

The meeting was started at 5:01pm.

Presentations:

Elm Outdoor Classroom:

Goal: Improve the aesthetics and use of the area around iconic campus Elm with an outdoor classroom space.

The presenter outlined an area outside the Wager Building that would serve as an accessible outdoor classroom. This includes tables, rocks, trees, and shrubbery to create the classroom. This classroom could accommodate 20-25 students and would be open to all colleges.

Engineering B1 Office:

Goal: Create a permanent office for a new, permanent support engineer. Create additional supervision of a manufacturing space which poses challenges for current staffing.

The presenters outlined that the College of Engineering is seeing the largest freshman class ever this year. They are expanding their programs to keep up with this increasing demand. The proposal is to add a 10' by 10' office. This office would provide a place for a support engineer to work. They would remove the carpet, add proper doors, and bring aesthetic to the room. The working part of the room could hold about 9-12 students.

Engineering Foundry Upgrades:

Goal: Move the foundry from the Foothills campus to the main campus, increasing access and reducing transit liability.

The presenters outlined that the current space that the engineering foundry is in needs to be moved to campus. The plan is to convert a welding room to the new foundry. The foundry would let the College of Engineering expand their program by improving efficacy and incorporating new kinds of metals. They would use the foundry monthly for students.

Vote of Legitimacy:

Elm Outdoor Classroom: 7 in favor, 0 against, 0 abstentions - **passes**

Engineering B1 Office: 7 in favor, 0 against, 0 abstentions - **passes**

Engineering Foundry Upgrades: 7 in favor, 0 against, 0 abstentions – **passes**

Meeting Adjourned 6:37pm