Minutes for Facilities and Fees Board

February 22, 2006
Kinnickinnic Room, Hagestad Student Center
7:00 PM

1) Attendance
    a. Athletics (Nathan Cook)
    b. Joint Foods (Kyle Reimann)
    c. Recreation (Kathryn Krtnick)
    d. Residential Living (Ryan Warwick)
    e. Special Tech (Jonathan Eisch)
    f. Student Health Advisory (Shane Gassman)
    g. Textbook Services (Lindsay Errington)
    h. University Centers (Shaun Priesgen)
    i. Chair Jim Vierling
    j. Advisor Larry Testa

2) Recreation Bi-Law Changes (on last page)
    a. Approved

3) Committee Budget Proposals:
    a. Athletics: Approved. Budget increase was $3.50 and to increase by $0.25 per year for the next 5 years. Currently, it is $75.00 and by 2010/2011, it will be $95.00. The money will be used for some updating, but mostly uniforms and looking professional.
    b. Joint Foods: Approved. Budget increase was for basic overhead costs and dues for the new Student Union. Some of the money is going towards new equipment that will be in the new union.
    c. Recreation: Approved. There were no increases on intramural complex or the arena, only on the new HHP Facility. Originally proposed to be a $15.00 increase, it was only $8.55 because the time that the facility will be built has been expanded by two years. The total fee for next year will be $23.55 (the 2005/2006 fee was $15.00 and was the first year that the fee was enacted)
    d. Residential Living: Approved. The fee increases are for maintenance and updating the facilities. Some include furniture, a new/fixed roof on Johnson Hall, updating May and Prucha bathrooms. The increases are $166.00 for all halls, leaving the Double at $2716.00, Single at $3416.00 and Suite at $3616.00 for 2006/2007.
    e. Special Tech: Tabled till next meeting
    f. Student Health Advisory: Approved. Increased fee from $72.25 to $80.93 ($8.68). The primary reason for the increase is for another counselor for student issues that they are facing.
    g. Textbook Services: Approved. Increase was $2.65, from 05/06 at $59.00 to 06/07 at $61.65. Reasons for the increase are purchasing new books, and getting ready for the move to the

current location of Freddy's in the Hagestad Student Center, where Textbook Services will be placed.

h. University Centers: Approved. The increases will be going towards the new Student Union.

4) Next Meeting March 1, 2006 in Kinnickinnic Room, 7:00pm

Facilities and Fees Board

Recreation Committee

A. Purpose:
   To provide safe, clean recreational facilities for the enhancement of student life

B. Scope of Concern:
   1. To foster open communication with the students, faculty, and staff members that frequent the Hunt Arena, Knowles Recreation Center, and Intramural Complex.
   2. To initiate policies and procedures pertinent to building use, and review recreational facilities budgets during the academic year
   3. To coordinate, develop and oversee the quantity, quality, and scope of facilities utilized by students for recreational purposes.

C. Structure:
   1. Membership
      a. 1 Director of Hunt Arena & Knowles Center
      b. 8 Students at Large
      c. 1 Student Employee of Hunt Arena / Knowles Center
      d. 1 Athletic Director
      e. 1 Recreational Leadership Coordinator
   2. Selection of Members
      a. At large students should be chosen by the Student Senate Shared Governance Committee
      b. Hunt Arena / Knowles student employee should be chosen by fellow staff members
   3. Officers
      a. The committee shall be led by a student chair, chosen by an election of the committee members, who serves on the Facilities and Fees Board
      b. The committee shall have a student vice-chair, chosen by an election of the committee members, who will replace the chair if absent
      c. The committee shall have a student secretary, chosen by an election of the committee members, who will be responsible for keeping minutes of meetings
   4. Responsible Area Director
      a. The Director of Hunt Arena & Knowles Center will work collaboratively with the committee

D. Meeting Schedule:
   The committee is required to meet at least once every two months