

IFC Meeting 10 Minutes

IFC Final Decision: FY 19 Budget

Health & Wellness Center Room 205 2-5pm

Friday 3/16/18

IFC Meeting 10
3/9/18 2:00
Final Budget Decision Meeting

Call To Order: 2:02

Roll Call: Chelsie Broussard, Jessica Freeman, Lila Gardner, Nash Idler, Jason Haynes, Cynthia Olivares, Marina Kuzmich, Aubrey DeVore, TJ Smith, Caleb Tingstad, Rachel Bayly, Chace Kulm, Natasha Roman, Patrick Moser, Rip Horsey, Carey Gilbert, Aislinn Addington, David Janoviak, Gary Dukes, Darin Silbernagel, Eric Frey.

Cynthia Moves to approve the minutes from IFC Meeting 9: Aubrey seconds, motion passes 5-0-3.

Review the Agenda: Add, Between Statements, President Fuller's request about allocation of funds.

Cynthia: Moves to amend the agenda to add Presidents request about allocation of funds, Aubrey seconds. Motion passes 8-0-0.

Discussion about the acknowledgement of IFC Bylaws by IFC members: TJ, Chace have signed and been returned to Chelsie. Chelsie agrees to send to Senate once all affidavits have been signed by IFC members acknowledging they have read and understand the Bylaws.

Cynthia provides information in regards to presentation to senate about IFC Preliminary Decision. Cynthia mentions during her presentation to Senate that she presented each budget item and listened to Senates concerns: The ASWOU Budget, and the second was in regards to use of phones during open hearings and what the overall impact of that during the open hearing process. Director of State and Federal Affairs have a statement that will be in the senate meeting minutes.

Preliminary Decision review: Eric-Has everyone had the opportunity to review the minutes with the student feedback with packet?

Jessica Freeman asks if IFC members would please go over their review of the open hearing week statements. Eric replies that is the next order of business on the agenda and that the IFC members would move forward on the next agenda item to discuss the feedback from the student body.

Patrick asks if any additional information from student feedback in open hearings, tabling, surveys etc. Chelsie Broussard responds no. The packet from last week's IFC meeting contains all of the information from student body in regards to IFC

Preliminary Decision.

Eric notes that there was some IFC discussion in the campus newspaper and this discussion can be found in the minutes below.

Eric reads his prepared statement for IFC Final Decision: You can find this written statement at the end of the minutes.

Eric concludes reading of written comments.

Cynthia: Suggests to fund ASWOU to full amount because of all the feedback IFC has received has been directly related to OSA or ASWOU. "This is not the way OSA should be removed from ASWOU's budget and we should really rely on their voices from open hearings". Cynthia's opinion still stands - she thinks ASWOU should stay fully funded.

Marina: OSA-cannot cut based on the student feedback and says she doesn't believe that we are fully utilizing OSA on WOU Campus and the numbers of attendees from WOU Campus is a little disappointing. Marina: "OSA needs to be advertised a little more broadly across campus so students are more aware of the useful aspects of OSA".

Marina asks specific question about cheerleading mats and why the cheerleaders came up.

Aubrey: Really impressed with feedback from Creative Arts and was pleased with their positive attitudes and thankfulness for IFC Members relating to their budget decisions. Aubrey notes that she expected Creative Arts students asked specific questions as to why equipment and buildings are being neglected and Aubrey said she would like those students' voices to be heard and suggested them go directly to Creative Arts with these concerns.

TJ: wasn't here during preliminary decision and mentions that he believes ASWOU should be funded fully based on the student feedback.

Caleb: wants to fully fund newspaper on campus and agrees with Eric in regards to including the dorms and additional locations for students to pick up papers. Caleb is "not fully convinced OSA's opportunities outweigh the costs". He thinks the open campus election/referendum would not be the best way to address the OSA thing, that no student or student group could pull enough information and sources together

Rachel: Western Journal should be fully funded. Western Journal could have more useful information. OSA: Rachel sees the positive impact now that she has heard presentations and testimony. Athletics: she feels students are uninformed based on the large number shock comments and statements in regards to the amount of funding for Athletics. Creative Arts: liked that the students shared appreciation for the IFC members and committee in general. She thinks the open hearings/surveys/ tabling are the students that are concerned about their specific budgets being cut and that other students on campus don't even know what IFC is or what the open hearings are, etc.

