CALL TO ORDER  
Austin Mendes, Chair, called the meeting to order at 3:41 p.m.

ROLL CALL  
Members Present: Dadabhoy, Flores, Francisco, Gwaltney, Hill, Jakel, Mendes

Members Absent: None

Officers Present: Allen, Fehrn

Officers Absent: None

*Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting. [According to the by-laws, a member of the board who does not remain until the scheduled ending for the meeting (4:30 p.m.) is considered not to be in attendance.]

**Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. [According to the by-laws, a member of the board who is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]

APPROVAL OF AGENDA  
The agenda was approved as presented. (Hill-m/ Francisco-s)

APPROVAL OF MINUTES  
The minutes for the September 13, 2017 meeting were approved as presented (Gwaltney-m/Dadabhoy-s)

PUBLIC SPEAKERS  
None.

UNFINISHED BUSINESS  
None.

REPORTS

a. Chair  
Mendes reported the following:

1) Mendes stated that he would provide project updates during New Business.

b. Interim Associate Director, Titan Student Union  
Fehrn reported the following:

1) Starbuck is open. Thanks for everyone who helped with the project.

2) All Day ASI will be tomorrow 9/28/2017. Please wear your shirts.

NEW BUSINESS
a. Discussion: Maroon in the TSU

Mendes shared that after taking a tour of the TSU with Fehrn they discovered maroon color on three categories: furniture, signage and painted areas. Replacing the maroon furniture would be expensive and the replacement of signage is something the Marketing & Outreach committee is working on. In regards to paint, this is something that we as a committee can work on and it wouldn’t require a proposal just deciding on what colors. Mendes shared with the committee a picture of the paint color schemes available which included the orange, blue and mud colors.

Mendes stated the committee would decided on what color should replace the maroon paint that is present in the atrium ceiling. Hill asked if the blue color was Titan blue or another shade of blue. Fehrn shared that all of the three color options are colors that already exist in the building.

Gwaltney stated she liked blue but also liked the mud color because it is classy and it is consistent with the building colors. Jakel stated he liked both the orange and blue colors.

Allen stated that the Woolly Mammoth fossil would be in the Atrium. The fossil is a neutral color and because of that, the color blue or mud would complement the fossil best.

Dadabhoy agreed with Allen and liked the blue color. Francisco also liked the blue or mud color and stated the blue color was a good color for this type of environment based on color psychology.

After discussion, the blue color was decided on to replace the maroon paint in the atrium ceiling area.

Mendes stated that next meeting they would be looking at other maroon areas of the TSU to keep deciding on what color they should be replaced with.

b. Discussion: The Mainframe

Mendes shared with the committee that currently the Mainframe is a computer lab and study space for students in the TSU but once the construction starts for Roscoe’s, then the Mainframe will not exist and the computers currently used in that area will be stored away.

Mendes worked with Fehrn to see how often the Mainframe is actually being used and according to the data people do use it. Data shows 86 people use it per day, Monday through Friday. Based on the Brailsford and Dunlavey findings, we need more study space. By taking the Mainframe away because of Roscoe’s, now we will have less study space. Therefore, some thought needs to be put on where we should relocated the Mainframe.

Mendes suggested moving the Mainframe to the Pub because people do use this type of service. The Pub is currently underutilized according to the Brailsford and Dunlavey findings and the committee previously liked the idea of having a trendy computer lab. The project would start by relocating the computers to the Pub and asking for funds in the Capital Budget for paint, carpet and new furniture. Mendes asked the committee to share their feedback.

Gwaltney thanked Mendes and Fehrn for the data and asked about the timeline for this project. Mendes responded the full project from start to finish would be long but the first steps would be the following: Intersession: Move computers to Pub, Spring: Mainframe would be open for use, Summer: Receive new computers, paint and replace furniture. Mendes asked the committee to share their feedback.

Gwaltney thanked Mendes and Fehrn for the data and asked about the timeline for this project. Mendes responded the full project from start to finish would be long but the first steps would be the following: Intersession: Move computers to Pub, Spring: Mainframe would be open for use, Summer: Receive new computers, paint and replace furniture. Hill stated that based on his previous experience with projects, it is better when a project is completed all at once. Fehrn stated that if we do want to finish the project all at once, this will mean the Mainframe would not be available for student use during the Spring.
Allen suggested some thought be put into what needs to be repaired in the Pub and when the Library of the Future will open. Allen yielded to Drew Wiley to speak about the current ASI programming being done in the Pub. Wiley stated that currently the Pub is being used for ASIP programming and for Camp Titan trainings. He asked the committee to consider if there is a way to provide the computer lab piece but also a space for programming. He also suggested trying to get data on how long users spend in the Mainframe because it is possible that students are just going in to print. Mendes responded that there are other options in the TSU to relocate ASIP programming and Camp Titan trainings.

Francisco shared that her concern was the noise level near the Pub. She suggested adding computers on the main level along the walls for students to use. Students would be able to swipe their card at the Information and Services desk and a printer can be located at the desk as well.

Jakel asked how 86 people per day use compared to use on other areas of the TSU. Fehr stated it was hard to determine. The Quiet Lounge has less use than that but the Alumni Lounge has more. He suggested other options were more laptops for check out with a designated print area. Jake suggested maybe moving the Mainframe to the Legislative Chambers or the two offices that will be vacant probably starting Spring semester or Summer.

Gwaltney suggested gathering more information on how successful the laptop checkout program is working and how much time users spend in the Mainframe because maybe they are just going to print. Allen agreed more data would be useful.

Mendes stated he would work on getting more data.

**ANNOUNCEMENTS/MEMBERS’ PRIVILEGE**

Jakel announced that there are still two vacancies in BOD for the College of Education. Applications will close on Monday. Two resolutions are being drafted to be sent to the BOD so if you would like to collaborate on these, please contact him. All Day ASI is tomorrow. Donuts and juice will be distributed at four locations on campus from 8am to 1am to promote the event.

Allen shared that at a BOD meeting, the BOD was approached to support bringing diaper changing tables to campus restrooms because student parents need it. The BOD will be working on a resolution regarding this and hope that the campus will also follow this.

**ADJOURNMENT**

The meeting adjourned at 4:19p.m.

Austin Mendes, Chair

Deisy S. Hernandez, Recording Secretary