

Meeting Minutes: February 22nd, 2024

Benton Roesler	Chair
Stephen Laffey	Vice Chair
Jessica Laffey	Secretary
Chris Contursi	College of Agricultural
Rose (Andrea) Rampy	Sciences
	Associate Member
Audrey Laffey	College of Business
	Associate Member
Evan	College of Engineering
Gerard	Associate Member
	Associate Member
	College of Health and
	Human Sciences
	Associate Member
Stephen Laffey	Member at Large
Jessica Laffey	College of Liberal Arts
Leo Janczak	Associate Member
Angel Villa	College of Natural
	Sciences
Ian Brannock	CVMBS
	Associate Member
Harley	Graduate School
Haleigh Yankoski	Warner College of
Kelli Chizmadia	Natural Resources
Karin Rees	Advisor
Mike Shortall	Advisor
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The meeting was started at 5:00 pm.

Presentations:

Reinvigorating Electrical and Computer Engineering Undergraduate Projects Lab:

Goal: Restore undergraduate engineering labs B111 and B109.

The presenter outlined a plan to renovate two engineering labs. The old classroom is in disrepair and not serving students well. The upgrade would include student friendly spaces that could be used for workshops and study areas.

Engineering B107 Offices:

Goal: Create office space for growing program.

The presenter discussed that a classroom is able to be remolded into seven office spaces for faculty and possibly an advisor. This would help them attract faculty who specialize in AI.

Dynamics Lab Power Installation:

Goal: Install a 40A, 480V outlet to power a donated industrial shaker table.

The presenter outlined that engineering already has shaker table that is waiting for a power hookup. This tool can vibrate and help students know how well their designs work.

Engineering 5 ASME Office Floors:

Goal: Grind/Polish floors in ASME student office space.

This plan involves removing the carpet and polishing the floor of a student space in the engineering building.

B6 Floor Polishing:

The presenters outlined a plan to remove carpet and polish floors in Engineering B6.

Vote of Legitimacy:

The vote was taken on a slate.

Reinvigorating Electrical and Computer Engineering Undergraduate Projects: 11 in favor, 0 against, 0 abstentions - **passes**

Engineering B107 Offices: 11 in favor, 0 against, 0 abstentions - **passes**Dynamics Lab Power Installation: 11 in favor, 0 against, 0 abstention - **passes**Engineering 5 ASME Office Floors: 11 in favor, 0 against, 0 abstentions - **passes**

B6 Floor Polishing: 11 in favor, 0 against, 0 abstentions - passes

Meeting Adjourned 6:42 pm