

## Incidental Fee Committee Meeting #2

Monday, January 8, 2024 | 7:00PM

WUC Calapooia Room & [Zoom](#) (passcode 039651)

Viviana Romero in Chair

### Agenda

1. Call to Order
2. Approval of the agenda
3. Approval of minutes of 12/05/2023
4. Roll Call (name, pronouns, position)
  - IFC Members
  - Advisors
  - Area Heads
  - Other Representatives
  - IFC Secretary

#### **Old Business**

5. IFC Meeting on 01/17/24
  - In-person, virtual, both?
6. Enhancements for FY25
7. Open Hearing
  - Dates, Logistics and advertising

#### **New Business**

8. Sub-Committee meeting
  - Student Union Activities – WUC Rogue Room & [Zoom](#)
  - Education, Cultural & Student Government #1 – Calapooia Room
  - Education, Cultural & Student Government #2 – Calapooia Room
  - Athletics & Travel – WUC Rogue Room & [Zoom](#)
9. Messages from the floor
10. Adjournment