Minutes of the University of Wisconsin- River Falls
Facilities and Fees Board

Thursday, October 18, 2007

I. Call to Order

II. Roll Call of Members-Athletics, Student Health Advisory, and Differential **Tuition not present**

III. Approval of Minutes

IV. Committee Reports

a. Facilities and Fees Committee Reports

i. Athletics-vacant

ii. Dining Services Advisory-Natasha Sedgwick-Discussing mandatory meal plans for all students living on campus including South Fork Suites. Looking over the contract to add in additional items that are wanted here since Chartwell's contract is up June 1. Looking over the different meal plan options as well as transfer options. Going to be a survey soon to get feedback from students. At least 30% of the students who eat on campus are wanted for the survey to get a representative of the entire campus. New sustainability chair. Going to have focus groups to get more feedback on how Chartwell's is doing.

iii. Recreation-Alan Linehan-Have not met yet. Working on the budgets for men and women's hockey for staffing and bussing. Need a new storage shed for the intramural fields. Possibly reconfiguring the intramural fields. Discussing Remer event parking. Fitness equipment for Knowles. Some of the advertisements around the rink at Hunt Arena are getting changed. Adding new concession items at Hunt such as a new slushie machine.

iv. Residential Living-Becky Witte-Discussing getting TiVo as an option in the residence halls for $120 per room. Importance of people to not let people into the halls that do not have a student ID. Possibly getting rid of individual phone lines in the rooms and putting one main phone per wing, but not a lot of support from the committee. Each hall gets $300-$500 to spend for their hall. New director of Residence Life-Sandy. Working on the energy conservation project and Halloween in the halls.

v. Student Health Advisory-Shane Gassman

vi. Student Technology-Mike Hovestol, Mike Bell-Name changed to Instructional Learning Technology Committee. The committee is extremely unrepresented this year. There are only 2 students out of the 6 possible spots for students. Working very hard to recruit more students. Each committee will talk to their committees about joining.

vii. **Textbook Services-Amber Jones**-Have not met yet. Starting to move to Hagestad Hall in February. November 5 the new shelving gets put in. Virgil says that if anyone wants a tour they are welcome. It will be located in the area where Freddie's used to be.

viii. **University Centers-Andrea Gerber, Amy Sonnentag**-Discussing enforcing a dress code for people in the University Center. Have been having an issue with people not wearing shoes or shirts which poses a problem since food is served in the facility. More signage to come for the doors. The downstairs can be reserved, but mainly for large events. Rider/driver board is up behind the C-store.

ix. **Differential Tuition-**

x. **Child Care Center-vacant** Mainly discussed the meal plan that is provided by Chartwells. Want healthier options, more fresh fruit, less starchy foods.

xi. **Chair-Tricia Fredricksen**-Committee members must register for student senate or else they are not a voting member. The website is http://sa.uwrf.edu/student-senate/committee-documents/form-committee-application. Make sure to add me to the committees mailing lists.

b. **Senate Report**-Gave money to send people to the Women's Leadership conference. Gave $12,000 to FYE for Family Day. Faculty Senate is getting the committees up and running. Gave money for the candle light vigil help for rape victims.

c. **University Budget Officer, Facilities and Fees Advisor: Kristen Hendrickson**

d. **Auxiliary Budgets, Facilities and Feed Advisory: Larry Testa**-Discussed the importance of this group and how important each committee off of it is. We are all dealing with a large amount of money, and we're representing the student body with our decisions.

e. **Director of University Facilities: Mike Stifter**

V. **Unfinished Business**

VI. **New Business**

a. **Binders for Chairs**-Kristen and Tricia are only ones without binders.

VII. **Additional Items and Announcements**

VIII. **Adjournment**

The next meeting will be on Thursday, November 29 at 8:00 in the Wind Room.