

Incidental Fee Committee Meeting #1

Friday, January 13, 2023 | 4:00 PM

WUC Calapooia Room and [Zoom](#)

Chase Johnson in Chair

Agenda

1. Call to Order
2. Approval of agenda
3. Approval of minutes from 12.01.22 (IFC training)
4. Roll Call
 - IFC Members
 - Advisors
 - Area Heads
 - Other Representatives
 - IFC Secretary
5. WOU President Jesse Peters
6. Old Business
 - Question from meeting 12.01.22
 - i. What is IFC media outreach?
 - Appointing Vice-Chair
 - Conflict of Interest
 - i. Is it a conflict of interest if IFC member is an officer of a funded club?
 - ii. Is it a conflict of interest when IFC member's major/minor under a funded area?
 - Timeline
 - Define quorum
7. New Business
 - FY23 budget of IFC and students enrolled prediction
 - Salary/benefit savings from temporarily unfilled positions
 - Cut packages
 - Enhancements
 - Determine Subcommittees
 - Discuss Fee
8. Messages from the Floor
9. Adjournment