

Incidental Fee Committee Meeting #4

Friday, February 3, 2023 | 4:00 PM

Via [Zoom](#)

Dennis Long in Chair

Minutes

1. Call to Order
 - 4:01PM
2. Approval of agenda
 - Dennis amends agenda
 - i. Change Chair to Dennis Long
 - ii. ASWOU presentation table to next week
 1. Tina: Abby's house Q&A table to next week
 - iii. Sunny: I move to amend the agenda to change the chair to Dennis Long and table Abby's House Q&A and ASWOU budget presentation to next week.
 - iv. Ever seconds
 - v. Roll call vote:
 1. Ever - yes, Monét- yes, Sunny- yes, Julz- yes
 2. Motion passes 4-0-0
3. Approval of Minutes 01.27.23
 - Monet moves to approve the minutes from 01/27/23
 - Julz seconds

Parliamentarian Goehring interrupts meeting to make sure IFC has enough voting members to conduct business this meeting.

- Connor: I believe we need one more voting member to be in quorum.
- Tina: I would like to do a quick consult and come right back. We need to determine what quorum is.
- Connor: $\frac{2}{3}$ of all voting members. IFC Quorum is $\frac{2}{3}$ voting members.
- Tina: Are we basing quorum on 9 or on how many seated members we have?
 - Connor: It is based on how many seated members we have now.
- Tina: What is the seated members of IFC members?
 - Paula: 7 seated members. 5 present in this meeting, 4 voting members.
- Amber: $\frac{2}{3}$ is 60%. 60% of 7 is 57%. Do we round up?
 - Samantha: Round up. We are whole persons.

- Tina: From the advisors: We are in quorum and can proceed.
- Dennis: Received a message that the IFC by-laws do not state voting members it just says seated 6 from 9 or 5 from 7. Let's go ahead? Any dissent?
 - Seeing none, let's proceed with voting for approving the minutes.
 - Motion passes 4-0-0

4. Roll Call (name, position, pronouns)

- IFC Members
 - i. Dennis Long
 - ii. Julz Mudge
 - iii. Ever Young
 - iv. Monét Jackson
 - v. Sunny Winters
 - vi. Jill Whisler (approved absent)
- Advisors
 - i. Amber Deets
 - ii. Tina Fuchs
 - iii. Samantha Cameron (proxy for Camarie Moreno)
- Area Heads
 - i. Alyssa Rollins, Student Engagement LIA
 - ii. Rip Horsy, Campus Rec.
 - iii. Brayleen Blanchard, SAB director
 - iv. Chelsee Blatner, Student Engagement and Student Media
 - v. David Janowiak, Creative Arts
 - vi. Randi Lydum, Athletics
 - vii. Rian Gayle, ACCESS
 - viii. Kodee Harwood, ASWOU President
- Other Representatives
 - i. Connor Goering, ASWOU Senate President and parliamentarian
 - ii. Coral Davis, ASWOU Judicial Administrator
 - iii. Hunter Hall, ASWOU Vice President
 - iv. Jocelyn Navat Orozco, student
 - v. Damon Thayer, ASL Interpreter
 - vi. Chrys ASL interpreter

- IFC Secretary
 - i. Paula Taylor

Old Business

5. Election of IFC Chair
 - Dennis: Chase stepped down, anybody want to nominate themselves? Discussion or thoughts? Floor is open until nominations.
 - i. Samantha: Is there a stipend?
 1. Paula: Yes, \$132.00 per pay period.
 - ii. Ever: Is there a possibility to change the day and time of meeting?
 1. Paula: Per When is Good this was the only time that all 9 members of IFC were available.
 - iii. Ever: Can we re-do a When is Good? I would like to nominate myself but am not available next week.
 1. Dennis: IFC Vice Chair would take over the meeting.

Alexis joins meeting 4:30

- iv. Ever: I nominate myself.
 1. Dennis: Discussion/questions?
 - a. Dennis: Are you comfortable with chairing this meeting or meeting after next week?
 - b. Ever: After next week please.
 2. Ever: I still serve on committee. I just can't vote right?
 - a. Dennis: You will facilitate the meetings, take on the chair not next week but week after that.
 3. Monét moves to nominate Ever as IFC Chair.
 4. Julz seconds
 - a. Roll call vote:
 - i. Julz yes, Ever yes, Monét yes, Sunny yes, Alexis yes.
 - ii. Motion passes 5-0-0.

6. Q&A Abby's House/ Food Pantry

- Tabled until next week

New Business

7. Large Budget Presentations

- ASWOU, tabled to 02/10/23

- [Student Activities Board - Cut Packages](#) - Brayleen Blanchard
 - i. Questions?:
 1. Dennis: 20% and 25% cuts conference and membership?
Do you still get enough from that membership?
 - a. Brayleen: NACA allows us to be part of a website and communicate with other schools, and vendors and get a vendor discount. Also a discount to conferences.

- [Student Media - Cut Packages](#) - Chelsee Blatner
 - i. Questions?
 1. Ever: Student payroll in this and advisor payroll too or separate?
 - a. Chelsee: Coordinator payroll is not in this budget.

- [LIA - Cut Package](#) - Alyssa Rollins
 - i. Questions?
 1. Ever: Wolfy awards? Why are the numbers so high?
 - a. Alyssa: Unique event most funds are related to food. If we cut the cost difference between offering a full menu and just sweets.
 2. Alexis: You got feedback from students on Family weekend, any feedback for other events?
 - a. Alyssa: Yes, done pole. Concert on top of students list. Not on cut package. Cut not as popular programs. We used attendance numbers to see what is popular among students. Movie night not a lot of attendees. Reduce events that do not garner a lot of interest.

- [Student Engagement - Cut Package](#) - Chelsee Blatner
 - i. Questions?
 1. Alexis: Do you have other funding besides IFC for the WUC?
 - a. Chelsee: Only IFC. Potentially state funding for bigger projects.

- Dennis: Do we want to add Creative Arts presentation to agenda?
 - i. Alexis: I motion to amend the agenda to add the creative art budget presentation.
 - ii. Julz: seconds
 1. Roll call vote: Julz-yes, Alexis - yes, Ever-yes, Monét-yes, Sunny-yes.
 - a. Motion passes 5-0-0

- [Creative Arts - Cut Package](#) - David Janowiak
 - i. Questions
 1. None

8. Advisors' Time

- Tina
 - i. No updates, Thank you area heads for your presentations. Very informative.
 - ii. Recommendation to IFC, if you change your meeting time to not start until after next week.
 - 1. Dennis: I will vice chair for Ever and get a When is Good going but make the decision for the following meeting. I will send it out at the end of the night.
- Amber
 - i. When Ever brought up a new meeting date and do a new When is Good, not all members were here and some have changed. Maybe do it by email this week. Area Heads thank you for great presentations.
- Samantha:
 - i. Nothing to report. Thank you for your presentations.

9. Messages from the Floor

- Dennis shows [updated schedule](#)
 - i. Paula: Please list Athletics first for presentations.
 - 1. Randi: I have a commitment at 5:30PM
 - ii. Dennis: All presentations are listed on the shared Google IFC drive. Area Head presentation folder.
 - iii. Tina: Abby's House has recorded presentation. We could watch presentation in advance.

10. Adjournment

- Sunny moves to adjourn the meeting
 - i. Alexis seconds
 - ii. Dennis: No dissent. Meeting adjourned at 5:53PM.