

IFC Meeting #8: Friday, February 14, 2020 | 4:00PM

Room 206 – RVEC

Minutes

1. Call to Order

- 4:06PM

2. Roll Call

- IFC Members
 - i. Logan Barker
 - ii. Rachel Bayly
 - iii. Anthony Nanez
 - iv. Juliana Cameron
 - v. Salvador Garcia Lopez
 - vi. Makana Waikiki
 - vii. Eva Batenhorst
 - viii. Nick Denning
 - ix. Abby Freimark
- Advisors
 - i. Gary Dukes
 - ii. Camarie Moreno
 - iii. Darin Silbernagel (proxy for Ana Karaman)
- Area Heads
 - i. Emmanuel Macias – VPSA
 - ii. Patrick Moser – Student Engagement
 - iii. Rip Horsey – Campus Rec
 - iv. Max Mattoon – Athletics
 - v. David Janoviak – Creative Arts
 - vi. Adry Clark, SL&CD
 - vii. Tammy Gardner – Child Care
 - viii. Jeff Robischon – Student Media
 - ix. Aislinn Addington – Abby’s House
 - x. Kranti Budhathoki - ASWOU
- Other Representatives
 - i. Erik Morgan Jr., ASWOU President
 - ii. Daniel Woolf, ASWOU Judicial Administrator
 - iii. Monica Cerda-Ortiz, ASWOU Vice President
 - iv. Erin McDonough – Smith’s Fine Arts
- IFC Secretary
 - i. Paula Taylor

3. Old Business

- Review presentation of budget projection, reserve, and student fee by Camarie Moreno
- Rachel Bayly – Area Heads will take recommendations from committee in consideration
- Clarification of maximum student fee increase and President’s recommendation
- Preliminary Decision FY21 Academic Year
 - i. Budgets

- Abby's House/Food pantry
 - i. Requested budget less than FY20
 - ii. Cut would affect food pantry staff member compensation
 - iii. Now one area budget
 - iv. Budget cut of 2.5% - By the ears of the Chair the Ayes have it – cut approved
- Access
 - i. Parts of budget not used will come back to reserve
 - ii. No budget cut
- ASWOU
 - i. Budget cut of 5.5% - By the ears of the Chair the Ayes have it – cut approved
- Athletics
 - i. Budget goes to student safety
 - ii. 10% cut would go to medical supplies
 - iii. Athletics bring a lot of people to campus
 - iv. Budget cut 5.5% - By the ears of the Chair the Ayes have it – cut approved
- Campus Rec
 - i. Budget cut 5.5% - By the ears of the Chair the Ayes have it – cut approved
- Childcare
 - i. Students come to WOU because childcare is available
 - ii. 7% budget cut will decrease tuition subsidy to parents by \$59.00/term
 - iii. Motion to cut 7%, discussion, Nick seconds the motion
 - iv. Budget Cut 7% - By the ears of the Chair the Ayes have it – cut approved
- Computer Replacement
 - i. All computers that IFC operates (all areas have computers)
 - ii. Areas would be responsible for fixing their own computers instead of Computer Replacement Fund.
 - iii. Current computers to old to support Windows 10
 - iv. Budget cut 10.0% - By the ears of the Chair the Ayes have it – cut approved
- Creative Arts
 - i. Would Area Head consider recommendation from IFC members to cut Smith Fine Arts number of acts? David Janoviak: Yes.
 - ii. Erin McDonough: This is high end cultural center, funded by tickets sales, fundraisers and IFC. Brings people to campus, workshops, High School Students, only opportunity for arts in area.
 - iii. How many WOU student come to events? 199 attended shows, 100 participated in workshop, 200 high school students came to performance

