

## UUAB Meeting Notes

May 25, 2004

Bldg 52, Room 27-E

### Voting Members Present:

Kaitlin Ayers	Chair, UUAB
Darren Fraser	College of Science and Math Representative
Mark Hunter	University President's Representative
Melisa Augusto	ASI Board Representative
Stephen Harvey (arrived at 4:43)	ASI President's Designee
Amy Kollehner	College of Engineering Representative
Amy Marsland	College of Liberal Arts Representative
Renee Crozier	College of Agriculture Representative
Sue Elrod (arrived at 5:27)	Faculty Representative
Warren Sturgill	College of Architecture and Environmental Design Rep.
Blake Bolton	College of Business Representative

### Nonvoting Members Present:

Marcy Maloney	ASI Executive Director Designee
Karen Webb	VP Admin and Finance Designee
Dave Edwards	ASI Executive Director Designee

### Others Present:

Rick Johnson	ASI Executive Director
Alison Anderson	ASI President
Greg Van Dyke	Vice Chair, ASI Board of Directors
Tracy Watte	ASI Board of Directors
Jill Rugani	ASI Board of Directors
Matt Bohannon (left at 5:32)	ASI Project Management
Brett Schleicher	

The meeting was called to order at 4:15 p.m. Kaitlin announced that the invitations for the Student Government year-end reception have been distributed and reminded members to RSVP to Judie Hagstrom.

Renee distributed the draft UU Facility Policy with changes tracked and asked members to review it and be prepared to discuss it at the next meeting.

Kaitlin reviewed the process for election of the UUAB Chair and stated that a quorum was present (all nine voting members were present). Mark and Dave agreed to distribute, collect and count the ballots because she was voting.

She then re-opened nominations. There were no additional nominations from the floor. Those previously nominated were Daren Fraser (accepted nomination), Tracey Watte (accepted), Brett Schleicher (accepted), and Amy Marsland (declined). The Chair closed nominations and asked the candidates to exit the room.

The candidates each gave a ten-minute presentation followed by ten minutes of questions from the group. Kaitlin then opened the floor for 15 minutes of public comment followed by discussion by UUAB members, while the candidates waited outside.

There being no further discussion, the Chair called for a vote by written ballot at 5:42. Mark and Dave distributed, collected, and counted the ballots.

The candidates returned to the room for announcement of the results. Kaitlin thanked all three candidates for their commitment to the students, and announced a run-off between Tracy and Brett, who left the room.

The Chair opened the floor for discussion. There being none, the ballots were again distributed and collected.

The two candidates returned to the room for the announcement by the chair that Tracy Watte had won the election of Chair of the UUAB for 2004-05.

Renee announced that the applications to serve on next year's UUAB are available online. All interested in serving should download the one-page form and complete it.

Kaitlin announced that the next meeting will be on Tuesday, June 1 at 4 p.m. in UU-216.

The meeting was adjourned at 5:55 p.m.