



Monday, August 31st: IFSC Meeting #1  
Via zoom @ 10am  
**Minutes**

1. Call to Order
2. Roll Call: name, pronouns, position, Pumpkin Spice? Yes or No
  - a. IFSC Chair
    - i. NJ Johnson
  - b. IFSC Members
    - i. Juliana Cameron
    - ii. Nick Denning
    - iii. Carlos Fonseca, Jr.
    - iv. Elyse Rodriguez
    - v. Elvis Solis Santos
    - vi. Makana Waikiki
  - c. ASWOU Representatives
    - i. ASWOU President
    - ii. Senate President
    - iii. Judicial Administrator
  - d. ASWOU Advisor
    - i. Megan Habermann
3. Approval of Agenda
4. Old Business
  - a. None
5. New Business
  - a. Amendments to IFC Bylaws Article IV Section 1.27
    - i. 27. In the event that a decision must be made by/for the IFC when the committee is not formed or in session, all decisions deemed necessary by these Bylaws or the IFC Budget Notes shall fall to a special committee of the three (3) elected IFC members. If there are not three (3) elected IFC members the ASWOU President shall appoint the remaining members. These three (3) members shall elect from within themselves a chair for this committee. Any of the three elected IFC members may call this special committee to order should they deem it necessary. The ASWOU President shall be present to represent the student body at-large. The ASWOU Senate President shall be present as the IFC Parliamentarian. The IFC Advisors shall be present to provide budget notes and any other relevant information. Non-Voting members of the IFC may be called upon to provide any relevant information. Any decisions must be passed and implemented by a simple majority vote of the three (3) elected IFC members. The chair of the special committee will report on any decisions made to the full IFC once in session. Decisions should be rendered within two weeks.

- b. Amendments to IFC Bylaws Article I Section 1.1.3
  - i. 3. Student participation in the allocation of incidental fees is required by Oregon law through the student government. As Western Oregon University, the student government recognizes the Incidental Fee Committee (IFC). To the IFC is delegated the authority and responsibility to recommend to the ASWOU Senate the amounts for the incidental fee each year. Section 4.w outlines the process once the Incidental Fee Committee has made a final budget recommendation to the ASWOU Senate. IFC is also charged with the responsibility to make allocations from the contingency fund, which includes over-realized incidental fee income and to determine optional fees as necessary and appropriate. IFC is also delegated the authority and responsibility to define "fee paying student" each year.
- 6. Messages from the Floor
- 7. Adjournment