

UTFAB Minutes – September 15, 2009

Room: Weber 202

Members Present: Pete Winterscheidt, Chair, At-Large; Tamla Blunt, Agricultural Sciences; Jonathan Sorkin, Engineering; Megan Plunkett, CAHS; Kira Puntteney, Natural Resources; Glen Pfeiffer, Liberal Arts; Josh Thimgan, Natural Sciences; Ryan Gibbons, Natural Sciences; Garrett Pichler, At-Large; Jenni Sneden, CVMBS; Jason Huitt, ACNS, UTFAB Liaison

Presenters:

- I. Call to Order - 5:03
- II. Approval of minutes from April 28, 2009 meeting – Approved by unanimous consent
- III. Presentations
 - A. UTFAB Fall Orientation – Jason Huitt
 - B. FY10 Approved Budget Review
- IV. Old Business – None
- V. New Business
 - A. Review of Bylaws
 - I. The group conducted a review of the language in the Bylaws, as approved December 6, 2005. Discussion concerned codifying Associate Member positions, based on language adopted by the UFFAB. Members can reference a draft copy of proposed changes on the UTFAB web site.
 - B. Election of Vice Chair: Garrett Pichler elected by unanimous consent
 - C. Election of Secretary: Jon Sorkin re-elected by unanimous consent
- VI. Next Meeting: Tuesday, September 22, 2009 in Weber 202
- VII. Adjourned – 5:58PM

Minutes submitted by Jason Huitt