

UTFAB Meeting Minutes March 27, 2006

The meeting was called to order at 4:21 p.m.

UTFAB Members present:

Tamla Blunt, Lindsay Luzania, Ryan Oskvarek, Micah Chartier, Nathan Weston, Jason Huitt, Tiffany Weiss, Ryan Ferguson, Laura Fleege. Also attending were Scott Baily and Andre' Smith

Old Business:

Discussion was held on the data presented from the library for laptop checkout numbers from March 19-March 26. There was no data on the duration of the individual checkout, only total numbers. Discussion was held on the fact that we felt someone from the library should have been present to discuss the numbers and answer questions, rather than send the information via email. Discussion was then held on whether the library actually needs all the new laptops they requested since the numbers did not reflect the need.

A vote was taken on whether to reduce the number of new laptops requested or leave the proposal as is. The motion passed to reduce the number of new laptops from 30 to 15 by a margin of 6-2.

A vote was then taken on whether to fund the library laptops. The motion was tied 4-4 with the chair breaking the tie to pass the motion 5-4 on funding the library laptops.

A vote on the separate issue of funding the library for 5 MAC powerbooks was taken. The vote failed 3-4.

Discussion was had on next year's proposal from the library and they should have more justification on why they need new laptops and the additional powerbooks from MAC. More data is needed to justify the proposal. There was also discussion on recommending to the library that they change one of the presentation rooms into a video editing room with desktop video editors rather than laptops with video editing capability.

A vote was then taken on approving the fee package to be presented to SFRB on April 3, 2006. The fee package includes the SIS portal for \$392K, GA Classroom support for 175K and Library funding for \$177K. The motion passed unanimously.

New Business:

A reminder that the SFRB will meet on April 3, 2006 from 3-5 p.m. in the Lory Student Center, room TBD.

There will be no UTFAB meeting next week due to SFRB meeting. The next meeting will be announced by Jason.

A reminder to all UTFAB'ers that we need members for next year's board (2006-07) and that we will vote on a new chair and vice-chair at the next meeting. Be sure to contact your college council or CFT committee for nominations for next year's board.

Meeting was adjourned at 5 p.m.

Submitted by Tamla Blunt