UTFAB Meeting Minutes Monday April 20th 2015

Attendance: Taylor Farley, Chair, CVMBS; Kyle Gruenhagen, Vice Chair, Naomi Bombardier, Secretary, ASCSU, WCNR; Nicole Ramo, GSC; Brandon Earle, SFRB Liaison; Sam Laffey, ASCSU; Jake Loughridge, COB; Adam Lynch, CNS; Blaire MacNeill, CVMBS; John Roos, Ag. Sci; Yusuf Yilmaz, CLA; Bryan Reilly, Student; Fillipp Dedogryule, CNS; Brigid McCreery WCNR; Matt Todd, COE; Jason Huitt, ACNS; Pat Burns, VPIT, Advisor; Rusty Scott, ACNS; Scott Baily, ACNS

I. Meeting called to order at 4:00
II. Approval of Minutes from April 13th 2015 Meeting
III. ACNS Storage proposal discussion and debate
   a. Approved unanimously: no abstentions
IV. Old business FY16 Fee Package Discussion and Voting
   a. Review of discussion of the library-Ipad line from last meeting, and the increase of lecture capture, should the Ipads be struck from the funding?
   b. $13,600 total cost from UTFAB for the Ipad line
   c. Discussion and Debate, possibility to save the funds for the next year.
   d. Could strike the line item of the Ipads, Possible to refuse funding and then entertain funding as a supplemental proposal in the fall
   e. Sam Laffey made the motion to strike the Ipads from the budget
      1. Discussion Ipads are not as educationally-friendly
      2. Rusty Scott-support of the removal of the Ipad
      3. Useful for the students in lecture
      4. Still remains a expensive line item
      5. Moved to strike the Ipads from the Proposal
         i. Seconded
         ii. Passed unanimously
   f. Approval of the entity of the Fee package for FY 16
      1. Passed unanimously
V. New Business Discussion/Approval of the Bylaws amendment-for the first vote
   a. Meeting was held to discuss the legitimacy /possible additions to the bylaws
      1. No changes were made to the bylaws
   b. Reading of the Bylaws- Chair Taylor Farley
   c. Discussion
      1. The attitude of the board to the bylaws as they stand is supportive and positive
      2. The board may continue to
   d. Motion to approve the bylaws as they stand
      i. Passed Unanimously
VI. Next Meeting April 27th 2015 at 4:00PM-Library Event Hall
   a. Bylaws Amendment Second Vote
   b. Officer Elections
   c. Final meeting will be Monday May 4th at 4:00PM
VII. Meeting Adjourned at 4:29