UTFAB Meeting Minutes April 27th 2015
Library Event Hall

Attendance: Taylor Farley, 2014-2015 Chair, CVMBS; Kyle Gruenhagen, 2014-2015 Vice Chair, WCNR; Naomi Bombardier, 2014-2015 Secretary, CHHS; Jake Loughridge, 2015-2016 Chair, COB; Jacob Taylor, 2015-2016 Vice Chair, COB; Blaire MacNeill, 2015-2016 Secretary, CVMBS; Brandon Earle, ASCSU/SFRB Liaison; Sam Laffey, ASCSU; Nicole Ramo, CSC; Brigid McCreery WCNR; Matt Todd, COE; Jason Huitt, ACNS

I. Meeting Called to order 4:10PM
II. Approval of Minutes from April 20th 2015 Meeting
   A. Passed unanimously
III. Presentations-No Presentations
IV. Old Business-No Old Business
V. New Business
   A. Discussion of 911 Mobile app
      i. Safety on campus a concern
      ii. Input of personal information, can send out a location memo and safety concern to CSUPD
      iii. Will still be able to dial 911 if preferred
      iv. Can send out a call or a text message
      v. Requesting UTFAB members to test out the Application in the summer, Samuel Laffey and Naomi Bombardier CHHS
      vi. No cost to UTFAB
   B. Bylaws Amendment Final Vote
      i. Discussion
      ii. Passed Unanimously
   C. 2015-2016 Officer Elections
      i. Chair Nominations-Jake Loughridge COB
         1. Presentation – expressed respect for the last executive members, basic retention of the board’s central aspects as well as a focus on streamlining the board’s presentation efficiency and quorum issues, as well as a concentration on the recruitment and retention of new voting members
      2. Question and Answer session Overview- Importance of Robert’s rules, model recruitment more towards UFFAB structure, change of the meeting’s time, prepared to sit on the array of committee’s required
      3. Voting
         a. Passed Unanimously
      ii. Vice Chair Nominations- Jacob Taylor COB, Samuel Laffey ASCSU
         1. Jacob Taylor COB-Presentation of the importance of the board, and focus on the recruitment and the attendance enforcement
role, as well as the experience in the next year. Question and Answer session- keeping track of membership, as well as looking into the procedure of the meeting, and supporting the chair’s position, work experience in the Colorado Senate, and further US Senate shadowing this summer to aid in the structure of the meeting. Will the COB be overly represented? It may be a increased voice, but it will also have an increased communication between the chair and vice chair

2. Samuel Laffey – ASCSU Extensive Experience in the numerous meetings, and capability with the procedure of the meetings. Recruitment and retention should be pulled from direct recruitment from the college councils, to promote the funding of the college. There will be time to manage the strain, due to a reduced involvement as an official in ASCSU, and a priority given to the board. Will there be a conflict of interest between being the chair of UFFAB, as well as the vice chair of UTFAB? It is possible, but in the case, Sam will step down from having a vote, although there is a potential for a strengthened amount of communication between the boards.

3. Discussion of the candidates
   i. Heavy Involvement of UFFAB, may need a separation
   ii. Higher potential of UTFAB/UFFAB communication

4. Secret Ballot Vote for Vice Chair
   i. Jacob Taylor-COB Vice Chair

5. Secretary Nominations – Naomi Bombardier, and Blair MacNeill
   i. Blair MacNeill Secretary 2015-2016

VI. Congrats to the New UTFAB 2015-2016 Leaders!
VII. Next Meeting: May 4th 2015 at 4:00PM CB & Potts
VIII. Meeting Adjourned at 5:11PM