

Incidental Fee Committee Meeting #8

Monday February 19, 2024 | 7:00 PM

WUC Calapooia Roam and Zoom passcode: 919347

Viviana Romero in Chair

Minutes

- Call to Order
 1. 7:02PM
- Approval of the agenda
 1. Skylar moves to approve the agenda
 - i. Kira seconds
 - ii. Agenda approved
- Approval of the minutes from 02/12/24
 1. JD moves to approve the minutes from 02/12/24
 - i. Ayla seconds
 - ii. Minutes approved
- Roll Call
 1. IFC Members
 - i. Viviana Romero
 - ii. Kira Shelton
 - iii. Skylar Stangeland
 - iv. Ayla Adkins
 - v. JD McShane
 - vi. Aidan VanDyke
 2. Advisors
 - i. Tina Fuchs
 - ii. Amber Deets
 - iii. Evan Sorce
 3. Area Heads
 - i. Kristen Perry, Abby's House/Food Pantry
 - ii. Rip Horsey, Campus Rec & Athletics proxy
 - iii. Chelsee Blatner, Student Engagement
 - iv. Tammy Gardner, CDC
 - v. Elizabeth Priddy, ASWOU
 - vi. Rian Gayle, ACCESS
 - vii. Cameron Mortensen, Wolf Ride
 4. Other Representatives
 - i. Clark Callahan, ASWOU parliamentarian
 - ii. Hunter Hall, ASWOU President
 - iii. Lilli Jacobs, ASWOU Vice President
 - iv. Nicole Morgan, Creative Arts program facilities coordinator
 5. IFC Secretary
 - i. Paula Taylor

- Old Business
 - 1. [Student fee history](#)
 - i. Questions?
 - 1. None
 - 2. Questions from 02/12/24 meeting read by Viviana
 - i. Number of students on-line and out of state?
 - 1. Tina: We reached out to Institutional Research and got some numbers. Average numbers for last year, undergraduate for last year in person or hybrid was 2681 students. On-line only, not including grad student, 457. Grad students in-person 126, online 274. Don't have on-line out of state.
 - 2. Viviana: Questions
 - a. JD: Hybrid is one credit in person, you are part of hybrid right?
 - i. Tina nods yes.
 - ii. Athletics – Funding that you have how come they are still over budget and how come it is costing so much?
 - 1. Rip as proxy for Athletics: Increased sports teams travel, men's soccer, Football now part of Lone Star Conference, increase travel.
 - iii. Exercise science majors that are not athletes and their options for helping their future, was there some time ago an option for exercise science majors to work with sports and how come there isn't anymore?
 - 1. Rip as proxy for Athletics: Waiting for answer. Campus Rec with exercise science, over the years, internships not been there because there is no internship coordinator.
 - iv. WOLF Ride - App creation why is UCS not creating this app?
 - 1. Cameron: I did communicate with UCS prior to researching app and UCS said they do not have the capacity to host the app, do not have the bandwidth and infrastructure to do this. Maybe in the future.
 - 2. Ayla: Clarify, WOLF Ride only phone call?
 - a. Cameron: Phone and texting.
 - v. Campus Rec. – What percentage of base budget goes toward aquatics Center? What percentage of that is student employment.
 - 1. Rip: FY23 is 9.18% of budget. FY24 is 3.83% of budget. No student labor cost at this time, because we are using other revenue sources.
 - 2. Ayla: In presentation, I recall you saying lots of student employment. Am I misunderstanding?
 - a. Rip: It is part of the enhancement request for FY25. Not this year.
 - 3. JD: Going over budget does that affect IFC? Is extra money pulled from IFC reserves?
 - a. Rip: It actually needs to be reported to IFC next year what it is going to do because it has to take care of itself. It cannot pull from IFC reserves.
- 3. [Preliminary Decision FY25](#)

Statement from IFC Chair Viviana: Although I was unable to attend the IFC meeting last week, I did read the minutes. As we talk about the fee for next year, we have 3 options: raise the fee, lower the fee, or keep the fee the same. I would like to remind everyone about last year's IFC decision where each area took an average of 20% cut. I want to bring up the implications if we lower or keep the fee the same, this could mean that IFC in the future needs to make similar decisions to last year.

- i. Student Fee
 - 1. Viviana: Floor open for discussion student fee \$415 and \$210.

