

The meeting was started at 5:00pm.

Presentations:

Instrumental Rehearsal Hall Renovation:

Goal: To assist with funding the renovation of the Instrumental Rehearsal Hall in the UCA.

The presenter spoke about how tests done in the Instrumental Rehearsal Hall found that the acoustics are not good for marching band practice. The renovation would create a better room with the best correct dimensions and proportions appropriate for rehearsal.

Lab Floor Polishing:

Goal: Remove carpet and polish concrete floors in the MECH307 Mechatronics Lab.

The presenter outlined that the current carpet is a tripping hazard and has to be constantly glued back down. They would like to tear out the carpeting and polish and seal the concrete floor to create a harmonious design.

Basement Drinking Fountains:

Goal: Upgrade two drinking fountains in Engineering Basement.

The presenters outlined that the current drinking fountains are old and don't work well. This is in a high foot-traffic area. The plan is to take out the current water fountains and replace them with modern fountains with bottle filling stations.

Vote of Legitimacy:

Instrumental Rehearsal Hall Renovation: 6 in favor, 0 against, 0 abstentions - **passes**

Lab Floor Polishing: 6 in favor, 0 against, 0 abstentions - **passes**

Basement Drinking Fountains: 6 in favor, 0 against, 0 abstentions – **passes**

Meeting Adjourned 6:34pm