

## Incidental Fee Committee Meeting #2

Monday, January 6, 2025 | 7:00PM

WUC Calapooia Room & [Zoom](#) (passcode 930805)

Rhylie Sevits in Chair

### Minutes

1. Call to Order
  - 7:01PM
2. Approval of the agenda
  - Cody: I move to approve the agenda
  - Nathaniel: I second
    - i. Show of hand vote: Skylar, Kira, Nathaniel, Mark, JD, Aidan, Cody raise their placards to approve the agenda.
    - ii. Motion passes 7-0-0.
3. Approval of minutes of 12/10/2024
  - JD: I move to approve the minutes.
  - Aidan: I second
    - i. Show of hand vote: Skylar, Kira, Nathaniel, Mark, JD, Aidan, Cody raise their placards to approve the minutes.
    - ii. Motion passes 7-0-0
  - Roll Call (name, pronouns, position)
    - i. IFC Members
      1. Rhylie Sevits
      2. Cody Dickenson
      3. JD McShane
      4. Aidan VanDyke
      5. Skylar Stangeland
      6. Kira Shelton
      7. Mark Warren
      8. Nathaniel Rivera
  - Advisors
    - i. Amber Deets
    - ii. Evan Sorce

- Area Heads
  - i. Daniel Tankersley, Creative Arts
  - ii. Kristen Perry, Abby's House & Food Pantry
  - iii. Randi Lydum, Athletics
  - iv. Tammy Gardner, CDD
  - v. Brenda Martinez, ASWOU
  - vi. Cameron Mortensen, WOLF Ride
  - vii. Chelsee Blatner, Student Engagement
  - viii. Rip Horsey, Campus Rec
  - ix. Rian Gayle, ACCESS
  
- Other Representatives
  - i. Lukas Dyer, ASWOU Director of Business & Finance
  - ii. Maggie Bartosovsky, ASWOU Senate President
  - iii. Katelyn Granger, Student Activities Board
  - iv. Linden Loren, Student Media
  
- IFC Secretary
  - i. Paula Taylor

#### **Old Business**

4. None

#### **New Business**

5. Student Media IFC presentation date change request
  - Paula reads the [email](#) request, Student Media would like to change the date for their budget presentation, and asks for IFC to consider approving the request for Student Media and WOLF Ride swap presentation dates.
  - JD: To clarify, Student Media and WOLF Ride budget presentation switch days?
    - i. Rhyllie: Correct.
  - Aidan: I move to approve the request from Student Media to switch their presentation day with WOLF Ride.
  - JD: I second
  - Rhyllie: Show of hand vote:
    - i. Skylar, Kira, Nathaniel, Mark, JD, Aidan, Cody raise their placards to approve the motion.
  - Motion passes 7-0-0
  
6. Sub-Committee meeting
  - Rhyllie reads all [subcommittees](#), members and meeting rooms.
    - i. Student Union Activities – WUC Rogue Room

- ii. Education, Cultural & Student Government #1 – WUC Calapooia Room
- iii. Education, Cultural & Student Government #2 – WUC Santiam Room
- iv. Athletics & Travel - Metolius Room
- 20 minutes per presentation.

Rhylie calls meeting to recess at 7:15PM

Rhylie calls meeting back to order at 8:16PM

- Rhylee: Same groups next week. Go deeper where necessary.

#### 7. Messages from the floor

- JD: Next meeting we talk about enhancement not dollars but what it will impact. Helpful to hear area heads talking about how dollars are impacting the area and students. Really liked the subcommittee format this year.
- Tammy: Thank you for the best sub committee meeting. Great conversations. Keep this format.
- Skylar: Next week the same thing?
  - i. Rhylee: Yes, same groups. Maybe more in debts about enhancements.
- Amber: Randi not here next week, want to join a different group?
  - i. Rhylie: I will go student gov #1 and Kira to student gov #2.
- Rip: Echo what Tammy said. I would really like questions. Whatever you want to know. Will really help us out.
- Kristen: Not into the budget, but talking about enhancements, want to use this to bolster our presentations. Small budgets due on the same day as second presentation, but if we want to make changes? Is there any wiggle room on due date?
  - i. JD: Advisors, can we give extra time?
    - 1. Evan: Let's converse with Tina, makes sense to us but want to check with Camarie and Tina. We will follow up. Potentially yes.
  - ii. JD: Do we want to wait until Monday, or vote on it now?
    - 1. Amber: Give us a couple days and we will get back to you.
    - 2. Evan: Make sure that Camarie is on the same page. Delay timelines.

#### 8. Adjournment

- Nathaniel moves to adjourn the meeting
- Aidan seconds
  - i. Meeting adjourned at 8:26PM.