Meeting Minutes: March 2nd, 2023

Alison Kuderka	Chair
Benton Roesler	Vice Chair
Jessica Laffey	Secretary
Margaret Salter	College of Agricultural
	Sciences
	Associate Member
	College of Business
	Associate Member
Jacob Lerner	College of Engineering
Courtney Roush	Associate Member
Evan Ronzone	Associate Member
	College of Health and
	Human Sciences
Corey O'Keere	Associate Member
Stephen Laffey	Member at Large
Jessica Laffey	College of Liberal Arts
	Associate Member
	College of Natural
	Sciences
	CVMBS
	Associate Member
	Graduate School
	Warner College of
	Natural Resources
Karin Rees	Advisor
Mike Shortall	Advisor

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