

UFFAB Meeting Minutes
April 8, 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
Laura Bishop, College of Vet. Med. & Bio. Med. Sciences
Joseph Garcia, College of Business
Jesse Jankowski, College of Engineering
Vincent Crespin, College of Liberal Arts

Associate Members: Hilary Smith, College of Vet. Med. & Bio. Med. Sciences
Matthew Hoppal, College of Business

Ex-Officio Members: Toni Scofield, Facilities Management, Staff Support
Chelsea Floyd, Facilities Management, Staff Support

Members Absent: Cara Kulbacki, Undeclared Leadership Council (formerly IUAC)

Associate Members Absent: Elan Alford, Graduate School
Lisa Vigil, College of Natural Sciences
Pete Winterscheidt, College of Engineering
Brady Babbitt, College of Applied Human Sciences

Ex-Officio Members Absent: Patrick Burns, Assoc. V.P. for Info. & Instr. Tech., Advisor to UTFAB
Brian Chase, Director Facilities Management
Jenny Romanin, Student Fee Review Board

Guests: Norm Laurence, Project Manager
Lauren Spear, Construction Design Student
Per Hogestad, Facilities Architect

I. **Call to Order:**

Chair, Tamla Blunt, calls the meeting to order.

Quorum is present.

II. **Approval of March 11, 2010 Minutes:**

Correction: change Jack Ecker to Jack Becker.

Motion was made and seconded to approve the Minutes of March 11, 2010.

Minutes approved.

III. **New Business:**

- A. Amend UFFAB By-Laws to reflect increase in facility fee of \$5.00 a credit hour. We will need two motions.
 - 1. Motion made to bond all of the \$5 fee increase; seven in favor, none opposed, and one abstained.
 - 2. Motion made and seconded to approve the amended section 4 of the bylaws. All in favor, none opposed, and none abstained.
- B. Chair, Tamla Blunt announces that the process and election of new UFFAB Chair will be held April 22, 2010. Vice chair position will be elected at the first meeting next fall semester.
- C. Maddy Yovanoff, Construction Design student, has been compiling a board which will show the selected art and stand alone sculptures for the Behavioral Sciences building. She will also arrange for the two artists chosen for the north and south atriums to come to talk to the Board at the April 22nd meeting.
- D. Graduating UFFAB members asked to have their replacements appointed for FY 2010/2011 by their college council and bring replacement to the April 22nd UFFAB meeting. Only three students will be graduating this spring, and the rest intend to continue their commitment on the Board Fall semester. UFFAB meetings to remain on Thursdays at 5pm for the next fiscal year.
- E. ASCSU announcement; Cooper Anderson and Jennifer Babos have been elected for President and Vice President of ASCSU respectively, Cooper is in favor of the facility fee increase.

IV. **Old Business:**

- A. Discussion on the status of UFFAB recommendation to SFRB to increase facility fee; SFRB did approve the \$5 per credit hour student facility fee increase and the

recommendation will now go to the ASCSU Senate. SFRB voted 9 to 1 in favor of the fee increase.

- B. Library café design and schedule; Per Hogestad, Facilities Architect and Lauren Spear, Interior Design Student provided a handout conceptualizing the Library café project design. The most dramatic change will be to open up the space which is currently the InterLibrary Loan space. Goals of the remodel include: having a very interactive space for the students; noise reduction of existing café area; and a color scheme used for easy navigation. More details will be announced at future meetings.

Questions posed and discussion ensued.

A second handout provided contained an estimated timeline for the café project; the project will receive bids in September 2010, construction is estimated to begin October 2010 and completion is expected to be January 2011. The construction will be sealed off so as not to disrupt the students. The café is estimated to be completed by Spring semester.

- V. ***Next meeting will be April 22nd in room 303 General Services Building at 5 p.m.***

Motion to adjourn is made and seconded.

Meeting is adjourned at 5:30 so Board members may tour of the Behavioral Sciences Building conducted by Norm Laurence, Project Manager.