

IFC Meeting #10: Friday, March 6, 2020 | 4:00PM
Richard Woodcock Education Center – Room #206
MINUTES

- Call to Order
 - a. Meeting called to order at 4:02pm by IFC Chair, Logan Barker.
- Roll Call
 - a. IFC Members
 - i. Logan Barker
 - ii. Rachel Bayley
 - iii. Makana Waikiki
 - iv. Nick Denning
 - v. Eva Batenhorst
 - vi. Juliana Cameron
 - vii. Anthony Nanez
 - viii. Abby Freimark
 - iv. Salvador Garcia Lopez
 - b. Advisors
 - i. Gary Dukes
 - ii. Dave McDonald
 - iii. Ana Karaman
 - iv. Camarie Moreno
 - c. Area Heads
 - i. Jeff Robischon – Student Media
 - ii. Max Mattoon – Athletics
 - iii. Patrick Moser – Student Engagement
 - iv. Tammy Gardner – Child Care
 - v. Aislinn Addington – Abby’s House
 - vi. Rip Horsey – Campus rec
 - vii. David Janoviak – Creative Arts
 - viii. Kranti Budhathoki – ASWOU
 - d. Other Representatives
 - i. Daniel Woolf – ASWOU Judicial Administrator
 - ii. Erik Morgan Jr. – ASWOU President
 - iii. Sidney McKee-Sargent – ASWOU Senator
- Old Business
 - a. None
- New Business

- a. President Rex Fuller
 - i. Thank you IFC Members for the work you do
 - ii. Re-budgeting for current year – enrollment did not meet our plan
 - iii. Want to be the most affordable in State of Oregon
 - iv. [ORS 352-105](#): Mandatory Fee increase limit
 - v. IFC has hard decision to make
 - vi. Rationale why I asked to stay within the 5% - affordability
 - 1. Ana Karaman: Clarification on 5% limit. 5% above budget from this year, not collected dollars.
 - 2. Makana: Could we fully fund requests? Dave McDonald: Yes, but would go into deficit.
 - 3. Daniel: The lower budget now, the lower the budget next year. Increase student fee or dip into reserve.
 - 4. President Fuller: You have the ability to budget 5% over this year budget for next year, but you will have 2 problems; deficit this year and next year and draw from the reserves. Strongly advise to not ignore the difficult decision this year and pass on to next year.
 - vii. In previous years we thought in terms of 5% increase in the rate students pay but that is now clarified as 5% above current budget.
 - viii. Strongly advise you to deal with all difficult decision at once.
- Student Survey Results
 - a. Student survey did not go out because question would be the same: Are student willing to pay \$343/\$443 fee?
- Final Decision FY21 Academic year
 - a. Discuss [scenarios reserve/cuts/fees](#)
 - i. Rip: be good stewards of the funds, not raise fees to much, we appreciate all of you being so inquisitive, and you have huge decision to make on affordability.
 - ii. Patrick: expected a cut to budget, our value is protecting student labor, no cuts comes at a cost to individual students, balance cuts with feedback from students
 - iii. Erik: Happy to answer directs questions, no speech prepared
 - iv. Tammy: Agree with Rip, IFC please consider student testimony

- v. Daniel: Budget questions to area heads need student input for answer. IFC consider initial proposals from areas.
 - vi. Aislinn – Abby’s house cut 12% of budget, that is what we need to function.
 - vii. Ana: IFC has run in deficit since 2013
 - viii. Dave: Staff cost increases are not going away, if you do nothing you will leave your successors with no reserve and major cut decisions.
 - ix. Jeff: Cut in our budget would be student hours. You have received a lot of input from students. Huge responsibility to look out for future students, student you heard from and not heard from.
- Recess 5:25PM – 5:34PM
 - Eva excused
- b. Continue discuss [scenarios reserve/cuts/fees](#)
 - i. Abby’s House/Food pantry - 0% cut
 - ii. Access - 0% cut
 - iii. ASWOU – 0% cut - changed to 0.5% cut – General practice to cut from student government first and then equally across clubs
 - iv. Athletics – 1.2% cut – changed to 0% cut – changed to 0.5% cut
 - v. Campus Rec – 1.2% cut – changed to 0.6% cut - changed to 1.2% cut - lots of student came to open hearing and wanted fully funded – changed to 0.6% cut
 - vi. Childcare – 0% cut - testimony from students if cut they won’t be able to continue in school.
 - vii. Computer Replacement – 10% cut
 - viii. Creative Arts – 2% cut - changed to 8.5% cut with recommendation to cut acts from Smith Fine Arts – cut should only be applied to Smith Fine Arts – changed to 5% cut – changed to 6% cut
 - ix. Extraordinary Travel – 30% cut - changed to 50% cut – changed to 0% cut
 - x. SE: Leadership, Inclusion, Activities – 1.2% cut – changed to 2.5% cut
 - xi. SL/CD – 5.5% cut – changed to 10% cut – changed to 5% cut
 - xii. Student Activities Board – cut package does not hit student employment – 2.5% cut

- xiii. Student Engagement: Operations – What line item would be cut?
Line 11 and 12 – 9% cut – changed to 1.2% cut
- xiv. Student Media – 1.2% cut
- xv. WOLF Ride – 0% cut

- c. Enhancements
 - i. Student Media - \$322 for cable equipment, one-time enhancement – changed \$351
 - ii. Campus Rec - \$500 Men’s Basketball – changed to \$537
 - iii. WOLF Ride - Denied
- d. Student Fee
 - i. Student fee for credit 1-5 \$265
 - ii. Student fee for credit 6+ \$395

- Logan passes the chair to Rachel
- Rachel passes the chair back to Logan

- Rachel - leadership recognition night.
 - a. May 5th at 5:30PM
 - b. Vote on outstanding IFC member

- Rachel make motion: Entire [Final Decision](#) FY21 read by Vice-Chair Rachel Bayley and recorded by IFC Secretary Paula Taylor.
 - a. Grant enhancements to Campus Rec for men’s basketball club for \$537 and Student Media for \$351 for KWOU equipment upgrades
 - b. FY21 Student Fees 1-5 credits \$265 and 6-12+ credits \$395
 - c. \$150,000 from reserves
- By ears of Chair the Ayes have it – Final Budget for FY20-21, Enhancements, use of \$150,000 reserve and student fees approved.
- Message from the floor
 - a. Daniel: This will now go to Senate. Tuesday, March 10, 2020 meeting 6PM-8PM in Willamette Room. After that it will go to the Board and President
 - b. Budget note meeting Friday 13th, 2020.
 - i. Recommendations to next IFC committee
- Adjournment 8:04PM