- a. Tina: What you are saying is on campus in person \$415 fee and on-line and off campus \$210 fee.
 - i. Viviana: Yes.
 2. Consider an option of different fees for Grad and under grad students?
 - a. Easiest to keep the structure the same.
 3. Fee cut does not make sense and sets up next year's IFC.
 4. Vivianna: Discussion?
 - a. None
 5. Aidan: I move to maintain the student fee for on Monmouth campus \$415, and \$210 for off Monmouth campus and on-line students, and \$150 for summer for next fiscal year.
 - a. JD: I second
 - b. Roll call vote: Kira yea, Skylar yea, Ayla yea, JD yea, Aidan yea.
 - i. Motion passes 5-0-0.
 6. Tina: You are making preliminary decisions. Have Open Hearings and maybe make different decisions.
- ii. Enhancements
 1. Aidan: I ran the numbers and if we approve only the primary needs for all areas that asked for enhancement \$227,378 left not including the starting money that we have.
 - a. Kira: Is that the beginning cash?
 - i. Aidan: Yes, without the beginning cash we can approve all primary need of every department.
 - b. Kira: You are saying that does not include the beginning cash?
 - i. Aidan: I took revenue minus beginning cash and came up with
 - c. Tina: Just to clarify that on enhancement list only Campus Rec numbered them in order of preference.
 - d. Chelsea: Student Engagement also ordered preference.
 - e. Aidan: So did Creative Arts.
 - f. Chelsea: SO did student media.
 - g. Ayla: Parts of the budgets were put into.....
 - i. JD: In the minutes, Athletics was approached by myself to ask what they wanted as their number. Unofficially, Athletics pulled back their enhancement. They put it in their presentation so they cannot revoke it. They still have an enhancement request.
 - h. Ayla: Something else happened?
 - i. Rip: In the enhancement worksheets it states not to include Admin fees and some areas did and some didn't.
 - j. Viviana: Discussion
 - k. Ayla: Could we get those numbers of where we are at?
 - i. Aidan: Total enhancements is \$109,439 remaining fund \$227,378.
 - ii. JD: That is only need one?
 1. Aydan: Correct.
 - l. Skylar: Questions for Rip: Why does Campus Rec maintain the field if it Athletics who predominantly use it?
 - i. Rip: That is a student fee funded facility. Campus Rec is the oversight. Athletics over the years more and more use it.
 - m. JD: Does Athletics pay you to use the field?
 - i. Rip: No.
 - n. JD: Enhancements as a whole, if we look at summer and academic cash, we are also plus on the number. FY25 with enhancements is 3.755 and without summer 3.817. Enough for everybody minus Athletics. Cash left over and \$750,000 beginning cash.

- o. Rip: Adjust enhancement request with admin overhead.
 - i. Tina: We can do a calculation.
- p. JD: What is overhead percentage?
 - i. Tina: 7%
 - ii. Rip: 0.74%
 - iii. Tina: 7.4%. I will add a cell to spreadsheet showing total overhead.
- q. Ayla: If we give the number one need to each area, are there any areas that we want to prioritize?
 - i. JD: Extraordinary travel and computer replacement don't have a budget. Let me retract that. Point of clarification: Can we authorize a one-time enhancement to areas that do not have a request on file?
 - 1. Tina: IFC can do what they want.
 - ii. JD: Beneficial with the \$800K coming in, to give computer replacement and extraordinary travel a one-time enhancement.
 - 1. Ayla: If we do that pull from the extra money we have.
 - 2. Skylar: Computer replacement does have a budget. Not fund extraordinary travel. Fund areas that have been cut.
 - 3. Ayla: Student not responsible for travel. That is a big cost.
 - 4. JD: Can we get a point of clarification what extraordinary travel is?
 - a. Evan: It used to have a budget. Clubs can request money to offset travel costs. Benefit to students.
 - 5. JD: Enhance extraordinary travel to a budget. Relief clubs.
 - 6. Ayla: Beginning cash for extraordinary travel?
 - a. JD: Yes.
 - 7. Ayla: Travel has gotten more expensive because we are sending our teams too.
 - a. Evan: Different kind of travel. Not athletics, could be Campus Rec clubs, or creative arts, or ASWOU clubs.
 - 8. Kira: It is also for clubs that do not go that far. Extraordinary travel is an option for club.
 - 9. Ayla: Thank you for clarifying.
 - 10. Rip: 2013-2014 club sport program moved from ASWOU to Campus Rec. and requested money from extraordinary travel.
 - a. Kira: Club from Campus Rec, would they use extraordinary travel.
 - i. Rip: You apply to extraordinary travel. IFC members make decisions.
 - 11. Viviana: Who is in charge of Extraordinary Travel?
 - a. JD: There is a subcommittee.
 - b. Tina: Subcommittee from next year's IFC.
- iii. Tina: Update on enhancement worksheet. Area Head Perry, did you include the overhead?
 - 1. Kristen: In my presentation yes, in the enhancement request form no.
 - 2. Rip: Camery always rounds up.
- iv. Tina: I created a column overhead, did include athletics 15% enhancement. J is calculation, next is total minus overhead, next is total plus overhead.
 - 1. Amber: Athletics – every enhancement asked for?
 - a. Tina: Yes, we can adjust on what you decide.
- v. Viviana: Back to enhancements. What are top priorities?

