Minutes for Facilities and Fees Board

March 29, 2006
Wisconsin Room, Hagestad Student Center
7:00 PM

1) Attendance
   a. All were in attendance except Nate Cook, Ryan Warwick and Lindsay Errington.

2) Committee Reports:
   a. Athletics (Nate Cook)- none
   b. Joint Foods (Kyle Reimann) – March 28/29/30, there is a marketing focus group on campus trying to get more student input in food service. There are also bylaw changes being worked on. They are going to visit Stout on Friday to check out their food service. There is one of the new registers on campus at Blimpie's Cart in Rodli.
   c. Recreation (Kat Krtnick)- They are waiting to hear on the HHP Facility. There is discussion on getting lights out at the intramural fields for night games. The racquet ball courts in the basement of Karges will be fixed because of a one-time funding request granted from Senate (to be voted on 4/4/06).
   d. Residential Living (Ryan Warwick)-none
   e. Special Tech (Jonathan Eisch)- is looking at the bylaws and possibly changing them.
   f. Student Health Advisory (Shane Gassman)- The contract with the RF Clinic is back and approved. There is discussion with smoking on campus in relation to what Senate has done (there is a tabled motion on the table from Senate from 3/28/06 about banning smoking entirely from our campus). Also, they are still discussing the minigrants and how they want to serve those.
   g. Textbook Services (Lindsay Errington)- none
   h. University Centers (Shaun Priesgen)-Meeting 4/3/06. They discussed food service hours with Jerry Waller. They are looking over pictures for the new building, and will be looking over policies of the current facilities. The Bob Siervert Student Award is being finalized. Lastly, there was a letter to faculty/staff about the fish that were kept in the building – it was announced that the fish were being returned to the store where they bought them from this summer, as there will be no fish in the new student union.

3) Budget Updates – All have been approved. Student Senate President Nick Cluppert did not place the tabled portions from the senate meeting back on the agenda because Res Living and Joint Foods are, in all technicality, user fees and not segregated fees. In addition, Senate didn't even notice that they weren't there.

4) By-Law Changes – Send them to me via email or drop them off in my box by the LC front desk or in my office. I need them as soon as you get them done, as I will be presenting them to senate as I receive them.

5) Next Year's Options – Start discussing with your committees who they would like to have return as chair (and members) for next year. It makes it a WAY easier flow to start the year out with all of the chairs needed for F&F. Please have this done by our next meeting (which will most likely be our last for the year).