

IFC Meeting #2: Friday, December 6, 2019 | 11:00AM

Room 301 – Health & Wellness Center

Minutes

1. Call to Order

- 11:03am

2. Roll Call

- IFC Members
 - i. Erik Morgan, chair
 - ii. Anthony Nanez
 - iii. Makana Waikiki
 - iv. Salvador Garcia Lopez
 - v. Abby Freimark
 - vi. Rachel Bayly
 - vii. Logan Barker
 - viii. Juliana Camaron
 - ix. Eva Batenhorst (excused)
 - x. Nick Denning (unexcused)
- Advisors
 - i. Dave McDonald
 - ii. Ana Karaman
 - iii. Camarie Moreno
 - iv. Tina Fuchs (proxy for Gary Dukes)
- Area Heads
 - i. Emmanuel Macias – VPSA
 - ii. Patrick Moser – SE, Student Media
 - iii. Rip Horsey – Campus Rec
- Other Representatives
- IFC Secretary
 - i. Paula Taylor

3. New Business

- Nominations for Chair
 - i. Election of the Chair
 - 1. Nominations based on self-nomination or nominating someone else.
 - 2. Open floor for nominations:
 - a. Salvador – Nominates Rachel.
 - i. Rachel – Accepts nomination.
 - b. Rachel – nominates Eva
 - i. Since Eva is absent and unable to accept position, elections would need to be tabled to next meeting.

- c. Logan – Nominates self
 - 3. Rachel – moves to table election of chair to next IFC meeting. Juliana second. No discussion.
 - a. Patrick – clarification: are nominations closed or open for next meeting?
 - i. Open, folks can email Chair (Erik) if they are nominating.
 - 4. Nick joins meeting at 11:10am.
- Scheduling Meetings for Winter Term
 - i. Timeline
 - 1. Patrick – clarification: how long are meetings?
 - a. Meetings could range 1.5 - 4hours.
 - 2. Fridays at 4pm discussed
 - 3. Emmanuel – provides overview of suggested timeline
 - a. Rip – Classes begin 1.6.20. Concern: with Jan. 8th budget deadline, is that enough time for sub committee meetings?
 - i. Rachel – Subcommittee meetings are before the presentation, but not the budget submission?
 - ii. Patrick – historical context: smaller budgets due one day and larger budgets due next day. Suggestion is to have smaller budgets due on the 10th and larger budgets due the 17th (would still give a week of time before presentations).
 - b. Proposed timeline changes:
 - i. Rachel – moves to change budget due date to Jan 10th for all budgets. Salvador seconds.
Discussion:
 - 1. Patrick’s suggestion to stager small budgets and large budgets.
 - 2. Rachel – clarifying question to Patrick: large budgets due the following week of smaller budgets?
 - a. Yes, small budgets due on the 10th and large budgets due a week later.
 - 3. Rachel – Why was Jan 8 chosen?
 - a. Ana - clarification: proposal of IFC has to go to the BOT. BOT meeting is April 15th and Finance

- meets a week before that. IFC needs to have their final decision a week before Finance.
4. Rachel – amend motion to have small budgets due the 10th and large budgets due the 17th. Juliana seconds. Motion passes.
- c. Timeline as a whole:
- i. Rachel – moves to approve timeline. Salvador seconds. Motion passes.
 - ii. Rip – Before meeting concludes, open hearings occur on two different times. These are the weeks of Feb 17/24
 1. Rachel – Suggests Friday 4pm one week and another week try to do Tuesday or Thursday afternoon? Or table this item until we are closer to open hearings.
 2. Erik – suggest tabling item to the next meeting to have order of business.
 3. Abby – RA and works best to know sooner to prevent commitments with RA.
 4. Anthony – can we highlight days we are considering to have time to ask for time off? Fridays work well and Monday or Wednesday afternoon.
 5. Rachel – table for first week of Jan. and create a Whenisgood for Feb weeks of open hearing?
 6. Patrick – Meeting on a Friday at 4pm may be concerning for student attendance.
 7. Rachel – Suggests sending two Whenisgood for each week and discuss at the first week of winter term.
 8. Makana – Reminder; several ASWOU clubs meet Wednesday nights.
 9. Rachel – Moves to table discussion of open hearing dates/times to the first

meeting of winter term. Logan seconds.
Motion passes.

