



Meeting Minutes: April 13, 2022

Alison Kuderka	Chair
Benton Roesler	Vice Chair
Jessica Laffey	Secretary
Margaret Salter	College of Agricultural Sciences Associate Member
Audrey Laffey	College of Business Associate Member
Jacob Lerner	College of Engineering Associate Member
Courtney Roush	Associate Member
	College of Health and Human Sciences Associate Member
Stephen Laffey	Member at Large
Jessica Laffey	College of Liberal Arts Associate Member
Ben Snyder	College of Natural Sciences CVMBS Associate Member
	Graduate School
Haleigh Yankoski	Warner College of Natural Resources
Karin Rees	Advisor
Mike Shortall	Advisor
Chris Contursi	Visitor

The meeting was started at 5:05pm.

Bylaws Discussion:

Recommendations to Fall Board:

Recommendation to advise Article 3 Section 2 to add “After the 4th week of the fall semester the dean of the college or the UFFAB board can appoint members to open positions.”

Recommendation for Article 3 Section 5 to add “In the event the voting member is removed from the board, the associate member will move to the voting member position.”

Recommendation to change Article 4 Section 2 and 3 to have vice-chair and secretary elected at the last meeting of the spring semester, if not then no later than the end of the third meeting of the spring.

Recommendation to work on wording within Article 4 Section 4 with regards to who actually is the representative to SFRB.

Recommendation to add the secretary to members who can be removed in Article 4 Section 5.

Recommendation to remove the word “voting” and add “board” in the second sentence Article 5 Section 1.

Recommendation to remove the “by a two-thirds majority vote” in Article 5 Section 2 and change it to “at the discretion of the chair”.

Recommendation to work on Article 5 Section 5 and have the option of an online vote by a later specified time if quorum is not met.

Recommendation to change “Robert’s Rules of Order, Newly Revised 10th Addition shall govern the Board in all cases...” to The newest addition of Roberts Rules of Order shall govern the Board in all cases...”

Recommendation to add “No project shall be recommended by the board to SFRB if the portion of the project seeking funding has already commenced” in Article 6 Section 1.

Recommendation to make sure Article 6 Section 3 is still accurate.

Recommendation to change Article 6 Section 6 from “Associate Vice President for Finance” to “Assistant Director for Finance and Accounting in Facilities Management”.

Recommendation to change Article 7 Section 1 to have subsection 9 be two separate ideas.

Recommendation to Reword Article 8 Section 3 with regards to the fact that SFRB actually approves UFFAB funding the year before.

UFFAB 2023-2024 Election:

The executive members discussed what their roles and responsibilities look like.

Benton Roesler was elected UFFAB Chair.

Stephen Laffey was elected UFFAB Vice Chair.

Jessica Laffey was elected UFFAB Secretary.

Meeting Adjourned 6:3pm