Chace: agrees that students don't understand what the large budget going toward athletics. ASWOU/OSA: does not want to cut the \$28,000 and thinks that would be irresponsible. Chace does want to cut the ASWOU, OSA travel budget, and he thinks students could potentially find their way to the conferences and other events that OSA hosts. Fully in agreement with fully funding student media. Heard much student feedback on creative arts feedback and the positive outlook everyone has the ability to attend shows.

Eric asks if ASWOU has any comments: Jessica says to seriously consider the voice and what they have to say about the departments and their budgets. Briefly touches on the travel of ASWOU to OSA conferences and what ASWOU actually pays for- just the travel to get to the conference and how carpooling works and the length of treks etc.

Lila: Open Referendum, how could we not allow an open referendum she doesn't know how we could handle that democratically without having an open referendum, what would the alternative to open referendum be? That would be taking the students right to speak away if open referendum voting for OSA would not take place.

Dr. Dukes passes a message along from Dr. Rex Fuller that limitations be lifted so any dollar amount allocated to an area allows them to spend that money how they choose. Rex would like that to happen next FY19.

Eric asks: athletics? Now everything is budgeted by line items but now the request is that the departments could move the money between any lines they would prefer within their departmental budget.

Chace asks why the process is the way it is as now? Is this limitation going to allow departments to spend however they want?

Dr. Dukes explains that IFC would have to do more research and in regards to budgets and that he himself makes sure these departments are good stewards of this money.

Rip: a good example of this is when Patrick came before IFC to get approval to use the dollars saved with vacant positions could be utilized for other purposes without having to go through IFC.

Darin: this freedom would empower whoever is responsible for a budget to use it in the best mechanism/in the most appropriate way to make the best decisions. Speed up the administrative process.

Patrick: biggest impact to IFC, would be that area heads would have to be more transparent on their end to provide this information of spending to IFC, This would help to reduce the carry forward.

Dr. Dukes: unspent dollars get swept to the IFC reserves. Onetime fee would have to jump in order to accommodate that change.

Caleb thinks this would be a good place to put in in budget notes.

Eric asks if it is put to it in budget notes if it would not be effective until FY20, Dr. Dukes says it could be made retroactive.

Rip: if I didn't use all budgeted \$4,000 for specific travel then I could use this for equipment or other travel, etc.

Dr. Dukes says a few other things will have to be worked out, WUC and Student Health and Wellness need to be held harmless with utilities. If they are under budget IFC Sweeps that-some thought would have to be put into this decision. Generally it has some positive things

Aubrey says she would like to table this until next week's meetings.

Aubrey moves to table this decision to next week's meeting, Marina Seconds. Motion passes 8-0-0-Presidents request for open allocation would be moved to next week's meeting.

10 Minute Recess: Eric, 2:48pm

2:58 Call to Order

ASWOU Budgets: Cynthia moves to formally vote on every budget as we move down. Aubrey Seconds 8-0-0.

ASWOU Budget: Caleb says he is a minority here that we should cut OSA but if we are going to fund we should fund the whole thing.

Chace wants to cut 5,000 for travel from ASWOU's budget.

Rachel: declares that she now has a conflict of interest now she is on J Board. ASWOU Should be fully funded as we should be growing.

TJ: conflict of interest: last year he was part of discovery leadership and believes ASWOU should be fully funded.

Aubrey: cut the OSA travel but fund the rest.

Marina and Cynthia both are in agreement to fully fund the ASWOU Budget.

Cynthia moves to approve ASWOU at the fully requested amount \$284,415.00 Marina seconds. 6-1-1, chair is abstaining because his position is funded by ASWOU. Motion passes \$284,415.00

Silence is not consent-Eric.

Student Media: Chace moves to fully fund student media at \$92,250.00, Caleb seconds. Motion passes 7-1-0

Abby's House: Caleb moves to approve Abby's house requested budget of \$7,025.00 Aubrey seconds. Motion passes 8-0-0 to fully fund Abby's House \$7,025.00

Access: Aubrey moves to pass Access requested budget of \$24,583.00, TJ seconds. Motion Passes 8-0-0

Childcare: Chace moves to fully fund Childcare at \$55,905.00 Aubrey Seconds, Motion Passes 8-0-0.

