

## Incidental Fee Committee FY22 Open Hearing #1

Friday February 26, 2021 | 9:00 AM

Via Zoom (link in Calendar invite, IFC website, and Social Media)

Makana Waikiki in Chair

### Minutes

1. Call to Order
  - 9:05AM
2. Approval of the agenda
  - Approved without objection
3. Roll Call (name, pronoun, position)
  - IFC Members
    - i. Makana Waikiki
    - ii. Juliana Cameron
    - iii. Nick Denning
    - iv. Quentin Kanta
    - v. Kayley Arpaia
    - vii. Carlos Fonseca Jr.
    - viii. Logan Jackson
    - viii. Elvis Solis Santos
    - x. Blanca Jimenez
  - Advisors
    - i. Darin Silbernagel (proxy for Ana Karaman)
    - ii. David McDonald
  - Area Heads
    - i. Rip Horsey – Campus Recreation
    - ii. Randi Lydum – Athletics
    - iii. Malissa Larson - Access and Abby's House
    - iv. Julia Fruit (proxy for David Janowiak) – Creative Arts
    - v. Hunter Weeks - ASWOU

- Other Representatives
  - i. Liz Marquez Gutierrez - Senate President
  - ii. NJ Johnson – ASWOU President
  
- IFC Secretary
  - i. Paula Taylor
- 4. Old Business
  - None.
- 5. New Business
  - Open Hearing Format
    - i. [FY22 Preliminary Decision](#): Committee chose to not promote travel for all areas.
    - ii. Athletics: ½ of travel budget got cut.
    - iii. Other areas 15% of travel budgets were cut.
    - iv. Make student fee as affordable as possible and charge all students same fee regardless of modality or number of credits.
    - v. Sign up sheet available for student who would wish to speak.
    - vi. You will have 2 minutes to speak
    - vii. This is not a debate
    - viii. IFC member may ask questions.
      - 1. Randi: I have a question about FY22 budget that was posted on IFC website and the one you are showing now. It looks like the % cut is different.
      - 2. Makana: FY budget on website had a formula error. It has been corrected and updated.
  - Open Hearing
    - i. [Student testimony](#)  
5 minutes recess 9:50 AM, return at 9:55AM
    - ii. Breakout rooms
  - Message from the Floor
    - i. Next Open Hearing Monday March 1, 2021

1. Randi: Can we get back in breakout rooms on Monday?
2. Makana: Yes
3. Nick: If you disagree with preliminary decision, please do not tell us that we do not know what we are talking about. We spent months on this.
4. Makana: We appreciate student feedback, we are students too. We get your passions but please respect us as humans. Stop attacking IFC members.

#### Adjournment

- Objections to adjournment? None
  - i. Adjournment at 10:56AM