Agenda for Facilities and Fees Board

April 19, 2006
Kinni Room, Hagestad Student Center
7:00 PM

1) Attendance
   a. All members were in attendance except for Nate Cook, Ryan Warwick, and Lindsay Errington
2) Committee Reports:
   a. Athletics (Nate Cook): None
   b. Joint Foods (Kyle Reimann): Working on hours of operation, different concepts for new building are being explored. There will be a 2.01% increase on all food. A new meal plan option is being explored for those that aren't required to have a meal plan – this new option can help with overhead costs.
   c. Recreation (Kat Krtnick): Board Chair Vierling asked about nets and who's responsibility it is to maintain them. Chair Krtnick stated that she was unaware, and Chair Vierling will be looking into the matter further.
   d. Residential Living (Ryan Warwick): updated bylaws, mostly about director names and a part about appeals
   e. Special Tech (Jonathan Eisch): Chair Eisch motioned to officially change the name of Special Technology to Student Technology. Motion was seconded by Chair Priesgen. Motion passed.
      In addition, the Library sent Chair Eisch a personal letter of thanks for the allocation of Student Technology Funds toward the library.
   f. Student Health Advisory (Shane Gassman): 2 grant proposals have been submitted, one is on a sexual assault speaker, the other on PE 108 continuation of health.
   g. Textbook Services (Lindsay Errington): None
   h. University Centers (Shaun Priesgen): Mike, Greg, Joan and Shaun will be meeting for the first Bob Sievert Student Award. There will be slideshows of pics for the new union, and they are reviewing policies.

3) By-Law Changes
   a. Athletics (Nate Cook): None
   b. Joint Foods (Kyle Reimann): Will be emailed to you all ASAP, Monday night at the latest
   c. Recreation (Kat Krtnick): Bylaws were approved last semester from this committee
   d. Residential Living (Ryan Warwick): motion by Chair Riemann and seconded by Chair Priesgen; tabled bylaw motion until further clarification could be established about some of the changes.
   e. Student Technology (Jonathan Eisch): Changed committee name.
   f. Student Health Advisory (Shane Gassman): Bylaw changes were passed.

g. Textbook Services (Lindsey Errington): None
h. University Centers (Shaun Priesgen): Will be emailed to you all ASAP, Monday night at the latest

4) Next Year's Chairs: list of possible candidates for F&F committee chairs
Joint Foods: election on Monday
Recreation: Chair Krtnick will be returning
Residential Living: N/A
Student Tech: will be announced after next meeting
UCC: Chair Priesgen will be returning

5) Additional items and announcements

All changes not approved during the meeting must be emailed out as soon as possible. Other committee members will be voting via email, to be sent directly back to Board Chair Vierling.

Attached is how to work the COMMENTS with Microsoft Word. Please make any comments about the bylaw changes using this feature.

Lastly, anyone interested in being the Facilities and Fees Chair should email their cover letter and resume to Bethany.barnett@uwrf.edu and she will contact you for a meeting time.

Thanks for the great year, have a good finals time.