

Meeting Minutes: February 3rd, 2022

Marie Cusick	Chair
Alison Kuderka	Vice Chair
Isha Sahasrabudhe	Secretary
Kevin Clausen	College of Agricultural Sciences
	College of Business
Adrian Hernandez	College of Engineering
Jacob Lerner	Associate Member
Emma Cutting	College of Health and Human Sciences
Gemma Buhaenko	Associate Member
Samantha May	College of Liberal Arts
Benton Roesler	College of Natural Sciences
Kelly Ditter	CVMBS
Marshall Thomas	Associate Member
	Graduate School
	Warner College of Natural Resources
Karin Rees	Advisor
Simon Taverner	Advisor
Tom Satterly	Advisor
Kristi Buffington	Facilities Management
Mike Shortall	Facilities Management
Dan Kozlowski	Facilities Management

Presentations of the Week

Mech Engineering Lab Improvements (Engineering basement)

- Questions about current carpet and hopeful new flooring + window locations, no big concerns about this project

AZ W106 Classroom

- Huge water damage and ceiling damage, not currently heavily used but will become used heavily following renovation
- No big concerns, this needs to be done, evidently from photos in presentation

Visual Art Building Renovation

- ADA accessible, all-gender restroom addition, remodel of spaces for student success
- Inflation has made this project challenging, total cost is uncertain but Facilities takes this into account with total cost of project
- Students were curious about what part of this project is new and what part is associated with our funding of their proposal from the prior year
 - Concerns about how expensive it could become due to Covid-19 and cost fluctuations
- What issues of access exist? This project will resolve access issues for people in wheelchairs or carrying large objects into certain classrooms

Votes of Legitimacy and Conversation:

****All done through raise hand function****

Question about what vote of legitimacy is and how we determine it

- Marie and Alison explained this to everyone

All projects legitimized