1. Ayla: Under assumption they removed their request.
 - a. JD: Must be done during line item voting, and if area head revoked their request we should not provide it.
2. Ayla: Priorities – Food pantry and creative arts. Then once that have been underfunded, and not draw to incoming students.
3. Ayden: Are you asking which one we want to fund?
 - a. Viviana: Yes. What is your priority.
4. Kira: Abby's House/Food pantry, Campus Rec and Creative Arts.
5. Ayden: I think it is more fair to say we are approving your most needed thing. Just the first level and save money.
6. Ayla: Being fair is what we all want to be but not for financial decisions.
7. JD: There are some of us with conflict of interest. We represent all students. We can approve everybody with everything and have money left over.
8. Viviana: Is there a way to see if there would be money left over if we approve everything without athletics?
9. Kira: We can still discuss if we abstain?
 - a. Clark: Correct, participate in discussion but abstain from voting?
10. Ayla: Can we provide recommendations when we give enhancements?
 - a. Amber: Areas get to manage their own money.
 - b. Evan: You have no action to take but can say your preference.
 - c. Rip: Enhancement request must be used for what it is requested for. After one-year areas can do what they want.
11. Ayla: My priority creative arts, Abby's House, Campus Rec.
 - a. Kira: Campus Rec second enhancement is turf field.
 - i. Rip: Aquatic center 1 and 2, turf field 3.
12. Tina: Updated the spread sheet.
13. Viviana: This is all the money they ask for, not breaking it down in needs?
 - a. Tina nods her head yes.
- vi. Viviana: It is 8 o'clock. This meeting can go as long as it needs to go. More discussion?
- vii. JD: Debating, the fee revenue, is that correct. Asking because it is not a calculation cell.
 1. Tina will look into it.
 2. Viviana: Comfortable to move forward?
 3. Ayla: Wait before we move forward.
- viii. JD: Reserve recommended was also taken out last week.
- ix. Ayla: Rip proxy for Athletics. What happened to basketball season?
 1. Rip as proxy for Athletics: Words that went out about this is all that I can say about it.
 2. JD: Read [official media release](#) on website.
 3. Evan: Want to underscore that Athletics and Campus Rec are two different areas.
- r. Ayla: I motion to take a 5-minute recess.
 - i. Aydan: I second
 - ii. Motion passes 5-minute recess.

