MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
FACILITIES & FEES BOARD
of Wednesday, November 29, 2006 at 8:05PM
Falcon Room of the Hagestad Student Center

I. CALL TO ORDER
II. ROLL CALL OF MEMBERS
III. APPROVAL OF MINUTES – Minutes approved anonymously
IV. COMMITTEE REPORTS:

A. FACILITIES & FEES COMMITTEE REPORTS:

1. ATHLETICS – vacant
2. DINING SERVICES ADVISORY- Kyle Reimann
   - -Chartwell's in introducing "Pulse on Dining" (POD), we are the second campus (after LSU) to receive the program, which is based in a 21 day rotation.
   - -Menus can be downloaded to MP3 Players.
   - -UWRF will be the nationwide showcase campus for this new program.
   - -Chartwell's will be purchasing 6 additional plasma TV's for the POD.
3. RECREATION – Kat Krtnick
   - -First meeting was today.
   - -New Health & Human Performance Facility will be decided on by Feb/March of 2007
     - -#1 priority by Chancellor Betz
   - -Discussion of the land swap with KwikTrip
   - -More handicapped seating is being evaluated for the Hunt Arena
   - -Lights are being pushed for with the intramural complex
     - -City of River Falls is also pushing for lights
   - -Discussion of removing 2 softball fields for an intramural field (rugby focused)
   - -Ramer Field is being redone- artificial turf, stands moved.
   - -A stadium will be built around the field, proposed name is Smith Stadium.
   - -Discussion of where to move the recreation department, as there is no space designated in the University Center.
4. RESIDENTIAL LIVING- Tricia Fredricksen
   - -Fox Sports Net will be returning to the Res Halls
   - -Res Life denied the expansion of commuting distance, as it would leave too many rooms open
   - -Discussion is up involving the creation of substance-free wings in the building. Living on these wings would be optional to students, and no student would be required to live on one.
5. STUDENT HEALTH ADVISORY – Shane Gassman
   - -Positions of the committee are official
   - -There was a campus wellness meeting
     - -Increases are noted in
       - -Depression
       - - Body Mass Index
       - -Vaccinations
       - -Methamphetamine use
       - -Diets
   - -There are currently 2 full time and 2 part time counselors
   - -Alcohol and Drug use on campus is being evaluated

-There is review about getting a psychiatrist on campus. There currently is not one in River Falls (even through the clinic)

6. STUDENT TECHNOLOGY – Adam Richards (excused absence)
   -Waiting for proposals to come in to the committee
   -Members are being added, a new chair will be assigned before the end of the semester
   -New members are also being searched for in regards to next year's committee, as most will be graduating this spring.
7. TEXTBOOK SERVICES – Amber Jones
   -Planning for move to current Freddy's location
   -New books are on order for the spring semester
   -Book return starts in three weeks
8. UNIVERSITY CENTERS- Shaun Priesgen
   -Subcommittees are being finished (committees created with DSAC)
   -Motion passed for increasing table vendor times (for larger orgs, like Senate, F&F and LDPD)
   -Green blocks of power were purchased
   -ACUI Conference may be held here in 2008.
9. CHAIR- Jim Vierling

B. SENATE REPORT

C. FACILITIES & FEES ADVISOR – Larry Testa

D. ADMINISTRATION & FINANCE – Kristen Hendrickson

-The timeline for budget meetings have been stated. Make sure each committee meets at the proposed times, and email Kristen with the committee votes/results of the budgets.

November 27	Budget instructions will go out.
Jan. 19	Budgets are due to the budget director.
Jan. 29 - Feb. 9	Individual F&F Committees meet
Feb. 12 - 23	F&F Committee meets
Feb. 27 & Mar 6	Student Senate meets

-UW System wants segregated fees to not increase over 3.9%. If they do, there must be explanation. Last year, our fees were 4.7%.

V. UNFINISHED BUSINESS:

None

VI. NEW BUSINESS:

A. Senate motion regarding University Center
   -The motion regarding the naming of the University Center to be a "Student Union" was amended, stating that the University Center be known as a student center.

B. Committee Applications
   -A list was sent out by Chair Vierling on November 16th stating which members were approved for each committee. If the members on your committee are not on that list, please ask Chair Vierling for a paper copy or take time during the meeting to have each member complete the information.
   -Chair Vierling asked that any person not approved to be on the committee not be in the room when actual budget voting is taking place.

C. Times for budget meetings

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

-The question regarding adding the Child Center under Facilities & Fees was brought up by Chair Vierling. The board agreed that the center would be appropriate for the board, and Chair Vierling will be meeting with Gregg Heinselman. After Kristen and Larry approve, a proposed bylaw will be drafted via Chair Vierling and will be addressed to Gregg Heinselman. Once approved, it will be brought forth to the F&F Board, then on to Senate.

XII. ADJOURNMENT

The next meeting for the semester of the Facilities & Fees Board is to be announced. Please check your Corporate Time account and emails for additional information.