SLCD: Aubrey moves to approve SLCD \$7,645.00 Cynthia seconds. Motion passes: 7-0-1, Marina abstains for conflict of interest.

WOLF Ride: Caleb moves to approve WOLF Rides requested amount of \$30,001.00 Aubrey seconds, Motion passes: 8-0-0.

Athletics: Caleb moves to approve \$1,284,159.00 Aubrey Seconds. Motion passes: 8-0-0.

Campus Recreation: Caleb moves to fund CR \$79,707.00 TJ Seconds, Motion passes: 8-0-0

Caleb moves to fund \$50,503 for club sports Chace moves to approve club sports at 50,503 marina Seconds. 8-0-0 motion passes.

Campus Rec: Intermural Sports \$40,500 Caleb moves to fund TJ Seconds. Motion passes 8-0-0.

Student Engagement Operations: Caleb moves \$1,289,686.00 Aubrey seconds. Motion Passes 8-0-0.

Student Engagement LIA: Caleb moves \$59,992.00 Aubrey seconds. Motion Passes 8-0-0.

Student Engagement SAB: Caleb moves \$59,950.00 Marina seconds. Motion passes 8-0-0.

Creative Arts: Aubrey Moves \$310, 517.00 Marina Seconds. Motion Passes 8-0-0.

Extraordinary Travel: Caleb moves to approve \$5,000.00 Rachel seconds. 8-0-0.

Computer Replacement fund: Caleb moves to approve \$30,500.00 Marina seconds. Gary: did get information about computer reserve, he said he is trying to gather information about what computers have been replaced and he will get that information for IFC as soon as possible. Motion Passes 8-0-0.

Enhancements

ASWOU SVA Request \$4,359.00 Caleb moves Aubrey seconds, motion passes 7-0-1. Eric abstains.

Athletics: Baseball Cynthia wishes to revisit, helmets and uniforms being brought up at Open Hearings, Cynthia wants to fund the helmets and uniforms to the baseball budgets \$7,375.00. Caleb agrees with Cynthia. Plus the 7.4% administrative overhead. Rip mentions athletics that \$7,000.00 for uniforms is high as their teams in club sports only being \$1500.00. He is not trying to pick on athletics. Aubrey asks Natasha what is included in "uniforms", pants socks jerseys, etc.? Natasha does not have the enhancement request in front of her but Patrick does. Natasha looks over the enhancements, and she mentions there will be two sets of uniforms, close to forty players and that the uniforms are Adidas which are all factors as to why the \$7,000.00. Cynthia asks if there is any way IFC could fund ½ the request.

Cynthia moves to \$375.00 for helmets, plus \$3,518.00 with the already approved preliminary decision request totaling: \$4,181.00 Uniforms one time. Helmets suggested one time as well.

Rachel: if we approve this money for athletics that means it could go anywhere in athletics and Dr. Dukes explains that this is an enhancement request and this first year it must go to where the enhancement was granted.

Caleb Moves to accept the \$7,940.00 with \$4,181.00 being a onetime motion, Chace seconds. Motion passes: 8-0-0.

Game Guarantee: Caleb moves to approve Men's basketball \$4,296.00 Aubrey Seconds. Chace mentions this decision is overall being more efficient. Motion passes: 8-0-0.

Volleyball \$7,933.00 Aubrey moves to approve Volleyballs enhancement request, Marina seconds.

Gary suggests acknowledge of whether or not this is a onetime request.

Rachel asks if we did the open allocation then the year after the first year athletics could spend the money on the uniforms however they wanted.

Cynthia wants to keep things fair.

Aubrey Moves to approve volleyballs request of \$7,933.00 for a one time enhancement request for uniforms.

Patrick suggests the initial motion should be withdrawn.

Aubrey withdraws her first motion. Chace seconds that motion for one time enhancement for uniforms.

