:**

Chair, Tamla Blunt, calls the meeting to order.

Quorum is present

II. **Approval of February 18th, 2010 Minutes:**

Motion was made and seconded to approve the Minutes of February 18, 2010.
Minutes approved.

III. **New Business:**

A. Dr. Shelley Haddock, Associate Professor of HDFS and Terrance Unrein, College of Applied Human Sciences, presented the project proposal for HDFS & Psychology. Problems brought up included; current space is unusable for therapy and poor acoustical quality and inadequate equipment necessary for student collaboration during therapy sessions. Estimated total cost of the project is \$90,000 for furniture and \$70,000 for the remodel. The remodel will benefit the entire campus as services are offered campus wide, allow for future growth of program, and funding will serve as “seed money” to sustain a long term investment. These programs should be able to fund themselves in the future after this initial investment.

Brian Chase added that these projects attempt to purchase long lasting supplies, but also strive to spend the least amount of money possible, and any left over money will be returned to UFFAB for bonding.

B. Leigh Brueggeman, ASID Student Chapter President and Katie French, IIDA Student Chapter President, presented the Aylesworth lounge project proposal. Funding requested: \$9,980. Remodeling this space may improve student morale, better reflect the departments abilities as an Interior Design discipline, inspire creativity, and benefit those who spend lengthy hours in this area. This space can be used campus wide but will specifically be for Interior Design and the College of Applied Human Sciences. A Suggestion was given by the board to use donated art from the Art Department to save on costs.

C. Dr. Anne Cleary, Associate Professor of Psychology, presented the Clark C-wing project proposal. This project includes 6 rooms to be renovated, the largest of the two C71 and C71A. These rooms will hold the Biological Psychology “wet” lab when the Psychology department moves to the Behavioral Sciences building. In their current condition, these rooms will not support the “wet” portion of the lab, and may need to be removed from this section. However, this characteristic sets CSU’s psychology program apart from others on a national level. Removing this portion will be detrimental to future student recruitment. Current plumbing already exists in C70A which will reduce the cost considerably. Estimated total

cost: \$173,305. Rooms C79, C68, and C72 will also be remodeled. Questions were posed and discussion ensued.

- D. Thomas Moothart, Coordinator of Onsite Services Morgan Library, presented the proposal for the relocation of coffee services to more suitable area of Library. The noise issuing from the café effects all three upper-levels of the library, and is an immediate problem. This project will also add a large amount of lounge space for all university student use and serve as a place to “blow off steam.” Estimated total cost: \$440,425. This amount will be deducted from the large Morgan Library proposal which will be funded if the facility fee increases. If the board decides to keep this portion under the large project, construction will not begin for 2-3 years. Questions on possibility of UPFAB funding the technology portion.

IV. **Old Business:**

UFFAB scheduled to host the Open Forum in the North Ballroom on March 9, 2010 from 4:30 – 6:00pm to discuss the student facility fee increase

Dr. Frank will present information on the potential fee increase. The top five capital projects will be allotted three minutes to present each project; Eddy, Morgan Library, TILT, Animal Sciences, and Engineering II. Followed by a question and answer portion.

V. *Next meeting will be March 4th in room 303 General Services Building at 5 p.m.*

Voting will take place on the proposed small cash funded projects; HDFS/Psychology remodel, Aylesworth lounge, Clark C-Wing remodel, and the Library Café.

Motion to adjourn is made and seconded.

Meeting is adjourned.