Minutes for Facilities and Fees Board

November 30, 2005
Small Conference Room, Southfork Suites

1) Attendance
    a. Kyle Reimann
    b. Jason Fredrickson
    c. Ryan Warwick
    d. Shaun Priesgen
2) Next meeting will be December 14th, 2005 at 7:30pm (location to be announced)
3) Next semester's meeting times will be Wednesdays at 7pm. Dates and locations to be announced.
4) Jim Vierling will address senate to get a solid list of who is on what committee.
5) By-Laws are to be updated off of the white packets handed out earlier. Other packets are updated, for the most part, however, these are not official university documents. Please update the white packets.
6) Committee Reports:
    a. Athletics- will be joining us soon. They have selected Nate Cook to be the Athletics rep. He was unable to attend due to work.
    b. Joint Foods- Request for Proposals (RFP) Committee will be meeting next semester.
    c. Recreation-finding people to add to committee. Contacting Kurran Sagan in the Leadership Center about adding Recreation and KinniConnection people to their committee to fill it. New rep will be brought next week, if all goes well, as Jason will be graduating at semester.
    d. Residential Living-Looking at changing around TV channels. MTV U rep was supposed to be here, but failed to show. Working on appeals to live off campus.
    e. Special Tech- Jon Eisch emailed me to let me know that he was unable to attend the committee meeting tonight. They are beginning to look at proposals for next semester, the proposals were due (I believe) by last Monday, November 28.
    f. Student Health Advisory- Meeting next Monday in the student center.
    g. Textbook Services*- Not at meeting
    h. University Centers- Attended ACY November conference, looking at hosting it here in the future once our student union is open. Looking at Student Org Community rate and fee structure, the Involvement Center (Res. Services and Leadership Center combined) hours for the new union. According to a statement by Greg Heinselman, they are looking at possibly serving alcohol. Also, looking at a posting policy in the new Student Union and possibly placing pics around the new union from UWRF's archives.
7) F&F Budget is at $100.00
8) RUKUS- waiting to hear back from Jason Widget and Sarah Scolland on whether our res hall network can handle it.

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