

UTFAB 4/28

Weber 202

Members present: Sage Morris-Greene, Chair, Liberal Arts; Lynn Spishak, Vice Chair, Natural Sciences; Bryant Hughes, Business; Tamla Blunt, Agricultural Sciences; Pete Winterscheidt, ASCSU; Shannon Dyer, CVMBS; Chris Klumpf, Engineering; Kira Punttenney, 2008-2009 Natural Resources Rep; Andy Nicewicz, 2008-2009 At Large Rep; Pat Burns, VPIT, Advisor; Rusty Scott, ACNS; Jason Huitt, ACNS

1. Call to order- 3:08
2. Approval of minutes from 3/31/08 – approved by unanimous consent
3. Semester update
  - a. Every thing is going smoothly
  - b. SFRB approved budget and fee increase to \$20/semester
  - c. Handed out certificates
  - d. Viewed plaques that will go on buildings and podiums UTFAB funds
4. Gmail update
  - a. Fall semester- have opt in option
  - b. Wholesale migration in January
5. Election of 2008-2009 UTFAB Chair
  - a. Pete Winterscheidt nominated himself, no other nominations were submitted. Winterscheidt appointed 2008-2009 chair by unanimous consent
6. Election of 2008-2009 Vice Chair
  - a. Postponed to first meeting of 2008-2009 by unanimous consent
7. Adjourn- 3:23