

**IFC Meeting #3: Friday, January 10, 2020 | 4:00PM**  
**Room 206 – Richard Woodcock Education Center**

1. Call to Order
  - 4:03PM
2. Roll Call
  - IFC Members
    - i. Erik Morgan, chair
    - ii. Anthony Nanez
    - iii. Makana Waikiki
    - iv. Salvador Garcia Lopez
    - v. Abby Freimark
    - vi. Rachel Bayly
    - vii. Logan Barker
    - viii. Juliana Cameron
    - ix. Eva Batenhorst
    - x. Nick Denning
  - Advisors
    - i. Dave McDonald
    - ii. Ana Karaman
    - iii. Camarie Moreno
    - iv. Gary Dukes
  - Area Heads
    - i. Emmanuel Macias – VPSA
    - ii. Patrick Moser – SE, Student Media
    - iii. Rip Horsey – Campus Rec
    - iv. Jeff Robischon – Student Media
    - v. Aislinn Addington – Abby’s House
    - vi. Maxine Mattoon – Athletics
    - vii. Colleen Corder – Childcare (Proxy for Tammy Gardner)
    - viii. Malissa Larson – Access
    - ix. David Janoviak – Creative Arts
  - Other Representatives
    - i. Daniel Woolf – ASWOU Judicial Administrator
    - ii. Abe Garibay – ASWOU Senate President
  - IFC Secretary
    - i. Paula Taylor
3. Old Business
  - Roll call of IFC member Eva Batenhorts conflict of interest:
    - i. None
  - Nominations for chair
    - i. Eva does not accept last meetings nomination for chair
    - ii. Logan rescinds his nomination
    - iii. Rachel was nominated

iv. No other nominations

- Salvador joins meeting at 4:07PM
- Nominations closed
  - i. Rachel states why she would like to be chair: was chair last year and would like to do it again this year. Had a great time.
  - ii. Erik asks if any discussion or objection to Rachel's election of chair?
  - iii. No objections
  - iv. Without objection Rachel elected to the 2019 - 2020 IFC chair
  - v. At 4:08PM Erik rescinds the chair to Rachel
- Ana joins the meeting at 4:12PM
- Rachel takes over as chair

4. Scheduling Open Hearings

- i. Let's look at calendar and preferable set open hearing during the week
- ii. Rachel suggest sending Whenisgood for each week and discuss at next meeting
- iii. Question from Salvador: Can we only attend one meeting?
- iv. Chair: Five people needed to attend each meeting.
- v. Nick makes motion to table hearing scheduling
- vi. By ear of chair: motion to table open hearing scheduling accepted.

5. New Business

- Malissa Larson, Director of the Office of Disability Services
  - i. Proposal to remove Access as Area Head presentation
  - ii. Summary of Access: make IFC activities accessible for students with disability.
  - iii. Like to keep access to budget but change approach.
  - iv. Funds are provided upon request and if not used go back to IFC reserve; under projection of cost comes out of IFC reserve.
  - v. Proposes Access submit budget at beginning of IFC meeting and present budget but not attend any other meetings.
  - vi. Projected budget needs are \$19,467 – this is for type well services, interpreting service, and missing assisting listening devices.
  - vii. Questions?
  - viii. Q&A
    - 1. Nick: how often do you go over budget or under budget?
      - a. Malissa: most of the time we don't use all of our budget
    - 2. Anthony: How would it work if you were no longer active?

- a. Malissa: For 11 years, I have done all meetings, sub committees, presentations, deliberations, negotiations. Office would work actively with area heads just not attend meetings.
- Julianna Cameron joins meeting at 4:25PM
- 3. Makana: Would we not meet with you in sub committees?
  - a. Malissa: Correct. I will only meet on budget and on request.
- 4. Makana: How often has your budget amount changed?
  - a. Malissa: It changes due to student participation
- Legal Concerns were raised
- Chair: Revisit at later time.

## 5. Messages from the Floor

- a. Subcommittees
  - i. Patrick: Sub committee members have not contacted their advisors
  - ii. Chair: IFC took out requirement to meet
  - iii. Daniel: During IFFC meeting bylaws not signed and what version of bylaws are we using?
  - iv. Chair: Bylaws not signed by all? Is it in the crib book? What version are we operating on? Do we need to get current bylaws signed?
  - v. Gary: 4 out of 6 members need to sign by laws
  - vi. Patrick: Document is not fully signed but by-laws do not state it needs to be signed, it states that it needs to be passed by majority.
  - vii. Chair: Crib book by-laws are what we use.
  - viii. Gary yields to that.
- b. Fee structure:
  - i. Camarie: Answers to last meeting fee structure questions:
    - 1. 2 years ago, University had 2 different set of fees.
    - 2. Last fall fee changed to on campus credit hours
    - 3. See current [Tuition/Fee](#) Book – Camarie notes
  - ii. Juliana: Who changed the fee structure?

- iii. Camarie: The University to simplify the bill and fairness of the fee.
- iv. Rip: Regardless of credit hours all students use facilities and resources. Straight across fee more logical
- c. Single Fee Model
  - i. Camarie: Answer to last meetings question what do other universities do?:
    - 1. EOY does the same as WOU, the rest staggers.
  - ii. Chair: Questions?
  - iii. Juliana: When do we need to decide by to change fee structure?
    - 1. Ana: By March 2020
  - iv. Chair: Before we make preliminary decision; Who can approve new fee structure?
    - 1. Ana: IFC can make decision but I will confirm this next meeting
  - v. Juliana: Will students have a change to speak about fee structure change?
    - 1. Dave: Yes, students will have a change to speak at open hearings
  - vi. Salvador: Do we present this fee structure change at open hearing?
    - 1. Chair: Yes and then have 2 weeks of feedback collection.
  - vii. Salvador: When is that?
    - 1. Chair: During open hearings and Preliminary decision.
- Chair: Any other questions?
  - i. Patrick: Can we get a reminder of sub committees?
  - ii. Emmanuel read list and stated committees and area heads are listed in bylaws
- Chair: Any other questions?
  - i. None

## 6. Adjournment

- Nick – moves to adjourn. Juliana seconds. Motion passes.
- 4:57 PM.