Minutes for Facilities and Fees Board

December 14, 2005
Stratergery Room, Leadership Center

1) Attendance
    a. Kyle Reimann (Joint Foods)
    b. Jason Fredrickson (Recreation)
    c. Ryan Warwick (Res Living)
    d. Shaun Priesgen (UCC)
    e. Shane Gassman (SHAC)
    f. Kathryn Krtnick (Recreation)
    g. Jon Eisch (Special Tech)
    h. James Vierling (Board Chair)
    i. Larry Testa (Advisor)
2) Dates for next semester meetings (all at 7:00 pm)
    a. 2/1/06
    b. 2/22/06 (budget meeting #1)
    c. 3/1/06 (budget meeting #2)
    d. 3/7/06 (proposal of budgets to senate)
3) Your committees: Meet week of 2/6/06 and 2/17/06
4) Membership (http://www.uwrf.edu/student-senate/committeeapp.html)
    a. Make sure that anyone who votes on your committees is approved through this link. Anyone not voted on can still be on the committee, but CANNOT vote.
5) Updated By-Laws/Committee sheets
6) Committee Reports:
    a. Athletics*
        i. Athletics will be joining us next semester for their budgets and other meetings
    b. Joint Foods
        i. Looking at healthier options, like a veggie stir fry
    c. Recreation
        i. Kathryn Krtnick will be chair second semester. Congrats on graduating, Jason. Projects looking at being completed or recently completed are the floor, new tennis courts, resurfacing the Ramer Field track, new Health & Human Performance building, and the body shop. Possible increase of seg fee, assuming the new HHP building will be built.
    d. Residential Living
        i. Meeting 12/15/05 in Hathorn
    e. Special Tech
        i. 2 meetings done. All proposals in, totaling $260,000. Biggest amount proposed is wireless internet in academic buildings.
    f. Student Health Advisory
        i. Budget

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

g. Textbook Services*
h. University Centers
    i. New hours of Student Union being looked at, posting policies, rate-fee structures, and Multi Cultural Resource Center (where to put it).

7) Next Meeting Feb. 2, 2006. 7:00pm

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