

IFC Meeting #6: Friday, January 31, 2020 | 4:00PM

Room 206 – RWECC

Minutes

1. Call to Order

- 4:05PM

2. Roll Call

- IFC Members
 - i. Logan Barker
 - ii. Makana Waikiki
 - iii. Salvador Garcia Lopez
 - iv. Rachel Bayly
 - v. Anthony Nanez
 - vi. Juliana Cameron
 - vii. Eva Batenhorst
 - viii. Nick Denning
 - ix. Abby Freimark
- Advisors
 - i. Gary Dukes
 - ii. Ana Karaman
 - iii. Camarie Moreno
- Area Heads
 - i. Emmanuel Macias – VPSA
 - ii. Patrick Moser – Student Engagement
 - iii. Rip Horsey – Campus Rec
 - iv. Max Mattoon – Athletics
 - v. David Janoviak – Creative Arts
 - vi. Tammy Gardner – Child Care
 - vii. Jeff Robischon – Student Media
 - viii. Kranti Budhathoki - ASWOU
- Other Representatives
 - i. Erik Morgan Jr., ASWOU President
 - ii. Monica Cerda-Ortiz, ASWOU Vice President
 - iii. Daniel Woolf, ASWOU Judicial Administrator
 - iv. Paula Booth, Gallery Director, Cannon Gallery of Art
 - v. Tim Cowart, Associate Professor, Theatre/Dance
 - vi. James Reddan, Assistant Professor, Director of Choral Activities, Music
 - vii. Amber Holland, President, WOU Model United Nations
 - viii. Matt Stefansky, WOU Model United Nations
 - ix. Randi Lydum, Associate Athletic Director for Internal Affairs/SWA
- IFC Secretary
 - i. Paula Taylor

3. Message from the Chair

- Create a student outreach taskforce
 - i. IFC member meet afterwards to create taskforce

4. Old Business

- Sub Committee Meeting reports
 - i. Rachel Bayly – Creative Arts
 - 1. No enhancements
 - 2. Alternate Opera & Musical
 - ii. Anthony Nanez – ASWOU
 - 1. No sub committee meeting
- Fee structure
 - i. Presentation Ana Karaman and Camarie Moreno
 - 1. Explanation of 5% cuts
 - 2. Taskforce to figure out fee restructure
 - 3. Fee structure decision advised to be made in the next week or two
 - 4. Reserve will run out
 - a. Q: Will President Rex Fuller veto increase over 5%? A: IFC fee out of line with other Universities, looking at other solutions.
 - b. Q: How are we advertising Open Hearing? A: Posters, social media campaign and tabling in WUC.
 - i. Sign up sheet in shared drive, members are required to table 2 hours.

5. New Business

- i. Large Budget Presentations
 - 1. Athletics - Max Mattoon & Randi Lydum
 - a. Q: In 5% cut proposal what is S/S? A: Equipment replacement
 - b. Q: Enhancements are not new money, how is it funded now? A: University gave us a loan and additional money. Now in Lone Star Conference in TX and NM, need to take plane to get to games.
 - c. Q: Do you usually take the whole team? A: No only actual players travel.
 - 2. Creative Arts – David Janoviak, James Reddan, Tim Cowart, Paula Booth
 - a. Q: Where is the Gallery? A: Campbell Hall.
 - b. Q: How do you advertise Master Classes? A: Brochure, event e-mails, posters, Facebook and website
- Recess 5:40PM – 5:50PM

3. ASWOU – Erik Morgan Jr. and Kranti Budhathoki

- a. 5% OR 10% cuts does that include enhancements? A: Cuts are base budget, and then give enhancements.
- b. Does ASW929 include transportation? A: Yes, but we alternate month in person/webinar.
- c. Reduce budget by current service level? A: No service level stays the same

6. Message from the Floor

- Rachel Bayly - February 11-13, 2020 – Congress to Campus
 - i. Department of Politics, Policy, and Administration is bringing former U.S. House Representatives Nick Lampson (D-TX) and Rod Chandler (R-WA) to WOU
- Patrick Moser, Student Engagement - Withdraw enhancement requests
 - i. SEO901 - Chair Replacement
 - ii. SEO902 - Siblings Weekend
 - iii. SEO903 - SAB Pay Increases/Additions for SAB Executive Board Members
- Daniel Woolf – By-laws
- Q: Is IFC meeting on Friday February 21st and Friday February 28th? A: No.

7. Adjournment

- Meeting adjourned at 6:20PM