- iv. Budget cut 8.5% with recommendation that it goes to eliminating Smith Fine Arts acts – By the ears of the Chair the Ayes have it – cut approved
- Recess 5:25 PM – 5:33PM
 - Extraordinary Travel
 - i. Budget cut 71.4% - By the ears of the Chair the Ayes have it – cut approved
 - SE: Leadership, Inclusion, Activities
 - i. Budget cut 5.5% - By the ears of the Chair the Ayes have it – cut approved
 - SLCD
 - i. Budget cut 10% - By the ears of the Chair the Ayes have it – cut approved
 - Student Activity Board
 - i. Budget cut will decrease events and copy expenses
 - ii. Patrick Moser: To clarify: Less events and quality of events
 - iii. Makana: Q: Do the Students make the decision? Patrick A: Yes, with advisor
 - iv. Eva: There are clubs and other events for student body to attend
 - v. Budget cut 7.0% - By the ears of the Chair the Ayes have it – cut approved
 - Student Engagement: Operations
 - i. Budget cut 5.5% – By the ears of the Chair the Ayes have it – cut approved
 - Student Media
 - i. Budget cut 5.5% - By the ears of the Chair the Ayes have it – cut approved
 - WOLF Ride
 - i. Rip: Q: Is the van paid out of IFC fees. Camarie: A: IFC fees, one-time money. They put money in their equipment reserve for repairs and replacement of vehicle.
 - ii. Budget cut 2.5% - By the ears of the Chair the Ayes have it – cut approved
- Enhancements
 - i. Athletics
 - a. \$99,775 Enhancement request
 - i. The money will go back directly back into their base budget
 - ii. By the ears of the Chair the Nays have it – request denied
 - ii. Campus Recreation
 - a. \$16,250 Post season travel
 - b. By the ears of the Chair the Nays have it - request denied

- c. \$1,000 Men's Club Basketball
 - i. Makana: Q: Do they fundraise? Rip: A: They fundraise it all.
 - ii. Nick: Club sports – initiative of students and this does not affect the budget that much.
 - iii. Juliana: Let's wait on it because we cut their base budget
 - iv. Rachel: Let take enhancement to student hearing
 - v. By the ears of the Chair the Ayes have it - \$250 granted
 - Reminder that this is an open hearing and if members have a discussion they should not discuss it amongst themselves but say it to the open forum.
 - d. \$7,415 Computer Operating System upgrade
 - i. Q: Could computer replacement fund this? Is this a necessity and take it to the reserve better? Patrick A: Not reserve but from our operating fund.
 - ii. Q:: Could it be partially funded? Camarie A: Partial allocation could not be carried over, we would have to come up with the rest out of our budget this year.
 - iii. All or nothing makes more sense
 - iv. By the ears of the Chair the Nays have it – request denied
 - iii. Student Media
 - a. \$321.97 KWOU
 - i. Jeff: More interested getting funds back in the base budget
 - ii. By the ears of the Chair the Nays have it – request denied
 - b. \$500.00 Northwest passage
 - i. Jeff: More interested getting funds back in base budget
 - ii. By the ears of the Chair the Nays have it – request denied
 - iv. WOLF Ride
 - a. \$7,368.87 Mobile App TapRide, iPad, Subscription
 - i. Rachel: Q: Would you like this in your base budget or enhancement? Emmanuel A: Enhancement.
 - ii. This is for student safety maybe partially fund
 - iii. Nick Q: Why do you need an iPad? A: Updated technology to run app and cell service to run applications.
 - iv. This will stream line and forgo hand writing ride request.
 - v. If granted it will increase the budget for next year to keep paying for subscription.
 - vi. By the ears of the Chair the Nays have it – request denied
- Entire [Preliminary Budget](#) read by Vice Chair Rachel Bayle and recorded by IFC Secretary Paula.
 - i. By ears of Chair the Ayes have it – Preliminary Budget approved
- Open Hearing Preparation
 - i. Time Limits

- a. 3 minute limit for person
 - b. 5 minutes limit for group
- ii. Format
 - a. Students will sign in with name and area of support
 - b. Logan will open meeting, explain preliminary fee and student fee. Camarie will attend to support
- iii. Confirm Attendance February 17th
 - a. Logan, Rachel, Eva, Salvador, Nick, Anthony, Juliana will be present all meeting
 - b. Makana will be late
 - c. Abby will be absent
- iv. Tabling
 - a. Received some students' feedback
 - b. Discuss student feedback during February 28th meeting
 - c. Student can email Logan or Rachel and their opinion will go on record

4. News Business

- None

5. Message from floor

- None

6. Adjournment

- 6:40PM