

Incidental Fee Committee Meeting #2

Friday, January 20, 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 01.13.23 (Meeting #1)
4. Roll Call - Change Zoom Name
 - IFC Members
 - Advisors
 - Area Heads
 - Other Representatives
 - IFC Secretary
5. Old Business
 - Finish Solidifying Timeline - First 3 Weeks and onward
 - Conflict of interest
 - i. IFC Members state their conflict of interest
 - Small Budgets
 - i. ACCESS, Childcare, Abby's House, Wolf Ride
 - Large Budgets
 - i. Athletics, Creative Arts, ASWOU, Campus Recreation, Student Engagement
 - Enhancements
 - i. What are they and do we entertain enhancement requests?
6. New Business
 - Subcommittees- Breakout Groups
 - i. Group #1: Student Union Activities
 - ii. Group #2: Athletics and Travel Activities
 - iii. Group #3: Educational, Culture, and Student Government I
 - iv. Group #4: Educational, Culture, and Student Government II
 - CSL Adjustments
 - Discuss Fee
7. Advisor's Time

8. Messages from the Floor
9. Adjournment