



Meeting Minutes: February 15<sup>th</sup>, 2024

Benton Roesler	Chair
Stephen Laffey	Vice Chair
Jessica Laffey	Secretary
Chris Contursi Rose Rampi	College of Agricultural Sciences Associate Member
Audrey Laffey	College of Business Associate Member
Evan Gerard	College of Engineering Associate Member Associate Member
	College of Health and Human Sciences Associate Member
Stephen Laffey	Member at Large
Jessica Laffey Leo Janczak	College of Liberal Arts Associate Member
Angel	College of Natural Sciences
Ian Brannock	CVMBBS Associate Member
Harley	Graduate School
Haleigh Yankoski Kelli Chizmadia	Warner College of Natural Resources
Karin Rees	Advisor
Mike Shortall	Advisor
Mike Rush	

The meeting was started at 5:00 pm.

## **Presentations:**

### *Plant Sciences E005 Classroom remodel:*

Goal: Renovate Plant Sciences E005.

The presenter discussed the safety and accessibility issues that people in the classroom are facing. The renovation would include new cabinetry, desks, lighting, and safety systems. This would contribute to a functional student space for learning and teaching.

### *Large Autoclave for Microbiology Laboratory Courses at CSU:*

Goal: To purchase an autoclave to decontaminate microbiology experiments

The presenter discussed that an autoclave is a large pressure chamber that is able to effectively decontaminate plates, tubes, and pipets. The current autoclave is very old and parts can no longer be found and the machine cannot be serviced.

### *CHHS Preconstruction Center HVAC Evaluation:*

Goal: Do a comprehensive design review of the buildings HVAC system.

The presenter outlined that the HVAC system in the Preconstruction Center is very old and doesn't work very well. There are over 200 people who use the classrooms in this building every semester. This evaluation would be followed by testing, balancing, and commissioning of the HVAC system.

### *Proper Curation of the Biology Teaching Collection:*

Goal: Purchase new cabinets and trays for the Biology Teaching Collection.

CSU has a large collection of specimens that are used for many classes and majors. These specimens are currently overcrowded and some of the shelves and cabinets are broken. The plan would include brand new museum-level storage and more space. Many students spoke about the impact of being involved with the collection.

## **Vote of Legitimacy:**

Plant Sciences E005 Classroom remodel: 9 in favor, 0 against, 0 abstentions - **passes**

Large Autoclave for Microbiology Laboratory Courses at CSU: 9 in favor, 0 against, 0 abstentions - **passes**

CHHS Preconstruction Center HVAC Evaluation: 9 in favor, 0 against, 0 abstention – **passes**

Proper Curation of the Biology Teaching Collection: 9 in favor, 0 against, 0 abstentions - **passes**

**Meeting Adjourned 7:09 pm**