Volley ball enhancement- **Motion passes: 8-0-0. \$7,933.00 for a one time enhancement request.**

Outdoor track: **Caleb moves to approve \$5,692.00 for outdoor track enhancement request. Hurdles and poles.**

Cynthia seconds the motion. Is this a one year allocation? They are requesting one a year for eight years so this would be an ongoing enhancement request. **Chace said after working with that equipment he agrees. \$5,962.00 7-0-1. Rachel Bayly abstains since she is a member of track and field.**

Caleb moves to approve cross-country's enhancement request for game guarantee. Chace seconds. Motion passes 7-0-1. Rachel Bayly abstains. \$2,148.00

Cynthia leaves for the day-Personal Point of privilege.

Caleb moves to approve the onetime request for cheerleading uniforms. Chace thinks this should be a yearly request as they need this for their sport. \$4,422.00 recurring. Aubrey asks if the president's request passes about allocation and Natasha clarifies that they would be transparent with the way the funds were used. **Aubrey seconds.** No further discussion. Rip says he wants to be sure for next year that club sports dance teams are funded but they do this for tremendously less money and reminds IFC to be price conscious on this decision. Natasha responds they must go through Varsity Cheerleading and then les and bobs to get the WOU Logo put on and they no other extras are being added. **Motion is carried 7-0-0.**

Student Engagement LIA: Discovery Leadership, Chace 1611.00 moves, Aubrey seconds Motion passes: 6-0-1. TJ abstains since he was a member of discover leadership.

LIA Siblings weekend: \$2,148.00 Aubrey, marina seconds. One time. Motion passes 7-0-0.

SAB: \$2,685.00 Wolf Express Rent **Chace moves to approve, conditional enhancement since the number could change based on if they get the entire space. Aubrey seconds. Motion passes 7-0-0.**

Patrick notes that 60% would be utilized for SAB and the other 40% of space could be reserve-able. If too expensive then 100% SAB.

WOLF Ride \$17,292.00 Aubrey moves to approve-for the second navigator. Chace notes this is a student paid job and the money would go back to the students. Eric notes several people spoke about this in open hearings and that this enhancement would be beneficial for safety reasons. Motion passes: 7-0-0.

3:51 Five minute recess, after Marina asks for point of personal privilege. TJ must leave in order to go to class at four. Only 30 minutes before Caleb has to leave for personal reasons.

3:56pm Call to order.

\$4,511,423.00

\$4,571,949

4.01% increase of student fee from FY 18.

Motion on the final budget:

Rachel reads FY 19 Request.

Abby's house 7,025

Access

ASWOU

Creative Arts

Athletics

Childcare

Extraordinary Travel

Student Media

Campus Rec

Campus rec club sports

Campus Rec Intramurals

Student Engagement: Operations

Student Engagement LIA:

Student Engagement SAB:

WOLF Ride

SLCD

Computer Replacement Reserve

Enhancements:

ASWOU

Athletics 32,431.00

Student Engagement: LIA

Student Engagement: SAB

WOLF Ride

Total with enhancements \$4,571,949.00 and the fee of \$363.00/term. FY 19 school year '18-19

Aubrey Seconds.

Motion passes 6-0-0.

Caleb moves to approve creative arts summer request Aubrey seconds, Motion passes 6-0-0, \$34,251.00

Caleb: moves to approve \$7,500 for summer childcare budget. Aubrey seconds. Motion passes 6-0-0 \$63,653

Caleb moves to \$24,240.00 for Student Engagement operations summer request Aubrey seconds motion passes 6-0-0.

SEO: LIA summer 19 request for \$4,028.00 Aubrey seconds, motion passes 6-0-0.

Caleb moves to approve the entire summer budget of creative arts, childcare, campus rec, sEO, SELIA, \$133,674.00 which would increase the summer fee by \$14.00 raising in to \$167.00/summer term. Chace seconds. Motion passes 6-0-0.

Any final comments before we close out final budget?-Eric

Lila reminds everyone that IFC is presenting to Senate next Thursday at 6pm in Calapooia.

Eric thanks everyone in this process. Appreciates all the hard work from the area heads. We will present this budget next Thursday in Calapooia room.

Chelsie will check back to see about budget notes as next Friday will not work as on the original calendar since the two IFC advisors will not be able to attend. Concludes all announcements. Send out a when is good.

Aubrey moves to adjourn the meeting Chace seconds. Motion passes 6-0-0.

Meeting is adjourned at 4:10

