



University Technology Fee Advisory Board

Minutes – May 1, 2006

Weber – Room 202

Members Present: Jason Huitt, 2005-2006 Chair (At-Large); Tiffany Weiss, 2005-2006 Vice Chair (CVMBS); Micah Chartier, 2005-2006 Intra-University Rep (reappointed for 2006-2007); Evan Mueller, 2006-2007 Engineering Rep; Troy Wigginton, 2006-2007 At-Large Rep; Sage Morris-Green, 2006-2007 Liberal Arts Rep; Kara Leach, 2006-2007 CVMBS Rep

I. Call to Order – 4:16PM

II. Approval of Minutes from March 20, 2006 Meeting
- Minutes approved by unanimous consent

III. Presentations

IV. Old Business

- a. **Outgoing Chair's Final Report:** Huitt gave a brief overview of the UTFAB for the benefit of the new members of the Board. A discussion of the overall student fee allocation process at CSU was held. Currently, the Student Fee Review Board has completed its work on the 2006-2007 Student Fee Package, after unanimously approving the proposed UTFAB fee allocations for next year (no fee increase was requested). The 35th ASCSU Senate reviewed the SFRB's fee package endorsement bill at its meeting on April 26th, and adopted the bill on second reading. The entire fee package will now be forwarded through the University administration to the CSU Board of Governors for final approval. Huitt also discussed the current projects being funded by the University Technology Fee, and directed members to the UTFAB website (<http://utfab.colostate.edu>) for detailed information about UTFAB projects. The outgoing chair wishes to thank this year's members for their thorough review of all UTFAB funded projects and the UTFAB Bylaws, and for donating their precious time to representing their fellow CSU students. Also, thanks to our advisors Pat Burns and Scott Baily for their time, dedication, and diligent efforts to keep the students informed and involved in University technology decisions. Good luck to next year's Board – it's been a pleasure working with you all!

V. New Business

- a. **Election of 2006-2007 UTFAB Chairperson:** Huitt responded to questions from new board members about the duties required of the Chairperson, which include chairing UTFAB meetings, serving as the lead student representative

to the University and ACNS on technology issues, representing the UTFAB on committees such as the Classroom Review Board, and maintaining communication channels between the Board and the various University Technology Fee-funded project areas. Huitt opened nominations for Chair as per Article IV, Section 1 of the UTFAB Bylaws. Morris-Green nominated Micah Chartier for 2006-2007 Chair, Wigginton seconded, Chartier accepted. Hearing no further nominations, Huitt closed nominations. Chartier made a brief presentation, and responded to questions from newly appointed Board members. Discussion and debate: none. Vote: 5-0 – Micah Chartier is hereby elected the 2006-2007 Chairperson of the University Technology Fee Advisory Board. Huitt relinquished chair to Chartier.

- b. Chartier asked for unanimous consent to postpone the election of the Vice Chairperson and Secretary until the Fall 2006 semester to allow all colleges to be represented in those decisions; no objections noted.
- c. Chartier moved to adjourn, Wigginton second, 2005-2006 UTFAB adjourned.

VI. Next Meeting – To Be Announced

VII. Adjourned – 5:44PM

Minutes taken by Jason Huitt