



Wednesday, September 2nd, 2020: Special Committee Meeting #3
Via Zoom @ 9am
Agenda

1. Call to Order
2. Roll Call: name, pronouns, position, Favorite Dog Breed (no explanation)
 - a. Special Committee Interim Chair
 - i. NJ Johnson
 - b. Special Committee Members
 - i. Juliana Cameron
 - ii. Nick Denning
 - iii. Makana Waikiki
 - c. ASWOU Representatives
 - i. Senate President
 - d. IFC Advisors
 - i. Ana Karaman
 - ii. Gary Dukes
 - iii. Dave Mcdonald
 - e. Area Heads
 - f. Other Representatives
3. Approval of Agenda
4. Old Business
 - a. None
5. New Business
 - a. Updates From IFSC Chair
 - i. IFSC
 - b. Nominations for Chair
 - i. Election of Chair
 - c. Incidental Fee for Online Students
 - d. Opt-out Option
 - e. Fee Rate
 - i. Revenue Goal
 - f. Discussion of Advertisement to Student Body
 - g. Discussion of Deadlines
 - i. WOU Admin Retraction Statement
 - ii. Charges to Student Accounts
 - h. FY21 Reallocation
 - i. Schedule Future Meetings
6. Messages from the Floor
7. Adjournment