Meeting at recess 8:05PM

Meeting back to order at 8:10PM

- s. Viviana: Picking where we left off.
- t. Clark: I have a certification. There is nothing in by-laws that department needs to use their funding as they said they would. However, it is in the IFC budget notes as a strong recommendation to do that.
- u. Ayla: Does that mean that if they have priority needs that they cannot move it around?
 - i. Evan: They can.
 - ii. Ayla: If we say we would love to see this, consider our recommendation, and then they accept, that checks boxes.
 - 1. Evan: It is in the budget notes to follow the request of IFC but nothing requires them to do so.
- v. Tina: Made new calculation. Line 51 \$415, student enrollment, \$3,172,046.36. Enrollment is reduced 6% each term.
 - i. Ayla: That is more than we thought?
 - 1. Tina: Less by dollars. Not a lot.
- w. Viviana: Nod if you are ready to vote for enhancements? I see head nods.
 - i. Ayla: I move to start voting for enhancements (1:16:04 on recording).
 - 1. Skylar seconds
 - 2. Viviana: We are now voting for enhancements.
- x. Viviana: Do I have to do it for each one or all of them?
 - i. Clark: You made the motion to address them line by line.
- y. Viviana: Discussion for Abby's House enhancement request.
 - i. Ayla: Like to provide Abby's house with their total needs.
 - 1. Tina: Go through this and then revisit.
- z. Viviana: Open the floor for roll call vote.
 - i. Evan: I do not think there is a motion on the table. Need motion to what allocation and enhancement you want to make.
 - ii. Ayla: Can we go by need?
 - iii. Paula: My records show that Ayla made a motion. Not sure who seconded.
 - iv. Ayla: I rescind my motion.
 - 1. Clark: Correct wording is "I move to rescind my prior motion".
 - 2. Ayla: I move to rescind my prior motion.
 - a. JD seconds.
- aa. Viviana: If I open it for voting do I then have to go line by line?
 - i. Clark: Someone would say: I move to approve X budget for Y request. Second, discussion, rollcall vote.
- bb. Ayla: I move to approve the need one for Abby's House in the \$616.
 - i. Viviana: Did Abby's House give it in order of needs?
 - 1. Kristen: No, I split it up in student employment, OPE, overhead but it is all one ask.
 - ii. Skylar: We are going line by line not need by need.
 - iii. Kira: We are doing the whole enhancement?
 - 1. Viviana: Correct.
 - 2. JD: Do we have a motion open?
 - 3. Ayla: I rescind that one.
 - iv. Skylar: I move to approve Abby's House enhancement request for \$1,22.21.
 - 1. Kira seconds

2. Discussion
 - a. None
 3. Rollcall vote: Kira yea, Skylar yea, Ayla yea, JD yea, Aidan yea.
 - a. Motion passes 5-0-0
- cc. JD: I move to approve ASWOU enhancement request for \$27,569.09
- i. Skylar seconds
 - ii. Discussion
 1. Ayla: Motion to approve the full amount?
 2. JD: Yes, the amount on the screen.
 3. Ayla: With approving all the total request we do not have enough money.
 4. Aidan: We have to open it as if we want to talk about it in full.
 5. Ayla: We are discussing.
 6. Amber: Tina can show you the amount left over. I think it is around \$400,000
 7. JD: 10% required reserve. Funded out of beginning cash
 8. Heads were shaken yes.
 9. Amber: Amount is \$428,906.14
 10. Viviana: Is that with or without beginning cash?
 - a. Tina: With.
 - b. Rip: So, if I hear you correctly there is \$381,782 reserve set aside, if they approve all the enhancements there is still \$428,906.14 leftover?
 - i. Tina: Plus the reserve account.
 - c. JD: With all of that in mind our difference is about half of beginning cash.
 - d. Ayla: We have enough money without beginning cash?
 - i. JD: The difference is less than beginning cash.
 - ii. Tina: Watch the number on the screen. If you had zero beginning cash, you would not have enough to cover all.
 - iii. Ayla: A little better but I do not like numbers.
 - e. No further discussion
 - f. Rollcall vote: Kira yea, Skylar yea, Ayla yea, JD yea, Aidan yea.
 - g. Motion passes 5-0-0
- dd. Aidan: I move to allocate zero dollars to Athletics.
- i. Skylar: Could we just deny their enhancement request?
 1. Viviana: Yes.
 - ii. Viviana: Aidan do you rescind your motion?
 1. Clark: No second, no need to rescind.
 2. Viviana: Motion failed.
 - iii. Rip proxy for athletics, reads message from Randi: Last week I was very worried that you would lower the fee from \$415, \$210, \$150. It made me make an inter reflection to withdraw the enhancements for athletics, if you feel at any moment at the end that there is percentage left over, 5%, 10% or even 15%, even if it is a one-time enhancement, we would like to reflect it but we understand if you hold to deny.
 - iv. JD: With that information I move to table approving athletics to the end of voting.
 1. Ayla: I second.
 2. Motion approved

