

UTFAB Minutes September 22, 2009

Room: Weber 202

Members Present: Pete Winterscheidt, Chair, At-Large; Garrett Pichler, Vice Chair, At-Large; Tamla Blunt, Agriculture; Jon Sorkin, Secretary, Engineering; Megan Plunkett, CAHS; Glen Pfeiffer, Liberal Arts; Josh Thimgan, Natural Sciences; Jenni Sneden, CVMBS; Kira Puntenny, Natural Resources; Ryan Gibbons, CNS Associate; Jason Huitt, ACNS; Scott Baily, ACNS; Pat Burns, ACNS

Presenters: Jon Schroth, Director of IT, College of Business; Conrad Miller, ASCSU Director of Academics

I. Call to Order - 5:01 PM

II. Approval of Minutes from September 15, 2009 Meeting – *Approved by unanimous consent*

III. Presentations

a. FY10 Budget Update - Pat Burns

1. Balance available for FY10: \$ 1,321,077

a. More revenue than expected:

1. Higher than expected carry-over

2. Projected revenue increase

3. Reversion from ID card funding

2. Projects allocated for: \$1,159,995

3. Project funds available: \$161,082

IV. Old Business

a. Bylaws- meeting to discuss wording in bylaws to be determined

V. New Business

a. Update on Rockwell 38 - Jon Schroth

1. Rockwell 38 - “Old Rockwell” is a staging area for the new technology that will be put into The “New Rockwell”.

2. “New Rockwell” Scheduled to come online January 10, 2010. The A/V portion will start going in within the next week.

a. The bulk of the work to be done is the cabling, seating and lighting.

3. The funding that has been allocated: \$ 11,370 (itemization on hand out)

a. There will be another presentation to ask for an increase in the budget.

b. Free Printing in Morgan Library - Conrad Miller

1. It is about \$.05 for a black and white print, could limit the number of prints with the contract Xerox for the next 2 years a black and white page is \$.15.

2. About a 1.2 million print high from Weber over the past few years.

3. According to Pat Burns money is available in the budget to fund free printing.

4. This would be a temporary solution. Another discussion would take place around 8 months to determine a longer term solution.
 - a. Student Voice survey to visualize the results of students opinions on printing.
5. Currently each college has their own plans for printing through their respective college.
6. Legitimacy vote – *Approved by unanimous consent*
 - a. UTFAB would like to be presented with more research information.

- VI. Next Meeting - October 13, 2009, Library Room 203
- Morgan Library Fall Presentation
 - Wireless Networking Update
 - Open Office Discussion

Meeting adjourned at: 5:55 PM

Minutes submitted by Jonathan Sorkin, UTFAB secretary