

Architecture CBF Committee
Official Minutes of Tuesday, January 13, 2009
Minutes Started at 11:11 PM

Attendees: Scott McColl, Tiffany Carlson, Cailin Swarm, Henri de Hahn, Ramon Sanchez, Nick Pappas, Corey Kawamoto, Joey Alvernaz, Andrew Wright, Tom Einspahr, Isshin Morimoto

- Digital Subcommittee
 - \$21,080- maintenance and tools for first year of operation for the dimension BST
 - This is an old quote, and a new one is needed to be accurate
 - Need it to help studios continue towards a digital focus
 - TA's are on their way
 - Would work in the ARCH digital lab
 - They are currently being trained
 - They will be paid with CBF funds
 - As soon as they are fully trained, it will be open for student use
 - Will be mostly be used by those students in studios that require work on the cutter- reserved during studio time for Mark and Jim's studios
 - If we could hire a full-time or part time staff member, the room would be more accessible to all students! This would be better than just TA's. Possibly it would be a digital tools professor?
 - As more machines are being bought, it is imperative that we find a staff member to avoid chaos and destruction of machines!
 - It would probably cost \$40,000 to hire this person- that could be CBF or State money- who pays depends on who gets to use the equipment
 - Risk of fire is high if not properly managed
 - Plotter- possibly as staff member could run this
 - Really important that we get these! They would have wide usage among all students in the department
 - Also, what about 11 x 17 printers?
- Economic Issues...
 - State has frozen a lot of money coming into the college
 - Many things that were going to be bought by the department are now impossible for them to buy- perhaps CBF can buy these things instead? They could perhaps be paid back later
 - We need some of these items soon!
 - Currently, we are still using rollover money
 - Haven't hit this years funds yet
 - But, because of the economy, perhaps 70-80% of CBF funds for the year will have to go to pay faculty so that there are enough teachers for all the students
 - If CBF approves all the proposed initiatives, we will just barely touch on this years money.

- Initiatives
 - Why not make the identity of CBF to provide unique opportunities to students within the department? Here are some options...
 - Sponsor Josef Kasperovich
 - Large student demand for his class
 - Interdisciplinary Studio
 - Studio with a mix of Arch and Arce students
 - 1st, 2nd, 3rd, and 4th year field trips
 - possibly a sponsored trip to LA for 2nd years
 - CBF lecture series
 - Could be tailored to a certain years- a chance to bring some amazing architects!
 - Exhibitions
 - Continuous exhibitions- once a year
 - Would get use out of the fish bowl and berg gallery
 - Workshops
 - Would be continuing a tradition
 - Archives Room
 - Need a room to appropriately archive student work- want to be ready for the accreditation board!
 - Design Studio Improvements
 - Finish up new desks and chairs, etc
 - The department has the money to pay for some of this, but why not have our identity be driven by the amazing things that students can bring to the school
 - Consider them and vote at a later date. Henri will know soon how much money out of our funds will be left over after paying for faculty.

- Discussion
 - Josef- yes! Worth it!
 - Interdisciplinary studio- last year's steel competition was very interesting. Expensive due to faculty student ratio
 - Field Trips- would provide a lot of opportunities to students. Make architecture more accessible
 - Lecture Series- a good idea- should bring some more but maybe start small, and promote them really well. Professors should promote them as well!
 - Exhibitions- need that space to be used, plus exhibitions would bring more tangible information and models to the school
 - Workshops- Rhino, Revit, LEED
 - Archive Room- we need NAAB to accredit us! We're out to impress- let's make it nice, and possibly open for students to look through from time to time
 - Studio Improvements- straightforward- probably necessary; have TV's, but froze money for the mac minis. Need to buy them so the TV's will have a function!

- Plotter- still in progress
 - Need a professor to help with the budget, space, maintenance, etc
 - We really need one! It would support students in their design work

Meeting adjourned at 12:04 PM