- ee. JD: I move to approve Campus Rec enhancement request for \$129,287.05.
 - i. Kira seconds
 - ii. Discussion
 - 1. Ayla: I would like to see the needs change. Area head will do with the money what they believe is appropriate. I would like to see the safety on turf field a higher priority.
 - 2. Kira: I see where you are coming from. I do work at Campus Rec. Talked to multiple people about aquatics, it is already in the top priorities. Aquatic Center creates futures for students. The pool is a facility not a program, lost a lot of money.
 - 3. Amber: Point of information if they get the full amount that is part of the enhancement. Money just to fix or new field?
 - 4. Rip: New field would be 1.5 million. \$14,000 for the next 2 years is for groomers to come in and assist us. Put rubber on it.
 - 5. JD: Clarification – part of \$129,000 is going toward safety?
 - a. Rip: Correct.
 - 6. Ayla: Not saying we shouldn't fund aquatic center, just that safety should be higher priority.
 - 7. Skylar: Approve the whole request and it will all get funded.
 - 8. No more discussion
 - 9. Rollcall vote: Kira abstain, Skylar abstain, Ayla yea, JD yea, Aidan nay.
 - a. Viviana: Back into discussion. Aidan, do you have a discussion point?
 - i. Aidan: By far the largest enhancement, consider not approving it in its entirety.
 - ii. Ayla: Would you prefer it to save it to second to last and look at others first?
 - iii. Kira: Including Campus Rec enhancements, we do have money left over. Correct?
 - iv. Advisors nod in agreement.
 - v. Kira: With funding it we still have money left over.
 - vi. Ayla: Is the concern with paying it this time or continues paying?
 - vii. Aidan: It is continuing payment.
 - viii. Ayla: If not approve what % would be appropriate in your mind?
 - ix. Aidan: More inclined to approve one or two of the needs.
 - x. Evan: Point of information: Is the turf field request going to be every year?
 - xi. Rip: Depends on proposal of student referendum, this will give us a better chance to prolong the life of the field. Only one per year.
 - b. Ayla: I move to table the Campus Rec enhancement request to the second to last item.
 - i. Skylar seconds.
- ff. Skylar: I move to approve the enhancement request for Creative Arts for \$67,773.70.
 - i. Ayla seconds
 - ii. Discussion

1. Ayla: Big impact say yes.
 2. Viviana: Seeing no more discussion.
 3. Roll call vote.
 - a. Kira yea, Skylar yea, Ayla yea, Aidan abstain, JD yea.
 - b. Motion passes 4-0-1.
- Clark: Before a vote reason for abstaining should be announced.
 - Viviana: Aidan, what is the reason you abstain?
 - Aidan: I have a conflict of interest with Creative Arts
 - gg. JD: I move to approve the enhancement request for Student Engagement operations \$48,699.46.
 - i. Kira seconds
 - ii. Discussion
 1. JD: I have a conflict of interest.
 2. Ayla: Will you be nice to our off-campus students with this money?
 - a. Chelsea: Of course.
 - iii. No more discussion pieces.
 1. Roll call vote
 - a. Kira yea, Skylar yea, Ayla yea, JD abstain, Aidan yea.
 - b. Motion passes 4-0-1.
 - hh. JD: I move to approve the enhancement request for Student Engagement Leadership, Inclusion, Activities for \$2,685.00.
 - i. Kira seconds
 - ii. Discussion
 1. JD: I have conflict of interest.
 2. No more discussion pieces.
 - iii. Roll call vote
 1. Kira yea, Skylar yea, Ayla yea, JD abstain, Aidan yea.
 2. Motion passes 4-0-1.
 - ii. JD: I move to approve the enhancement request for Student Activities Board for \$2,148.00.
 - i. Skylar seconds
 - ii. Discussion
 1. JD: I have conflict of interest.
 2. No more discussion pieces
 - iii. Rol call vote.
 1. Kira yea, Skylar yea, Ayla yea, JD abstain, Aidan yea.
 2. Motion passes 4-0-1.
 - jj. Skylar: I move to approve the enhancement request for Student Media \$10,344.77.
 - i. JD seconds
 - ii. Discussion
 1. JD: I have a conflict of interest.
 2. Viviana: Seeing no more discussion.
 - iii. Roll call vote.
 1. Kira yea, Skylar yea, Ayla yea, JD abstain, Aidan nay.
 - a. Motion passes 3-1-1.
 - kk. Skylar: I move to approve the enhancement request for WOLF Ride for \$5,370.00.
 - i. Kira seconds.
 - ii. Discussion

