

**UFFAB Meeting Minutes**  
Thursday April 24th, 2014  
303 GSB Large Conference Room

**Members Present:** Jenna Muniz, ULC, Chair  
Lexi Evans, Warner College of Natural Resources, Vice Chair  
Ashley Cypress, College of Health and Human Sciences  
Michelle Staros, College of VMBS  
Jeff Cook, Graduate School  
Amber Weimer, College of Natural Sciences  
Matt Lancto, College of Liberal Arts  
Matt Fergen, College of Business  
Alex Brown, College of Engineering

**Members Not Present:** Lance Oles, College of Agricultural Sciences

**Members at Large Present:** Sam Guinn, ASCSU Representative

**Members at Large Not Present:**

**Associate Members Present:** Robert Edwards, College of Natural Sciences  
Annalis Norman, CVMBS  
Noah Taherkhani, College of Engineering  
Sam Laffey, College of Liberal Arts

**Associate Members Not Present:**

**Ex – Officio Members Present:** Steve Hultin, Faculty Advisor  
Becca Wren, Staff Support  
Lindsay Brown, Staff Support  
Cassidy Collins, Staff Support  
Andrew Olson, SFRB Liaison  
Kristi Buffington, Facilities Management  
Tamla Blunt, Ex-Officio Member

**Ex – Officio Members Not Present:** Patrick Burns, Ex – Officio Member

**Visitors:** Evan Mackes, ASCSU

**I. Call to Order at 5:00 PM**

- a. Jenna called the meeting to order at 5:00 PM.
- b. Jeff made a motion to approve the minutes from April 17<sup>th</sup>, 2014.

- c. Alex seconded.
- d. All approved, none opposed, none abstained.

## **II. Appointment of New Chair and Vice Chair**

- a. Jenna briefly explained how the appointment process runs, and that to run for Chair or Vice Chair, members have to be nominated and the member must accept the nomination.
- b. The nominated member then explains why he/she would make a good Chairperson.
- c. The Board will vote on the nominations and the person with the most votes will be appointed Chair.
- d. The returning Board members include.
  - i. Jeff Cook
  - ii. Noah Taherkhani
  - iii. Ashley Cypress
  - iv. Annalis Norman
  - v. Sam Laffey (new member)
- e. Matt Lancto nominated Sam Laffey for Chair.
  - i. Sam accepted.
- f. Amber Weimer nominated Ashley Cypress for Chair.
  - i. Ashley accepted.
- g. Sam Laffey explained that he wants the position because he serves on ASCSU, SFRB, UTFAB, and UFFAB, he favors UFFAB the most as he sees UFFAB as the most effective student-run board. He wants to help the Board in any way he can.
- h. Ashley explained that she wants to contribute more to the Board and so far, has had a great experience.
- i. The nominees removed themselves from the room to allow the Board discussion of the nominees.
- j. Lexi made the motion to suspend the specific rule in the bylaws of returning members only voting for the new Chair and Vice Chair.
  - i. Alex seconded.
  - ii. All approved, none abstained, none opposed.
- k. Lexi explained that Ashley might be a better option because she has more experience with the Board, including the fee review process.
- l. Andrew believes that Ashley would be a great chair, and Sam could be a great Vice Chair.
- m. Jenna called for a vote for Ashley as the new Chair.
- n. 7 in favor for Ashley.
- o. Jenna called for a vote for Sam as the new Chair.
- p. 1 in favor of Sam.
- q. The nominees returned to the room.
- r. Jenna congratulated Ashley Cypress as the new Chair of UFFAB.
- s. Jenna called for nominations for Vice Chair.
- t. Jeff nominated Sam.
  - i. Sam accepted
- u. Jenna nominated Annalis, and she declined.
- v. Lexi nominated Jeff as Vice Chair, and Jeff declined.
- w. There were no other nominations for Vice Chair. Therefore, Sam Laffey was nominated as the new Vice Chair of UFFAB.

## **III. Becca moved into bylaw changes.**

- a. There was a recap of the bylaw discussion from the previous week.
- b. Sam made a motion to accept the bylaws as stated.
- c. Jeff seconded.
- d. All approved, none abstained, none opposed.

e. Becca showed the Board the letter from Marilyn Thayer thanking UFFAB for funding of TRIO.

**IV. Tour of Animal Science**

a. The Board departed to take the tour of Animal Science.

**V. Adjourn at 6:00 PM**