

IFC Meeting #2: Tuesday, September 1, 2020 | 10:30 AM

Via Zoom

Minutes

1. Call to Order
 - 10:31 am
2. Approval of agenda
 - approved
3. Roll Call
 - IFCS Members
 - i. NJ Johnson, chair
 - ii. Juliana Cameron (excused)
 - iii. Nick Denning
 - iv. Carlos Fonseca Jr.
 - v. Elyse Rodriguez
 - vi. Elvis Solis Santos
 - vii. Makana Waikiki
 - ASWOU Representatives
 - i. Steven Richmond, Judicial Administrator
 - ii. Liz Marquez, Senate President
 - Advisors
 - i. Megan Haberman
 - IFC Secretary
 - i. Paula Taylor
4. New Business
 - Amendment to IFC Bylaws Article IV Section 1.27
 - i. 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.

- a. Steven: Change “shall” to “may” in Highlighted section.
 - b. NJ: informal conversation about change
 - c. Floor open to motion
 - d. Nick: motion to approve change to bylaws
 - e. Carlos: second
 - f. No further discussion
- II. NJ take vote:
 - a. Nick – Yea
 - b. Carlos – Yea
 - c. Elyse – Yea
 - d. Elvis – Yea
 - e. Juliana – absent
 - f. Makana – abstain
- III. Motion passed
 - a. 4 approve, 1 abstain, 1 absent
5. Message from the floor
 - No messages
 6. Adjourn
 - 10:40AM