1. Ayla: The commitment to the App is a concern. Could put money somewhere else. Do costs out way the benefits?
 2. Skylar: This is a one-year contract?
 3. JD: Clarify, her enhancement is ongoing, correct?
 - a. Tina: Correct, one-year contract and request is ongoing.
 - b. Cameron: Yes, it is a yearly contract. We can revoke enhancement if it is no longer needed.
 4. Kira: There were good reports about this at OSU, increase use of their Wolf Ride.
 5. Aidan: I heard from WOLF Ride employees that you can still request a ride without the app.
 6. Cameron: OSU uses this app and they see a significant increase.
 7. JD: We should approve it and say in budget notes to ask Wolf Ride to provide data to next year's IFC.
 8. Kira: App will ask people to use it and you can go onto the app, schedule rides ahead of time.
 - a. Cameron: Correct you can schedule a head of time as long as it is within our operating hours.
 9. Skylar: I agree with JD. Not a downside to try it for a year. Have data next year.
 10. Ayla: You can still text to it? Worry about other programs. We are not OSU, and we have the trolley.
 - a. Kira: Yes, we have the trolley. It is every 15 minutes between each stop. It only stops in certain places. WOLF Ride is direct points.
 - b. Viviana: Trolley is on a grant.
 - c. Evan: Has funds until end of 2025. Possible trolley conversations with WOU and students about funding. Data that shows demand of WOLF Ride and App next year.
 11. Viviana: Seeing no more discussion pieces.
 12. Roll call vote.
 - a. Kira yea, Skylar yea, Ayla nay, JD yea, Aidan yea.
 - i. Motion passes 4-1-0.
- II. Viviana: Discussion about enhancement request needs for Campus Rec. First need aquatics, second is turf field, third club sports, fourth student employment.
- i. Ayla: Aidan what are your thoughts?
 1. Aidan: How much have we remaining of the allocation?
 - a. Viviana: Total we have left is \$558,193.18.
 - b. Tina: It is that plus the reserve. 10% reserve amount.
 2. Skylar: I did not declare my conflict of interest.
 - a. Clark: When we are in a period of voting you would state your conflict prior to voting.
 3. JD: Not sure what happened to the numbers, can we put the actual number for enhancement request back in.
 4. Kira: Are we saying specific conflict or just we have a conflict?
 - a. Clark: It is more important that you do not vote.
 5. Ayla: We have the funds, no reason to not fund. They bring in a lot of students. I prefer turf field before pool.

6. Kira: Specifically with creative arts, we have seen how much they were cut. If we do cut when we have funds available, not creating a future.
 7. Aidan: My concern is we have the money now, but do we have it next year?
 8. Ayla: Hope is that, lets take Randi for example, she unofficially rescinded her request. Be careful with first time enhancement. I am holding Campus Rec accountable for next year.
 9. Kira: Worried about the future, but if we cut programs how can we get enrollment up if there is nothing here.
 10. Aidan: WOLF Ride's request would still put them below FY23 allocation. I would like to enhance Campus Rec but safe as much money as we can.
 11. Amber: Point of information. That is why you have this process every year. You are being tasked with what you have right now.
 12. Viviana: Anybody from this committee can serve next year.
 13. Ayla: Understand reservations, however no bias with Campus Rec. if we cut some of that, not benefit the situation.
 14. Viviana: Open Hearing Campus Rec is largely supported by students, we will see that reflected by attendance. Approve in preliminary decision, come back in final and revoke that.
 15. Skylar: We represent the student body. That is what we are here for.
 16. Ayla: This is preliminary, we get more data from students. Funding it and showing it to students, probably beneficial decision.
 17. Aidan: Not convinced but we can move on.
- mm. JD: I move to approve the enhancement request for Campus Rec for \$129,287.05.
- i. Skylar seconds
 - ii. Discussion
 1. Kira: I have a conflict of interest.
 2. Skylar: I have a conflict of interest.
 3. No more discussion points
 - iii. Roll call vote.
 1. Kira abstain, Skylar abstain, Ayla yea, JD yea, Aidan yea.
 - a. Motion passes 3-0-2
- nn. Viviana: Now opening the floor to discuss Athletics enhancement. We still have \$428,906.14 left.
- i. Rip proxy for Athletics: We are open to a one-year enhancement.
 - ii. JD: Clarify for the minutes: that is Randi's proxy speaking.
 - iii. Viviana: Athletics requested \$125,000.
 - iv. JD: That was their high-end request. Randi also stated that they are welcoming any enhancement.
 - v. Ayla: What is our leftover?
 1. Viviana: \$428,906.14.
 - vi. JD: To clarify, once Athletics is posted, any money that is still in that difference also becomes a reserve.
 1. Tina: Yes. If helpful to the IFC we can show what 5%, 10% and 15% looks like.
 - vii. Skylar: What is everyone's feelings about this? They did unofficially revoke their request?

