

University Technology Fee Advisory Board
Meeting Minutes
10/3/2023

- I. Call to Order
 - a. Chair Andrew Wilson-Axpe called to order the regular meeting of UTFAB at 4:11 pm on October 3rd, 2023 at LSC 372.

- II. Roll Call
 - a. Co-vice chair Leila Gognat conducted rolls call.

Name	College/Unit	Position
Andrew Wilson-Axpe	College of Business	Chair
Leila Gognat	College of Business	Co-Vice Chair
Jaren Fleischman	Walter Scott, Jr. College of Engineering	Voting Member
Clare Finnegan	College of Health and Human Sciences	Voting Member
Emi Valera	College of Natural Sciences	Voting Member
Haleigh Yankoski	Warner College of Natural Resources	Voting Member
Sarah Andrus	College of Health and Human Sciences	Associate Member
Ethan Krems	Warner College of Natural Resources	Associate Member
Megan Folmar	Division of Information Technology	Advisor

Public attendees: Suzette Andino Rios.

- b. Co-Vice Chair confirms quorum.

- III. Approval of minutes from last meeting
 - a. Co-Vice Chair Leila Gognat read the minutes from the last meeting. The minutes were approved as read for 9-26-23.

- IV. Open issues
 - Vision statement words: accessibility (physical or reaching all students), inclusivity, equity, innovation, what will be the impact, “we are here to help and assist to people that need technology”, balance impact with needs, commitment to diversity and inclusion

- V. New business
 - Marketing meeting with Megan

- VI. Announcements
 - Working on logo to get some SWAG

- Try to get UTFAB out there to other students like present in classes

VII. Adjournment

- a. Andrew Wilson-Axpe adjourned meeting at 5:00 pm.
- b. Minutes submitted by Leila Gognat.
- c. Minutes approved by: UTFAB voting members.