

IFC Meeting #5: Friday, January 24, 2020 | 4:00PM

Room 206 – RWECC

Minutes

1. Call to Order

- 4:03 PM

2. Roll Call

- IFC Members
 - i. Anthony Nanez
 - ii. Makana Waikiki
 - iii. Salvador Garcia Lopez
 - iv. Rachel Bayly
 - v. Logan Barker
 - vi. Juliana Camaron
 - vii. Eva Batenhorst (excused)
 - viii. Nick Denning
 - ix. Abby Freimark
 - x. Monica Cerda-Ortiz (proxy for Erik Morgan Jr.)
- 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. Max Mattoon – Athletics
 - v. David Janoviak – Creative Arts
 - vi. Tammy Gardner – Child Care
 - vii. Jeff Robischon – Student Media
 - viii. Aislinn Addington – Abby’s House
 - ix. Kranti Budhathoki - ASWOU
- Other Representatives
 - i. Daniel Woolf, ASWOU Judicial Administrator
 - ii. Helen Goodyear, Director, SAB
 - iii. Sage Kiernan-Sherrow, Editor-in-Chief, The Northwest Passage
 - iv. Megan Habermann - Associate Director, Student Engagement
 - v. Chelsea Blatner, Assistant Director, Student Engagement
- IFC Secretary
 - i. Paula Taylor

3. Message from the Chair

- Chair appointed Rachel Bayly as Vice-Chair
 1. Discussion?
 - a. No discussion.

4. Old Business

- Sub Committee Meeting reports
 - i. Rachel Bayly – Student Media
 1. Student pay, software, radio station enhancements
 2. Questions?
 - a. No.
 - ii. Makana Waikiki – Athletics & Travel Activities
 1. Athletic enhancement
 2. Cuts could be detrimental
 3. Questions
 - a. No
- Fee structure
 - i. Presentation Ana Karaman & Camarie Moreno
 1. IFC Structure - Student Impact Analysis
 - a. Study more after meeting
 - b. Motion to table fee discussion
 - i. By ears of Chair: motion accepted

5. New Business

- i. Large Budget Presentations
 1. Student Engagement operations – Patrick Moser
 2. Leadership, Inclusion and Activities - Megan Habermann
 3. Student Activities Board - Helen Goodyear
 4. Enhancements – Chelsea Blatner
 5. Questions?
 - a. Q: Are enhancements request for student positions? A: Yes
 - b. Q: How do you measure hours worked? A: Office open 8AM-5PM
 - c. Q: Both enhancements get 4 paid positions? A: Yes.
 - d. Q: How are they paid now? A: Currently by stipend.
 - e. Q: Chair enhancement to replace chairs ASAP? A: Yes, chairs are 15 years old, will replace 21 chairs.
 - f. Q: Sibling enhancement request ongoing? A: yes.
 - g. Q: WUC used a lot on Saturdays? A: There are Saturday events. Hard data provided at later time.
 - h. Q: Looked into different closure options? A: yes, weekdays for popular then weekends, events get charged on weekend after 5PM.

- Recess 5:40PM – 5:50PM
 - ii. Student Media – Patrick Moser for Jeff Robischon, Sage Kiernan-Sherrow, Cora McClain
 - 1. Questions?
 - a. Q: Do you keep track of how many newspapers do not get picked up by students? A: Distribution manager keeps track. Data could be provided at a later time.
 - b. Q: How is paper distributed? A: Student drops them off at high student traffic areas, but all buildings get them.
 - c. Q: Could newspaper collection data be put on shared IFC Google Drive? A: Yes.
 - iii. Campus Recreation – Rip Horsey
 - 1. Questions?
 - a. Q: Is there a way to keep track of people who take a shortcut through building? A: Not possible to take a shortcut.
 - b. Q: How many individual students have visited? A: 2800 students, but will put more statistics on IFC shared Google drive.
 - c. Q: The enhancement request has different dollar amounts? A: Admin cost are not in there.
 - d. What is RecTrac enhancement paying for? A: Technician to be here during software upgrade.
 - e. Q: How long have we had the system? A: Since building opened in 2011.
 - f. Q: When is software update come out? A: Came out in 2015
 - g. Q: How long has the program lasted? A: From the 1990 to mid-2000. New versions are cloud based, not hardware updates.
 - h. Q: Has price for software program 3.1 dropped? A: Not charging more for software, just a one-time fee to update it.
- 6. Message from the Floor
 - Rachel - update on IFSC meeting about by-laws
 - i. Will go to Judicial Board
 - ii. Daniel: If you have by-law questions come see me
 - Salvador: What are open hearing times?
 - i. February 17th at 6:00PM
 - ii. February 27th at 4:00PM
 - 1. Just making sure we have enough members to go to each meeting.
- 7. Adjournment
 - Meeting adjourned at 6:46PM