

Incidental Fee Committee Meeting #12
Friday, February 5th, 2021 | 9:00 AM
Via Zoom (link in calendar invite)
Makana Waikiki in Chair

Minutes

1. Call to Order
 - 9:07AM
2. Approval of agenda
 - approved
3. Roll Call (name, position, pronouns, and what's your mcdonald's order?)
 - IFC Members
 - i. Makana Waikiki
 - ii. Nick Denning
 - iii. Quentin Kanta
 - iv. Blanca Jimenez
 - v. Kayley Arpaia
 - vi. Logan Jackson
 - vii. Elvis Solis Santos
 - viii. Juliana Cameron (joined at 10:04AM)
 - Advisors
 - i. Gary Dukes
 - ii. Darin Silbernagel (proxy for Ana Karaman)
 - iii. Dave McDonald
 - Area Heads
 - i. Malissa Larson
 - ii. Tammy Gardner
 - iii. Hunter Weeks
 - iv. Patrick Moser
 - v. Emmanuel Macias
 - vi. Rip Horsey
 - vii. Randy Lydum
 - viii. NJ Johson
 - ix. Julia Fruit (proxy for David Janowiak)
 - ASWOU Representatives
 - i. Liz Marquez, Senate President
 - ii. Yazmin Hernandez, Senator
 - iii. Hannah Young, Judicial Administrator

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- Other Representatives
 - i. Megan Habermann, Associate Director Student Engagement
 - ii. Kelly Welch, SAB Advisor
 - iii. Antonia Scholerman, SAB Marketing Lead
 - iv. Paula Taylor, IFC Secretary

Old Business

4. None

New Business

5. FY 21-22 Large Budget Presentation Format
 - You will have 10 minutes for each budget
 - We ask that you make it fact based
 - Also will have 5 minutes for questions
6. FY 21-22 Large Budget Presentations Part 2
 - [Student Engagement](#) (10 min) - \$1,317,564 - Patrick Moser
 - i. Professional staff and student staff and operating cost WUC.
 - ii. Revenue will be down because no outside groups, book store revenue down, campus dining closed.
 - iii. Eliminating unclassified and classified positions.
 1. Nick: Clarification for media advisor from 10 to 12 months?
 2. Patrick: Currently no media advisor. Position will be a great benefit to student media.
 - [SAB](#) (10 min) - \$61,110 - Antonia Scholerman
 - i. Virtual programs: crafting events, bingo.
 - ii. Professional development is a virtual conference.
 1. No questions
 - [LIA](#) (10 min) - \$63,262 - Megan Habermann
 - i. Programs: trivia night, holiday tree lighting, homecoming, family weekend, WOU mania.
 - ii. Projecting similar revenue as FY21.
 - iii. Cut package: cuts in programs with less student participation.
 1. No Questions
 - [ASWOU](#) (20 min) \$290,357 - NJ Johnson
 - i. ASWOU is a recognized student government.
 - ii. Prioritize student jobs and OSA.
 - iii. [Cuts](#) would be in office supplies, graphic design services, rentals, registration fees, travel, professional training, conferences, hosting groups.

- iv. Clubs will be given the same base budget allocations.
 1. Questions (5 min)
 2. Quentin: Can President NJ continue?
 3. ASWOU president granted extension of presentation.
 4. Quentin: Budget approved by ASWOU Senate?
 5. NJ: Yes.

7. FY 21-22 Large Budget Questions (5 min)

- No questions

5 minute recess, resume at 10:13AM

8. Final Allocation Decision SPRING 21'

- Received change request from President Johnson; \$81.00 increase to ASWOU budget.
- Juliana: Have we heard from student who came to the open hearing?
- Makana: No.
- Student Fee discussion
 - i. Reserves approx \$800,000.
 - ii. Students have more fees than just IFC fee.
 - iii. Students preference for option #1 \$115 - 0 (zero) and option #2 \$125 - 1 (one).
 1. Quentin: I move to allocated \$5,485 to Abby's House, \$2,000 to Access, \$67,670 to ASWOU, \$188,960 to Campus Rec., \$10,082 to Childcare, \$2,541.67 to Computer Replacement, \$45,839 to Creative Arts, \$217,625 to Student Engagement, \$9,710 to LIA, \$10,099 to SAB, \$18,761 to Student Media, \$7,034 to Wolf Ride for a total of \$585,806.67, with \$125.00 IFC fee to all WOU students regardless of course modality.
 2. Juliana: second the motion
 3. Discussion?
 - a. Everyone on board with Area allocations?
 - b. Vote: roll call - Blanca: Aye, Nick: Aye, Juliana: Aye, Logan: Aye, Quentin: Aye, Kayley: Aye, Elvis: Aye, Makana: abstain.
 - c. Motion passes 7 Aye, 0 Nay, 1 abstention

9. Future Meetings

- Next Friday
 - i. FY22 Preliminary decision meeting

10. Messages from the Floor

- IFC Bill Testimonies

- i. Bill brought by OSA - asking for IFC testimonies. Makana will send out an email about this. NJ will check the due date and email Makana.
- ii. When is Good?
 1. Please respond to When is Good? request.

11. Adjournment

- 10:53AM