

Friday, March 1, 2019: IFC Meeting #7
Richard Woodcock Education Center – Room 206
 Minutes – Final Decision Meeting

1. Call to Order at 2:09p
2. Roll Call

Rachel Bayly	Brianne Moodie	Gabbi Boyle	Darin Silbernagel
Tammy Gardner	Eva Batenhorst	Aislinn Addington	Natasha Gaspar
Gary Dukes	David Janowiak	Rachel Rhodes	Rip Horsey
Nathan Soltz	Jamie Norr	Bethel Amare	Emmanuel Macias
Patrick Moser	Malissa Larson	Ana Sally Gonzalez Barragan	Evelyn Guzman
Toni Gowen	Juliana Cameron	David McDonald	

3. Approval of Agenda. **Approved.**
4. Approval of Minutes
 - a. Open Hearing #1. **Approved.**
 - b. Open Hearing #2. **Approved.**
5. Message from the Chair
6. Old Business
 - a. None
7. New Business
 - a. Committee Member Reports on Student Feedback. IFC Chair Bayly asks each member to share thoughts about the Open Hearings.
 - i. Bethel Amare - ASWOU and Campus Rec really stood out as benefitting a lot of the student body. It was nice to hear from real people from these departments.
 - ii. Rachel Rhodes - I feel like I was nervous going into Open Hearings. I was encouraged by the bandwidth of people that showed up. One of the things I noticed was that people were okay with paying more, as long as we keep in mind if the fee goes up every year and what that means.
 - iii. Eva Batenhorst - I think it's great that we are part of a community that really supports what they do. SOMething that stood out to me was that some of these departments are the only reason people are here at WOU.
 - iv. Jamie Norr- from the Open Hearings and the Survey, a lot of people were from ASWOU and Athletics, those two really stood

- out. Seems like the feedback is supportive of the fee increase as we have decided so far.
- v. Ana Sally Gonzalez Barragan - I realized how important Campus Rec is and how important it is to our students, for example the Rugby Team and the Soccer team, especially how much attention the Men's Rugby Team brings to WOU. I liked hearing from the non-trad students that we don't always think about.
 - vi. Toni Gowen - I thought it was really nice to hear from students and how these departments mean to them. I didn't really think about how people might come to WOU for music, that was surprising to me, and it was great to hear from people that are here for Creative Arts. IT was good to hear from students about how many different things are offered by Campus Rec and ASWOU.
- b. Final Decision FY 20 Academic Year
- i. Budgets
 1. Abby's House. No discussion. **Preliminary Decision remains.**
 2. Access. No discussion. **Preliminary Decision remains.**
 3. ASWOU. Discussion around how ASWOU is solely funded by IFC, and the importance of ASWOU's enhancement requests. No objection to leaving this budget as is, for now, and coming back to it after discussing enhancements. **Jamie Norr moves to cut the ASWOU budget 2%. No discussion. Motion passes 6-1-0.**
 4. Creative Arts - because of the amount of students that showed up for Creative Arts during the Open Hearings, the committee discusses a 1% decrease in the cut to CAD. We are 1 of 2 schools in Oregon to provide the Bachelors of Fine Arts, which brings students to WOU and, in turn, benefits the whole campus. **Jamie Norr moves to cut the CAD 2%. No discussion. Motion passes 7-0-0.**
 5. Athletics- **Jamie Norr moves to change the Athletics budget cut to 4%.** Discussion around the Enhancement requests for Athletics that asks for funds for uniforms. **Motion passes 4-3-0.**
 6. Childcare - Child Care Center workers and families were present at the Open Hearings. **Preliminary Decision remains.**
 7. Extraordinary Travel - Discussion around completely cutting this budget. **Preliminary Decision remains.**
 8. Food Pantry - **Preliminary Decision remains.**
 9. Student Media - Discussion about how this budget is taking a bigger cut compared to some of the other, bigger budgets.

Jamie Norr moves to cut Student Media 3%. Motion passes 7-0-0.

10. Campus Recreation HWC - Current cut decision would only be affecting HWC hours, not as much impact on club sports or intramurals. **Rachel Rhodes moves to cut just the HWC line item 2.5%. Motion passes 7-0-0.**
 11. Campus Rec Club Sports - The committee would like to protect club sports as much as possible. 0% cut.
 12. Campus Rec Intramurals - 0% cut.
 13. Student Engagement Operations - **Eva moves to change the SE Ops cut to 3%. Motion passes 7-0-0.**
 14. SE: Leadership, Inclusion, Activities - **Preliminary Decision remains.**
 15. SAB - **Preliminary Decision remains.**
 16. WOLF Ride - Preliminary Decision remains.
 17. SLCD - Preliminary Decision remain
 18. Computer Replacement Reserve - Preliminary Decision remains.
- ii. Enhancements
1. ASWOU
 - a. Preliminary Decision Enhancements **approved:**
 - i. Hawaii Club (\$900)
 - ii. Unidos (\$600)
 - iii. Swing Dance Club (\$350)
 - b. Additional ASWOU Enhancements
 - i. International Club Enhancement: Holi Event- Discussion about the plausibility of a Holi event on campus with campus policies and the campus-friendly powders. **Ana Sally moves to approve the International Club's enhancement request for \$620. Motion passes**
 - ii. Gerontology Club - wanting to host Careers in Aging Week - next year will be the first year without a grant that had previously aided them in their events. **Juliana Cameron moves to approve the Gerontology Club's enhancement request of \$300. Motion passes 5-2-0.**
 2. Campus Rec – Club Sports
 - a. Preliminary Decision Enhancement **approved:**
 - i. Women's Soccer (\$2511)

ACADEMIC YEAR FY20 FINAL DECISION - Rachel Rhodes moves to approve the Academic Year FY20 as it is in the spreadsheet (increase in fee \$16). Motion passes 7-0-0.

- c. Final Decision FY 20 Summer Allocation
 - i. Budgets.
 - 1. Preliminary Decision Remains.
 - ii. Enhancements
 - 1. Preliminary Decision Remains.

Jamie Norr moves to approve the Summer Term Allocation stays with the Preliminary Decision of a 1.62% cut to all departments.

- 8. Announcements
 - a. ASWOU Senate will review and vote to approve this budget on Monday at 6pm.
- 9. Adjourned at 3:57pm