

Friday, February 15, 2019: IFC Meeting #6
Richard Woodcock Education Center – Room 206
 Minutes – Preliminary Decision Meeting

1. Call to Order at 2:04p
2. Roll Call

Natasha Gaspar	Randi Lydum	Malissa Larson	Patrick Moser
Adry Clark	Rhys Finch	Emmanuel Macias	Evelyn Guzman
BRianne Moodie	Jeanie Stuntzer	Jamie Norr	Eva Batenhorst
Toni Gowen	Rachel Rhodes	Juliana Cameron	Bethel Amare
ASWOU Senator	Gary Dukes	Darin Silbernagel	David McDonald
Rip Horsey	Nathan Soltz	Rachel Bayly	

3. Agenda from February 8, 2019. **Approved.**
4. Minutes from February 8, 2019. **Approved.**
5. Message from the Chair
 - a. Reminder of etiquette during this meeting.
 - b. Update about the newly formatted Athletics Budget.
 - c. Gentle reminder about using the microphones for equal access.
6. Old Business
 - a. None
7. New Business
 - a. Declarations/Conflicts of Interest
 - i. No new declarations
 - b. Questions about IFC Documents: “IFC Budget Notes” and “Bylaws”
 - i. None.
 - c. Preliminary Decision FY20 Academic Year
 - i. President Fuller has expressed that he will not approved anything above a 5% increase in the Incidental Fee, or an \$18 increase.
 - ii. Darin’s calculations state that for a balanced budget, we would look at a 2.4% cut across all IFC funded areas.
 - iii. **Patrick Moser removes Enhancement requests from Student Engagement and the Student Activities Board.**
 - iv. Chair Bayly asks Department Heads for input on whether the committee should consider base budget requests in higher priority to the enhancement requests.

1. ASWOU asks to consider the new club request for Social Dance Club and the Hawaii Club enhancement in preference over the other ASWOU enhancement requests
2. Natasha Gaspar - Athletics- offers that the standard operating budget staying as close to the same as possible would be preferable over enhancement requests.
- v. Chair Bayly asks the voting members to prioritize what line items are preferred to protect from cuts.
 1. Student wages and Student Programs (Events)
- vi. Individual Department Cut Packages
 1. Abby's House - the committee would prefer not to cut the Abby's House because that cut package would be taking money directly from student wages.
 2. Access - Malissa Larson reminds the committee that Access's budget has already been reduced from last by 17.6%.
 - a. Discussion about reducing the Access budget by 5%
 - b. Discussion is in agreement with a 5% cut to Access with the understanding that Access will pull from the IFC Reserve, if necessary.
 - c. Discussion about returning to the Access budget later in this meeting
 - d. **IFC Chair calls for a vote on cutting Access 10%. No objection. Motion passes.**
 3. ASWOU
 - a. Many of ASWOU's cuts package items are student events.
 - b. Motion to approve ASWOU's budget at full ask and revisit later in the meeting. No objection. Motion passes.
 - c. REVISIT: A motion for a vote to re-open the discuss the ASWOU budget. Motion passes 6-0-0.
 - d. **Jamie Norr moves for a 3% cut to ASWOU. Motion passes.**
 4. Creative Arts
 - a. 2.5% cut for initial consideration
 - b. REVISIT: Juliana Cameron moves to reconsider the CAD Allocation. No discussion. Motion passes 4-3-0.
 1. **Juliana Cameron moves to cut the CAD 3%. No discussion. Motion passes 6-0-0.**
 5. Athletics
 - a. Rachel Rhodes moves to cut Athletics at 7%. No discussion. Motion passes 4-3-0.
 - b. REVISIT: Eva moves to reconsider the Athletics budget allocation. Motion passes 6-0-0.

- c. **Bethel moves to change the Athletics cut to 5%. No objection. Motion passes.**
6. Childcare
 - a. **IFC Chair calls for the Childcare budget to be cut at 5%. No discussion. No objection. Motion Passes.**
 - b. The committee would like to recommend the Childcare department continue serving the same number of families, but reduce the total amount of the subsidy provided to each family.
7. Extraordinary Travel -
 - a. **Eva Batenhorst moves to cut Extraordinary Travel by 30%. Motion passes 6-0-0.**
8. Food Pantry
 - a. **IFC Chair Bayly calls for the Food Pantry budget to be fully funded. No discussion. No objection. Food Pantry will be full funded.**
9. Student Media
 - a. Eva Batenhorst moves a 4% cut to Student Media. No discussion. 6-0-0.
10. Campus Rec- Wellness Center
 - a. Concern about a cut in HWC Open Hours.
 - b. Jamie Norr moves to cut Campus Rec 5%. No discussion.

Note: 5% cut is taken from each of Campus Rec's line items in the Preliminary Budget spreadsheet.
 - c. REVISIT: Toni Gowen moves to reconsider the cut to Campus Recreation. No discussion. Motion passes 5-1-0.
 - d. **Jamie Norr moves to stay with the 5% cut to Campus Recreation. No objection.**
11. Student Engagement – Operations
 - a. Toni Gowen moves to cut the SE Operations Budget 5%. No discussion. Motion passes.
 - b. **REVISIT: Motion to cut Student Engagement 4%. Motion passes.**
12. Student Engagement - LIA
 - a. **Eva moves to cut the LIA budget by 3%. No discussion. Motion passes 6-0-0**
13. Student Activities Board
 - a. **Eva moves to cut SAB 3%. No discussion. Motion passes 6-0-0.**
14. WOLF Ride
 - a. **Rachel Rhodes moves to fully funded. No discussion. No objections. Motion Passes 6-0-0**
15. SLCD

- a. **Jamie Norr moves to cut 5%. No objections. Motion Passes.**
- 16. Computer Replacement Reserve
 - a. **Toni Gowen moves to not cut the Computer Replacement Reserve fund. No objections. Motion passes 6-0-0.**
- vii. Enhancement Requests
 - 1. ASWOU
 - a. **Eva moves to fund the \$900 enhancement request from ASWOU for Hawaii Club. Motion passes 5-0-0.**
 - b. **Swing Dance Club enhancement request via ASWOU. Jamie moves to approve this enhancement request of \$350. Rachel Rhodes supports. Motion passes 3-1-1.**
 - c. **Jamie moves to approve the UNIDOS enhancement request of \$600. Motion passes 3-0-2.**
 - 2. Athletics
 - a. In lieu of looking at Athletics individual enhancements, the idea is discussed to decrease their overall cut instead.
 - 3. Campus Rec
 - a. Rip Horsey declares that the club Women's Soccer enhancement. **Jamie moves to approve the women's soccer club enhancement request. No discussion. Motion passes 4-0-1.**
 - 4. Student Engagement.
 - a. Student Engagement has revoked all their enhancement requests.

Rachel Rhodes moves to approve the Preliminary Decision. Motion passes 5-0-0.

- viii. **Summer IFC Allocation FY20**
 - 1. Areas with IFC Summer Funding:
 - Creative Arts
 - Childcare
 - Campus Rec - HWC
 - Student Engagement - Operations
 - Student Engagement - Leadership, Inclusion, Activities

Rachel Rhodes moves to cut Summer Budgets at 1.62%. No discussion. Motion passes 5-0-0.

- ix. Open Hearing Prep:
 - 1. Time Limits
 - a. 3 minutes for individuals

- b. 5 minutes for groups
- 2. Confirm attendance
 - a. All present committee members can be present at the Open Hearings.
- 3. Tabling
 - a. Tabling will be confirmed on Monday. A Google Drive or Whenisgood will be sent out.

Adjourned at 5:35pm