1. JD: Conflict of interest with Athletics, Randi did revoke but if we have the extra funds let's look into giving.
- viii. Ayla: Athletics requested money and then taking it back. Appreciate Randi's consideration feeling out where we were. It is confusing.
- ix. JD: I think we have \$428,000 sitting here why are we still sitting on it?
- x. Ayla: Providing a one-time enhancement would be great. Lots has happened for Athletic this year. Still tuck away a little money.
- xi. Kira: What are we talking about? What amount?
 1. JD: Just in general. If we gave them 15% that still leaves us almost \$300,00.
- xii. Ayla: I am comfortable with 5% -10%.
- xiii. Aidan: See the 5% please.
- xiv. Evan: Point of information: 10% is a massive reserve.
- xv. Viviana: This is a one-time enhancement request.
- xvi. Ayla: Understanding Randi's rescinding request, 10% one-time request.
- xvii. IFC is looking at different percentages.
- xviii. Rip proxy for Randi: 5% is just preliminary and make people more comfortable than that is an option.
- xix. Ayla: Could do a 10% typical enhancement.
- xx. Skylar: The way it was revoked and Randi spoke about it. Feel better with more information after Open Hearings. Like to hear more before approving an enhancement.
- xxi. JD: Yes, all the money that IFC gives to Athletics goes to travel but that reliefs other sources from their 7.5million budget. It will still help students. If we do one time do 15% and reoccurring do 5% or 10%.
- xxii. Amber: This is your prelim, going to have Open Hearing, largest group Athletics and Campus Rec. Athletes make up a large group of students, helps recruitment and retention.
- xxiii. Ayla: A lot does go to travel. One time enhancement would be great. Amber has good point, continues enhancement at 5%. Randi rescinded the offer not students.
- xxiv. Evan: We have 420 student athletes. Beside Campus Rec all students have access to it.
- xxv. Viviana: I think we approve the one time 15%, but if that isn't what you wanna do..
- xxvi. Aidan: Comfort level would be a 5% ongoing enhancement.
- xxvii. JD: One time enhancement that that is extremely clear, need to make sure that that is clear to students.
- xxviii. Ayla: I would do a 5% continues enhancement.
- oo. Ayla: I move to approve the \$44,857.76 5% increase as a continuous enhancement for Athletics.
 - i. Aidan seconds.
 - ii. Discussion.
 1. JD: I have a conflict of interest.
 2. Skylar: I would like to have more information from students.
 3. No more discussion pieces.
 - iii. Roll call vote.
 1. Kira nay, Skylar nay, Ayla yea, JD abstain, Aidan yea.
 2. Motion fails.
 - iv. Ayla: Trying to understand the reason why we would not agree with this motion. Would you feel more comfortable with 15% one time then 5% continuous? Why?

