

Incidental Fee Committee Training #2

Friday, November 22, 2024 | 2:00 PM

WUC Rogue Room

Minutes

1. Call to Order
 - 2:03PM
2. Approval of Agenda
 - Skylar moves to approve the agenda
 - Nathaniel seconds
 - No descend
3. Approval of Minutes from 11.15.24
 - Cody moves to approve the minutes
 - Nathaniel seconds
 - 3-yea, 0-nay, 4-abstain
4. Roll Call (name, pronouns, position)
 - Aidan VanDyke, IFC member
 - Skylar Stangeland, IFC member
 - Cody Dickenson, IFC member
 - Nathaniel Rivera, IFC member
 - Mark Warren, IFC member
 - Kira Shelton, IFC member
 - JD McShane, IFC member
 - Camarie Moreno, Director of Budget & Planning, IFC budget advisor
 - Tina Fuchs, VP of Student Affairs, IFC advisor
 - Paula Taylor, IFC Secretary

Old Business

5. Clarification of Quorum
 - Skylar moves to table this to next meeting
 - JD seconds
 - No descend
6. Week of December 2 meeting (date and time)
 - No common date and time for all 9 IFC members to meet.
 - New When is Good? will be sent out for the week of December 9.

New Business

7. [Budget Training](#) facilitated by Camerie Moreno

2:21PM Brenda Perez Barrera joins meeting

- Fee history & comparison
- Enrollment history
- Allocation history & FY25 allocation
- Determining available allocation
- Current Service Level
- Enhancements & Cuts
- Budget Worksheet
 - i. Questions?
 1. Aidan: Can we see this year's spending?
 - a. Camarie: Yes, in Google drive. I will update them.
 2. Paula: Could you explain why IFC would be entertaining enhancements but also ask for cut packages at the same time?
 - a. Camarie: The IFC asks for both because they can decide to cut or give enhancements regardless of the available funds. Either use more reserve or increase/decrease fee. Whatever they deem right for the student body.
 3. Camarie: I will be at every meeting either in person or virtual.
 4. Tina: Returning IFC members have anything to add?
 - a. Aidan: Last year's training made it sound like we had little to no money, but we fully funded most areas to their request. It will turn out to be less scary.
 - b. Skylar: It will start to make more sense once the area heads have made their budget presentations.
 - c. Kira: Don't let the area heads scare you.
 - d. Tina: For some area heads this is their entire budget. Keep it all in perspective and not let area heads' emotions make your decisions. This is a conversation for students of the IFC. Area heads are there to be used as a resource. You will call on them for information. Students run the process.
 - e. Skylar: Last year some area heads would come with cuts and then enhancements.
 - f. Camarie: Numbers you are working with are a projection, a guess.
 - g. Nathaniel: Does appointment by WOU President or ASWOU President come into play?

- i. Tina: No one has more cloud than anyone else. You are all equal members of the committee.
 - ii. Skylar: You are not representing the person that appointed you.
 - iii. Tina: Kira is the only one that was elected. You are representing the student voice.
5. Tina: You have access to the shared Google IFC folder. All materials will be in there. Hope we can find a time for the committee to meet. Paula will get a When is Good? out for the week in December.

Message From the Floor

8. Skylar: Can the meeting be virtual or does it have to be in-person?
 - Tina: Ideally in-person. Give Paula as much info about meeting time. Virtual is challenging. We will pick a chair and vice chair.
 - Tina: Get some rest and thank you for being here.

Adjournment

9. Aidan moves to adjourn the meeting at 3:06PM
 - Skyler seconds
 - No descend
 - meeting adjourned