



## **University Technology Fee Advisory Board**

Minutes – September 11, 2006

Weber – Room 224D

Members Present: Micah Chartier, 2006-2007 Chair; Tamla Blunt, Ag Sciences; Evan Mueller, Engineering; Kara Leach, CVMBS; Ben Griffiths, Natural Sciences; Beverly Levy, Applied Human Sciences; Eric Tisdale, Business; Katrina Aspnes, At-Large; Sage Morris-Green, Liberal Arts; Jason Huitt, Advisor; Andre Smith, Classroom Support Services

I. Call to Order – 4:16PM

II. Approval of Minutes from May 5, 2006 Meeting  
- Minutes approved by unanimous consent

III. Presentations

IV. Old Business

V. New Business

- a. UTFAB Introduction: Huitt reviewed the presentation given to the Spring 2006 Student Fee Review Board. The various projects funded in the past by the University Technology Fee were reviewed, and discussion was held on the student fee process at CSU (status updated during fall semester, project proposals during spring semester). Bylaws were distributed – the group agreed to review this document and come back at an upcoming meeting with questions.
- b. Election of Vice Chair: Katrina Aspnes, At-Large appointee from ASCSU, was elected Vice Chair for 2006-2007.
- c. Election of Secretary: Eric Tisdale, representative from the College of Business, was elected by unanimous consent.
- d. Fall Meeting Schedule: Discussion was held as to a schedule of regular meetings for this semester. Everyone agreed that Mondays at 4:15PM would work well. Several members expressed the need to potentially leave a meeting after 5PM, and this should present no problems. Members agreed to plan on meeting weekly, with meetings canceled if they are not necessary. A request was made to inform the group of meeting cancellations before the end of business each Friday.

VI. Next Meeting – Monday, September 18, 2006 at 4PM – Location TBD

VII. Adjourned – 5:44PM

Minutes respectfully submitted by Jason Huitt