1. Kira: Feel like 15% one time is a lot. Prefer a one-time 5% or 10%.
- v. Ayla: Since this is preliminary, is it agreeable to go with 10% one time to Open Hearing, hear from students.
- vi. JD: What are we going to do with 20% reserve? Federal & State government has 5%, why are we doing 20%. Very restrictive.
- vii. Ayla: I understand to be frugal with it. Reserves have their place. We do not want to get in over our heads.
- viii. Evan: OK to have a large reserve but in your budget notes explain your reasoning.
- ix. Kira: Randi unofficially pulled the enhancement request. Now that we are saying that we are giving money,... is kinda weird.
- x. JD: Athletics proxy has said that it was a mistake by Randi. I think we should give them money now. Athletics is basically backtracking. Hearing new information.
- xi. Ayla: We are not making decisions for Randi, we are making decisions for students. How much were they cut last year?
- xii. Kira: Every area took about a 20% cut.
- xiii. Ayla: We are restoring 5% back.
- xiv. JD: 26.5% cut.
- xv. Viviana: More than 20% cut last year.
- xvi. Ayla: More what students want. Offering students a little bit of a break.
- xvii. Skylar: I want to hear from students.
- xviii. Kira: Since we can still change, what we say now is not what we end up with.
- xix. JD: Hesitant to give one time enhancement. If we put * on Athletics, is getting money, not realizing it is one time.
- xx. Ayla: Realistically, we are not, not giving money to Athletics. Prefer 5% continuously. 5% better reflection of what students want.
- xxi. Tina: IFC can allocate whatever you want. Could look at a different %, find what you all are comfortable with.
- xxii. Amber: Can also think in whole numbers, do not have to be a %.
- xxiii. Viviana: IFC how do you respond to that?
- xxiv. Ayla: It is a little bit over \$40,000. Whatever we do I think it needs to be continuous.
- xxv. Skylar: 5% enhancement I would be happy.
- xxvi. Kira: I do not think it is fair to take from one area to give to another area. Is that what you are suggesting?
- xxvii. Ayla: Not suggesting it. If not approving full enhancements, we would not worry about reserve. Not that big of a pull to give them the 5%.
- pp. Skylar: I move to give 5% recurring for the Athletic budget.
 - i. Aidan seconds.
 - ii. Discussion
 - iii. Skylar moves to rescind her motion.
 - iv. Aidan seconds
- qq. Aidan: I move to approve the \$44,857.76 enhancement for Athletics.
 - i. Skylar seconds.
 - ii. Discussion.
 1. JD: I have a conflict of interest.
 2. Viviana: Seeing no more discussion, move to voting.
 - iii. Roll call vote.
 1. Kira yea, Skylar nay, Ayla yea, JD abstain, Aidan yea.

2. Motion passed 3-1-1.

- New Business
 - 1. None.
- Messages from the Floor
 - 1. Viviana: JD what time are you tabling?
 - i. JD: 1PM-3PM
 - 2. Rip: You need a motion for the total IFC value plus the enhancements, a full allocation of preliminary discussion before you can leave.
 - i. Clark: Please clarify.
 - ii. Rip: We did all the motions individually, it just needs to be the final tally amount plus the enhancements.
 - 3. Ayla: I move to approve the \$3,820,956.02 for the IFC Preliminary decision
 - i. Skylar seconds
 - ii. Viviana: Any dissent?
 - 1. JD: What is dissent?
 - 2. Viviana: Means you don't agree with the allocation.
 - 3. JD: Point of clarification: Do we need to look at Computer Replacement and Extraordinary Travel?
 - 4. Viviana: I see shakes of no.
 - a. Ayla: Wait to see what to do with extra money until we hear from students on what they want.
 - b. JD: With that students could give input if we had a budget.
 - 5. Clark: After this discussion, please do another "Any Dissent".
 - 6. Ayla: Just Extraordinary Travel and Computer Replacement?
 - a. Evan: Cannot talk about anything else, must be relevant to the motion, you are in a motion.
 - 7. Viviana: Anybody dissent this motion?
 - a. JD: I dissent.
 - b. Motion failed.
 - 4. JD: We might want to look at funding extraordinary travel for preliminary so we can get student input on what we give them.
 - i. Ayla: I am looking at a number. \$20,000. What does it take for computer replacement?
 - 1. JD: Extraordinary travel is what we are talking about.
 - 2. Ayla: What would we be comfortable with?
 - a. Tina: In FY 20 they had \$3,500.00.
 - ii. Aidan: Would no budget still allow for points of discussion?
 - 1. Viviana: True.
 - iii. JD: Giving a number would give them a budget and give students a point of discussion
 - iv. Ayla: How about \$2,000.
 - v. Kira: \$5,000.
 - 5. JD: I move to give Extraordinary Travel \$5,000 as an enhancement.
 - i. Kira seconds
 - ii. Discussion
 - 1. No discussion
 - iii. Roll call vote.
 - 1. Kira yea, Skylar nay, Ayla yea, JD yea, Aidan nay.
 - a. Motion passes 3-2-0.
 - 6. JD: I move to approve the [Preliminary Decision of \\$3,825,956.02](#).
 - i. Kira seconds
 - ii. No dissent
 - 1. Motion passes.

7. Tina: This was a really good discussion.
 8. Lilli: This was the most entertaining meeting. Join student Government.
- Adjournment
 1. JD: I move to adjourn the meeting.
 - i. Skylar seconds
 - ii. Meeting adjourned at 10:10PM