

UFFAB Meeting Minutes
March 4, 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.
Joseph Garcia, College of Business

Associate Members: Matthew Hoppal, College of Business
Hilary Smith, College of Vet. Med. & Bio. Med.
Lisa Vigil, College of Natural Sciences
Brady Babbitt, College of Applied Human Sciences
Pete Winterscheidt, College of Engineering

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: Jesse Jankowski, College of Engineering

Associate Members Absent: Elan Alford, Graduate School

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

Guest: Adam Avery, Student of College of Applied Human Sciences

I. **Call to Order:**

Chair, Tamla Blunt, calls the meeting to order.

Quorum is present

II. **Approval of February 25, 2010 Minutes:**

Motion was made and seconded to approve the Minutes of February 25, 2010. Minutes approved.

III. **Old Business:**

A. Available funding discussion for small cash funded projects. Projects available for funding include: WCNR, HDFS, Psychology, ASID, Library café. Brian Chase,

1. Director of Facilities, speaks on the contingency budget, will take money out of contingency from AIB/ Behavioral Sciences, and there will be left over money to pay for the HDFS and Psychology projects remodels. Motion was made and seconded to approve the funding of these two projects with the contingency budget, none abstained.
2. Werner College of Natural Resources, Interior Design Lounge was discussed. Floor opened for discussion. Terrance included that this is a good project to revamp the entire area around the plaza. Motion was made and seconded and none abstained for the final vote of the WCNR revamp. This is estimated to be finished this summer.
3. The Aylesworth Lounge area proposal discussed, this may be completed by fall semester if this is approved for a small cash project, but not for several years if funded by student fee increase. Terrance includes thoughts on this project, lounge and computer lab is used by a limited number of students, and is very isolated to interior design. Adds that this is more of a luxury than the other proposals. Suggestion made to fund this project in part. Details of request was itemized on the white board for further consideration. Brady Babbot points out that it is difficult to fund something that is purely for luxury, and for only a very small portion of students. Discussion ensued. Point made that this may partially help student recruitment. Two votes: Motion made and seconded to approve paint and furniture as requested: one vote for Paint and furniture, everyone else opposed; second motion made and seconded for just paint, majority in favor, one opposed.

Lounge chairs 4050 (3), Sofa 1500 (1), side tables 1530 (2), Art 500, microwave 75, coffee maker 75, lighting 350.

4. Library Café proposal discussed. Large flat screen cost suggested to go to UTFAB, but Brian reminded the students that this doesn't guarantee that UTFAB will be able to fund everything. Questions posed. Concern that AIB will have a coffee area and lounge, and wondering if it is necessary to fund this now that there are two. Tamla points out that this is really a noise issue with a café that already exists. Terrance points out that this isn't consistent with student proposals, it wasn't student initiated and driven. Laura adds that the library proposal is attempting to solve the number one student complaint which is the noise from the café. Also, this isn't a college, so it doesn't have a specific student base to make this proposal. This will potentially benefit every student on campus, and Brian pointed out that this will include an estimated 50 seats and increase space a great deal. It will be 24-30 months before this construction would begin if this project stays with the larger Morgan Library Project. Also, State Legislators are considering a tuition cap on student fees and tuition which would put any discussion of a fee increase to a stop. Also, small contractors will bid this and this may be finished by next November after it goes through all the approval processes. Pat intends to do further fundraising beyond this project cost. Issue around funding the video wall & technology 36k, furniture 539k, construction 350.5k. Discussion on what technology specifically would be funded. Motion made and seconded for the final vote to fund the furniture and construction of the library café, all in favor, none abstained.

Extra money to be bonded and will roll over to the next year.

- B. Discussion opened on open forum agenda. Estimation of ten members to be at the open forum on Tuesday March 9th in the North Ballroom 4:30-6pm. Dr. Tony Frank will, 3 minute presentations, sign-up sheet for students to pose questions to Dr. Frank, the board, or the presentors. Handouts given to the board of the advertising done to invite student to the open forum.
- IV. ***Next meeting will be March 11th in room 303 General Services Building at 5 p.m.***

To discuss Open Forum.

Motion to adjourn is made and seconded.

Meeting is adjourned.