Minutes for Facilities and Fees Board

October 26, 2005
Wisconsin Room, Hagestad Student Center

1) Attendance
    i. Advisor Larry Testa
    ii. Jason Fredrickson (Rec)
    iii. Kyle Reimann (Joint Foods)
    iv. Ryan Warwick (Res Living)
    v. Shaun Priesgen (UCC)
    vi. Jim Vierling (F&F Chair)
2) Purpose of F&F
3) Committees encompassing F&F (see a-h under 7)
4) Structure
    i. An advisor, a representative from each committee, a board chair
5) Membership (http://www.uwrf.edu/student-senate/committeeapp.html)
    i. For all committees under F&F, must be filled out
6) Intro of each committee (tan papers)
    i. Structures, purposes, etc.
7) Committee Reports:
    a. Athletics*
    b. Joint Foods
        i. There is a RFP Committee (Request for Proposals) that is being selected and approved via Jerry Waller that will be looking at the food contract that will be in the new Student Union.
    c. Recreation
        i. Gathering people.
    d. Residential Living
        i. Evaluating South Fork Suites living requirements
    e. Special Tech
        i. Looking for a chair
    f. Student Health Advisory
        i. Looking for a chair
    g. Textbook Services*
    h. University Centers
        i. Going to Chicago over November 4 weekend
8) 36.09(5) (orange & yellow papers)
    i. Went over 36.09(5), new, updated copy attached to this email that Larry Testa.
9) Senate By-laws (white papers)

a. Secretary
b. Treasurer
    i. I am looking at getting F&F a budget to work with
c. Due by November 5, 2005 (if possible)
    i. Please update your by-laws that are listed under Senate. If there are any grammatical or actual board changes, please note them and let me know. If there are no changes, please also let me know so that I know that the by-laws were atleast looked at. I printed out a copy of by-laws for each committee, if you need them, please come to my office in the Leadership Center in the Student Center. I am back in the Shared Governance Complex (formerly known as the Senate Office). You can also find a copy of the by-laws at www.uwrf.edu/student-senate and click on by-laws.

10) Glossary/Cheat Sheet (bright blue papers)
11) Segregated University Fees (green papers)
12) Next Meeting: TBA
    i. Please send me a schedule of times that you can meet for F&F. Any time after 4:00 in the afternoon is needed. We are not planning on meeting during the day, and Mondays are out, due to campus wide meetings that go on all evening long. Thanks!

General Note: Please either forward me a copy of your committee meetings or come in to the office and tell me what happened. This information is very useful when I have to report to Senate every week about that F&F is doing. Thanks all!

* Committees aren't always present, usually only come when fee increase is needed.