

September 29, 2006

UFFAB Meeting Minutes
September 28, 2006
Clark Study Lounge

Members Michael Foxman, Student Fee Review Board
Attending: Megan Royer, College of Veterinary Medicine & Biomedical Sciences
 Zack Kulbeck, College of Applied Human Sciences
 Nathaniel Moller, College of Engineering
 Jered Lish, IUAC
 Morgan Harnew, College of Business
 Tamla Blunt, Graduate School
 Adam Avery, College of Natural Sciences
 Lynn Spishak, College of Natural Resources
 Sean Timmins, Member at Large

Member at Dan Imo, College of Applied Human Sciences
Large George Lehn, College of Applied Human Sciences
Candidates Josh Brewinski, College of Applied Human Sciences

Ex-Officio: Jason Huitt, UTFAB Representative

Ex-Officio Pat Burns, Assoc. V.P. for Info. & Instr. Tech., Advisor to UTFAB
Absent:

Facility Brian J. Chase, Director of Facilities, Advisor to UFFAB
Advisor:

Guest: Sarah Dietz, Facilities Management/Des. & Merch. Student
 Josh Brewinski, Facilities Management/Des. & Merch. Student

I. Call to Order/Introductions:

Chairman, Michael Foxman, calls the meeting to order.

Roll call taken by Toni.

II. Approval of September 14, 2006 Minutes

Approval of the Minutes of the September 14, 2006 meeting carried over to the next meeting.

III. New Business:

- a. Brian provided a brief overview of two projects; the Clark Bldg. exterior paint, lecture halls, C-Wing classrooms and the LSC Plaza project.

Brian also talked about the UFFAB participation in project user group committees and the decision-making process. Assignments will be decided at the next meeting.

- b. Brian also addressed a question from a previous meeting regarding the amount of open space on campus versus buildings. Using the Master Plan Map, Brian showed the group that CSU has over 50% of open space.
- c. Josh Brewinski presented information on using the four corners of the Clark Bldg. for study areas. The members were provided with a handout showing the conceptual design of the areas. The southend corners are shown with lounge furniture, similar to the Clark Study Lounge, that is more contemporary with clean lines. The northend corners are shown with computer terminals on stand-up counters or bar tables and stools.

Michael asks the group to report back to their respective college councils on Josh's presentation and obtain feedback from them to share with the group at our next meeting.

Sarah presented a survey questionnaire that she would like to use to obtain feedback from students on the classroom furniture that vendors are bringing in for display next week. Two of the samples have arrived with the remainder to arrive tomorrow, Friday, Sept. 29th. Sarah briefly went over the questionnaire and what information she hopes to obtain from it. The furniture will be displayed in the Clark Study Lounge.

Posters will be put up and a notice will run in the Collegian about the display urging students, in particular, but also faculty and staff, for their response to the furniture by voting on them using the questionnaire. The furniture will be on display Mon., Oct. 2nd through Fri., Oct. 6th. Sarah will be in attendance those days to answer questions and to collect the questionnaires. She requests that the UFFAB assist her in tallying the votes and Michael assures her UFFAB will be happy to assist. In addition to UFFAB, CRB members will also help count the votes.

IV. Old Business

- a. Amend By-Laws

Megan moves to amend the current UFFAB By-Laws to allow for four Members at Large rather than two. Motion is seconded.

Michael explains the process for appointment of Members at Large and that the By-Laws need to be amended to reflect the change.

Jason Huitt, Ex-Officio member, provides the members with a handout in which he provides the history on the UFFAB By-Laws and explains and clarifies the process.

Michael has been in contact with ASCSU and SFRB leadership and informed them of the wish to amend the By-Laws and they are supportive as long as proper procedure is followed.

Toni will email a copy of the edited By-Laws showing the change to the document to the members Friday morning. This item will be carried over to our next meeting for a vote on the amendment.

b. Approval of Computer Science \$900,000 Request

A vote of legitimacy passed unanimously at the last UFFAB meeting. A motion to finalize the approval and send it on to SFRB was made and seconded. Michael asked for a final vote with a show of hands. The item passes unanimously 9 – 0.

c. Prospective Member Introductions

George Lehn, Construction Management student, provided his background, his involvement with other student groups, and why he would like to be a Member at Large for UFFAB.

Dan Imo, Construction Management student, also provided his background, experience in construction matters, his interests and why he would like to be a Member at Large for UFFAB.

Michael will talk to Jason Green, ASCSU President, and ask him to approve the new members.

There is a need for one more Member at Large and Michael encourages the others to find another student to volunteer.

d. Project Overview and Status

Brian provided an overview and update on the current projects approved for student fee support. He told the group that eventually all of Music and Dance will be located at the UCA. When that happens, the Music Building will be renovated and become the Learning Center.

Brian discussed the Microbiology Study Lounge and the delays encountered due to budget issues and meeting LEED certification at the request of UFFAB. The project is underway and is expected to be completed near the end of Fall semester.

Brian told the group that the Minor in Business Addition to Rockwell Hall will be LEED certified.

Brian talked about the LEED certification process and the reason for not certifying buildings that are built or renovated to LEED standards. The most important consideration is the cost to obtain LEED certification. In this day of tight budgets the money can be better spent on the facility. Brian reiterated that all the building projects done at CSU meet LEED standards even if they do not have the certification.

He reminded the members that this year they have \$2 million to use on different projects the students feel would have a positive impact for the student body. He encouraged the members to talk to their college councils and solicit ideas from them and other students about any projects they would like to see done.

Brian talked about the dollar amounts for projects and the timeline for approvals depending on the cost of doing the project. He suggested that things like more computer kiosks could be installed with student fee money as one idea.

V. Next Meeting – Thursday, October 12, 2006, 5 to 6 p.m. in Room 220/222 LSC.

VI. Adjourn