MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS

FACILITIES & FEES BOARD

Wednesday, February 10, 2010 – 7PM

Eau Galle River Room of the University Center

I. The meeting of the Facilities and Fees Board was called to order at 7:01 pm by chair Patrick Okan, in the Eau Galle River Room of the University Center.

II. Present: Students Patrick Okan, Laura Krawczyk*, Garrett Olson, Andrew Juranek*, Will Larson*, Mark Barnard*, Colleen Kopel*, Jacky Olson*. Staff members Larry Testa, Kristen Hendrickson, Mike Stifter, Paul Shepherd, Charles Sowa, and Alice Reilly-Myklebust.

* Students who were given voting rights in the meeting.

III. After quorum was established and membership was determined, the board entered a five-minute recess to allow Student Health Advisory Committee to meet and approve their budget. The recess was ended at 7:08 pm.

IV. Minutes from the December 2nd meeting of the F&F Board were circulated to all and approved unanimously without amendment.

V. Individual committee reports were not given. Instead, budget presentations began:

a. **University Centers Fee** – Presented by Mark Barnard, representative for the University Centers Committee.
    i. Proposed increase of $8.00 (1.89%) for continued sustainability/green projects and hiring
    ii. Passed 6-0
b. **Student Life Fee** – Presented by Director of Student Life Paul Shepherd
    i. Proposed increase of $22.00 (34.92%) for new hires, and to decrease the amount of money that Student Life, a non-revenue producing department, must 'take' from the University Center, Dining Services and Residence Life departments.
    ii. Passed 6-0
c. **Clinical Services Fee** – Presented by Laura Krawczyk, representative for the Student Health Advisory Committee.
    i. Proposed increase of $2.00 (1.60%) for prevention of deficit and for funding projects within Student Health Services.

ii. Passed 6-0

d. **Intramural Complex Fee** – Presented by Colleen Kopel, representative for the Recreation (and Sport Facilities) Committee.
   i. Proposed increase of $8.00 (100%) for increasing amount of outdoor recreation opportunities, equipment available for rental, and recreational programs on campus.
   ii. Passed 6-0

e. **Intramurals Fee** - Presented by Colleen Kopel, representative for the Recreation (and Sport Facilities) Committee.
   i. Proposed increase of $8.00 (61.54%) to the Intramurals fee (which is allocable) and creation of a new Club Sports Council composed of the student captains of the Club Sports organizations, to manage use of the Intramurals fee for purchasing supplies, equipment, uniforms, etc. for the sports clubs.
   ii. Approved creation of CSC and subsequent increase of the segregated fee, passed 6-0

f. **New H & HP Fee, Stadium Fee, and Hagestad Remodel Fee** – Presented by Larry Testa.
   i. Proposed increases of $7.00 (20%), $4.00 (34.38%) and $11.00 (7.81%) to the fees, respectively. Increases were previously negotiated, and caps were set for the fees at $72.10 for the H & HP fee, $8.00 for the Stadium Fee, and $43.00 for the Hagestad Remodel Fee.
   ii. Increases are offsetting decreases made to the projects last year in order to bring the non-allocable budget in line with system requests. Projects had not yet begun so postponing the fee increases was determined to be the best solution.
   iii. All three fee increases passed by 6-0.

g. **On-campus residence living rates** – Presented by Will Larson, representative for the Residence Hall Association, which has negotiated and is presenting the figures from the Department of Residence Life.
   i. All rates increasing by $162.00 (5% for double rooms, 3.82% for single rooms and South Fork suites rooms). These increases help purchase new furniture and fund improvements to the halls.
   ii. Rate increases approved by 6-0 vote.

h. **Meal Plan rates** – Presented by Andrew Juranek, representative for the Dining Services Advisory Committee.
   i. 14 meal per week meal plan rate increasing by $38.00 (1.82%); 19 meal per week meal plan rate increasing by $40.00 (1.87%).
   ii. Rate increases approved by 6-0 vote.

VI. Chairs were informed of some necessary revisions needed to the Implementation of Wisconsin State Statute 36.09(5), which will be dealt with at the next meeting (March 3rd).

VII. Meeting was adjourned at 8:07pm

The next meeting of the Facilities and Fees Board is scheduled for March 3, 2010, at 7:00pm in the Mississippi River Room of the University Center.