Meeting Minutes: April 6<sup>th</sup>, 2023

Alison Kuderka	Chair
Benton Roesler	Vice Chair
Jessica Laffey	Secretary
Margaret Salter	College of Agricultural
	Sciences
	Associate Member
Audrey Laffey	College of Business
	Associate Member
Jacob Lerner	College of Engineering
Courtney Roush	Associate Member
Evan Ronzone	Associate Member
	College of Health and
	Human Sciences
	Associate Member
Stephen Laffey	Member at Large
Jessica Laffey	College of Liberal Arts
Ben Snyder	Associate Member
Haleigh Yankoski	College of Natural
	Sciences
Natalia Miller-Forrest	CVMBS
	Associate Member
	Graduate School
Julia Adams	Warner College of
	Natural Resources
Karin Rees	Advisor
Mike Shortall	Advisor

The meeting was started at 5:05pm.

There was a motion to discuss *ARDEC Livestock Unit Security Updates*, which was passed. The board then motioned to vote on the project, the vote was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to discuss *CSU Graduate Student and Postdoctoral Center* which was passed. The board then motioned to vote on the project, the vote was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to remove *Computer Classroom Remodel 173* and *Computer Classrooms Remodel 174 & 175* from consideration, which was then amended to just remove *Computer Classrooms Remodel 174 & 175*. The board then motioned to vote on removing the project, the vote was 6 in favor, 0 opposed, 3 abstentions.

There was a motion to discuss *The Micro Biology A116 Study Area Remodel* which was passed. The board then motioned to vote on the project, the vote was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to discuss *Laboratory Classroom Chair Replacement* which was passed. The board then motioned to vote on the project, the vote was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to discuss *Student Study Rooms Remodel 204, 205, & 206* which was passed. The board then motioned to vote on the project, the vote was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to discuss *Engineering Basement Drinking Fountains* which was passed. The board then motioned to vote on the project, the vote was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to discuss *AZ W205 Classroom Remodel* which was passed. The board held discussion and then moved on to another topic.

There was a motion to discuss *Education 13 Classroom Remodel, Education 105B Classroom Remodel,* and *Education 236 Classroom Remodel* which was passed. The board then motioned to vote on these projects, the vote was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to discuss *AZ W205 Classroom Remodel* which was passed. The board held discussion and then moved on to another topic.

There was a motion to discuss *Engineering Foundry Upgrades* which was passed. The board held discussion and then moved on to another topic.

There was a motion to discuss *Engineering B8 Floor Polishing* which was passed. The board held discussion and then moved on to discussing *Engineering B1 Office*, *Engineering Foundry* 

*Upgrades,* and *Engineering B8 Floor Polishing.* The board then motioned to vote on these projects, the vote was 8 in favor, 1 opposed, 0 abstentions.

There was a motion to discuss *Elm Outdoor Classroom* which was passed. The board held discussion and then moved on to another topic.

The board then took a 5-minute recess.

There was a motion to remove *Renovation of the Dept. of Physics Undergrad Majors Space* from consideration, which was passed. The board then motioned to vote on the project, the vote was 6 in favor, 0 opposed, 3 abstentions.

There was a motion to discuss *Replace a First Generation Water Fountain with Water Bottle Stations* which was passed. The board then motioned to vote on the project, the vote was 4 in favor, 4 opposed, 0 abstentions. The tie was broken by the vice chair in favor of approving the proposal.

There was a motion to discuss *Guggenheim Hall 221 & 227 Classroom Cooling* which was passed. The board then motioned to vote on these projects, the vote was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to discuss *Creating Modern, Accessible Hall Acoustical and Audio/Visual Improvements* which was passed. The board then motioned to vote on these projects, the vote was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to discuss *Ultrapure Water Units for the Biology Building* which was passed. The board then motioned to vote on these projects, the vote was 7 in favor, 0 opposed, 2 abstentions.

There was a motion to discuss removing *Geotechnical Engineering Laboratory Move* from consideration, which was passed. The board then motioned to vote to remove the project, the vote was 7 in favor, 0 opposed, 2 abstentions.

There was a motion to discuss removing *Elm Outdoor Classroom* from consideration, which was passed. The board then motioned to vote to remove the project, the vote was 8 in favor, 0 opposed, 1 abstention.

There was a motion to discuss *Weber 202 Classroom* and *AZ W205 Classroom Remodel* which was passed. The board then motioned to vote on these projects, the vote was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to discuss removing *Elm Outdoor Classroom* from consideration, which was passed. The board then motioned to vote to remove the project, the vote was 8 in favor, 0 opposed, 1 abstention.

There was a motion to discuss removing *Rockwell 165, 167, and 170 Carpet Replacement* from consideration, which was passed. The board then motioned to vote to remove the project, the vote was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to discuss removing *Computer Classroom Carpet Replacement* from consideration, which was passed. The board then motioned to vote to remove the project, the vote was 8 in favor, 0 opposed, 1 abstention.

There was a motion to discuss *Instrumental Rehearsal Hall Acoustical and Audio/Visual Improvements* and *Renovation of ESS/NREL Graduate Student Collaborative Office* which was passed. The board then motioned to vote on *Instrumental Rehearsal Hall Acoustical and Audio/Visual Improvements*, the vote was 8 in favor, 0 opposed, 1 abstention.

The board then continued to discuss *Renovation of ESS/NREL Graduate Student Collaborative Office.* The board then motioned to vote on this project, the vote was 9 in favor, 0 opposed, and 1 abstention.

The meeting was adjourned at 7:18pm.