

**IFC Meeting #4: Friday, January 17, 2020 | 4:00PM**

**Room 206 – RVEC**

**Minutes**

1. Call to Order

- 4:07 PM

2. Chair Bayly Resignation

- Bayly resigns chair at 4:08P
  - i. Erik Morgan Jr. interim chair

3. Roll Call

- IFC Members
  - i. Erik Morgan Jr.
  - ii. Anthony Nanez
  - iii. Makana Waikiki
  - iv. Salvador Garcia Lopez
  - v. Abby Freimark (excused)
  - vi. Rachel Bayly
  - vii. Logan Barker
  - viii. Juliana Camaron
  - 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 – Student Engagement
  - iii. Rip Horsey – Campus Rec
  - iv. Jeanie Stuntzner – Creative Arts
  - v. Malissa Larson – Access
  - vi. Max Mattoon – Athletics
  - vii. Tammy Gardner – Child Care
  - viii. Jeff Robischon – Student Media
  - ix. Adry Clark – SLCD
  - x. Aislinn Addington – Abby’s House
  - xi. Kranti Budhathoki - ASWOU
- Other Representatives
  - i. Daniel Woolf, ASWOU Judicial Administrator
- IFC Secretary
  - i. Paula Taylor

#### 4. Nominations for Chair

- Election of chair
  1. Nominations based on self-nomination or nominating someone else.
  2. Open floor for nominations:
    - a. Logan – Nominates self
    - b. No other nominations
  3. Without objection Logan elected to chair.
  4. Erik conceits chair to Logan 4:12PM.

#### 5. Old Business

- Scheduling Open Hearing
  - i. Monday February 17<sup>th</sup> at 6:00PM
  - ii. Thursday February 27<sup>th</sup> at 4PM
    1. Motion passed for selected dates

#### 6. New Business

- Small Budget Presentations
  - i. [Abby's House](#) – Aislinn Addington
    1. Q. Will move affect budget? A. No
    2. Q. Is salary an enhancement? A. No, an ask.
  - ii. [Access](#) – Malissa Larson
    1. Presented on 01/20/2020
  - iii. [Child Care](#) – Tammy Gardner
    1. Q. Clarify Summer program budget? A. This academic year summer program already in approved budget this year.
  - iv. [SLCD](#) – Adry Clark
  - v. [Wolf Ride](#) & [Enhancement](#) – Emmanuel Macias
    1. Q. Will Tapp Ride app replace calling? A. No
- Advisor McDonald leaves after Abby's House presentation 4:54 PM

#### 7. Discuss Fee Restructure

- Ana/Camarie present IFC [Structure/Student impact analysis](#)
  - i. Decision of fee change is with this committee.
    1. Take time to look at different scenarios, e-mail Ana with your choice
      - a. Next meeting more discussion
      - b. Propose change during open Hearing

#### 8. Messages from the Floor

- Patrick: Large Budget presentation order request.
  - i. Student Engagement
  - ii. Student Media
  - iii. Campus Recreation
    1. No objections to request – order set.
- Makana: Travel Committee received travel fund request from MUN.

- i. Denied request
  - Nick – Sub-committee meeting report
  - Salvador – Sub-Committee meeting report
  - Gary: Area heads provided clear budgets with 5% and 10% cuts
- 9. Adjournment
  - Logan – moves to adjourn. Rachel seconds. Motion passes.
  - 5:53PM.