- Determine Subcommittees
 - i. Abby – reviewing bylaws, IFC members should disclose conflict of interest with area's.
 - 1. Rachel – conflicts don't pertain to all area heads, just specifics aspects.
 - 2. Roll call of IFC member conflict of interest:
 - a. Anthony – Abby's House
 - b. Makaka – MSU, Abby's House
 - c. Salvador – Natural Science Club, Rugby
 - d. Abby – not affiliated with IFC organizations
 - e. Rachel – Abby's House, Food Pantry, athletics (XC, indoor and outdoor track)
 - f. Logan – not affiliated with IFC organizations
 - g. Nick – Food Pantry
 - h. Juliana – Athletics (volleyball)
 - i. Eva – TBD (Erik will contact)
 - ii. Four committees (two members per committee). Eva will nominate self to any of these areas.
 - 1. Student Union Activities
 - a. Nick nominates self
 - b. Salvador nominates self
 - 2. Education, Cultural & Student Government #1
 - a. Anthony nominates self
 - b. Juliana nominates self
 - 3. Education, Cultural & Student Government #2
 - a. Abby nominates self
 - b. Rachel nominates self
 - 4. Athletics and Travel Activities
 - a. Makana nominates self
 - b. Logan nominates self
 - iii. Rachel – Assign advisors.
 - 1. Dave - Athletics and travel
 - 2. Ana – Education, Cultural and Gov (#1 and #2)
 - 3. Tina – nominates Gary for student union
 - iv. Motion to adopted this plan moved by Juliana. Logan seconds.
Motion passes.
 - v. FYI's
 - 1. Patrick – IFC members to find a student at large to sit on subcommittee meetings.

2. Rip – ASWOU/Senate should have a representative. Once senate contact is provided, IFC subcommittees are responsible for setting these meetings.
 3. Salvador – student at large be from ASWOU/senate or who represent own committee?
 - a. Erik – open to any student.
4. Discuss Fee
- Ana/Camarie present memo overview and revenue projections
 - i. IFC reserves and recommendations.
 - ii. Efficiency cuts of 5%/10% scenarios.
 1. Rip – clarification on budget presentation for current service levels, enhancements, and efficiency cuts.
 2. Dave: Use this year as a reset year; possible budgets moving forward will be less with the reality of enrollment dropping.
 - iii. Summer memo covered and reserves to meet service levels explained (academic year has been subsidizing summer).
 1. Nick: what does academic year subsidize summer mean?
 - a. Extra money from academic reserve is covering summer expenses (deficits in the summer).
 - iv. Juliana – asks how efficiency cuts impact student fee.
 - v. Ana introduces single fee model practiced at other universities. Minimize burden for those with full time credits but may increase those who aren't full time.
 1. Salvador: would be interested in how that would impact students.
 2. Anthony: interested in discussing single incidental fee. As well as how many students are full vs part time to get a large picture of impact.
 3. Makana: how far away would a single fee be with the current fee?
 - a. Based on enrollment projections, to achieve the same amount of revenue, around \$350 single fee to meet current level.
 - i. Calculation was based on revenue neutrality.
 4. Patrick: How do we currently apply the incidental fee?
 - a. Front load fee: \$75 for all students taking 1 credit
 - b. Others are increased every additional 3 credits.
 - c. Tuition/Fee Book provides complete details rates.

5. Dave: consider impact on students/parents for a single fee process. Additionally, a single fee would allow all to access IFC related items.
 6. Ana: If this is of interest, Budget Office may prepare information on impact and implementation process.
5. Messages from the Floor
 - Patrick: Holiday Tree Lighting tonight.
 6. Adjournment
 - Rachel – moves to adjourn. Salvador seconds. Motion passes.
 - 12:16pm.