

Incidental Fee Committee Meeting #13

Friday, February 19th, 2021 | 9:00 AM

Via Zoom (link in calendar invite)

Makana Waikiki in Chair

Minutes

1. Call to Order
 - 9:01AM
2. Approval of agenda
 - Approved
3. Roll Call (name, position, pronouns, and what's your favorite Disney character?)
 - IFC Members
 - i. Makana Waikiki
 - ii. Nick Denning
 - iii. Elvis Solis Santos
 - iv. Logan Jackson
 - v. Quentin Kanti
 - vi. Blanca Jimenez
 - vii. Carlos Fonseca
 - viii. Kayley Arpaia
 - ix. Juliana Cameron (joined by phone at 10:02AM)
 - Advisors
 - i. Gary Dukes
 - ii. Darin Silbernagel (proxy for Ana Karaman)
 - Area Heads
 - i. Julia Fruit (proxy for David Janoviak)
 - ii. Tammy Gardner
 - iii. Rip Horsey
 - iv. Emmanuel Macias
 - v. Malissa Larson
 - vi. Randi Lydum
 - vii. Patrick Moser
 - viii. Hunter Weeks

- ix. NJ Johnson
- ASWOU Representatives
 - i. Liz Marquez Gutierrez
 - ii. Maria Barrera
- Other Representatives
 - i. Paula Taylor - IFC secretary

Old Business

- 4. None

New Business

- 5. FY 21-22 Preliminary Allocation Discussion
 - Deciding the budget and the fee for entire school year
 - Make cuts and make a decision
- 6. FY 21-22 Preliminary Allocation Decision
 - Area Heads did presentations on their budget request
 - Full academic year including summer
 - i. Darrin: 1400 students during summer projected, 2 tier 10% of students: 10% less than 6 credits, 90% 6 or more credits.
 - Patrick: Considering tiers this year?
 - i. Makana: IFC can discuss fee tiers
 - ii. Nick: flat rate makes sense
 - iii. Carlos: No tier system, flat rate best
 - iv. Hunter: Favor tier system
 - v. Kayley: Flat fee better option
 - Discussion about cuts to budgets
 - i. Cut packages have been prepared by Area Heads.
 - ii. Athletics - no cut package presented - travel budget: Fall \$275,000 - Winter \$180,000 - Spring \$217,500
 - iii. Blanca: In favor of cutting travel by 50%.
 - iv. Carlos: Cut travel for fall and winter sports. Still early in full country vaccination.
 - v. Makana: We can't tell the area head what to do with their budget.
 - vi. Liz: Couple concerns. University might say that if IFC does not fund Athletic travel the university is gonna crumble. I would like to see the travel budget more and what is allocated, but if the university says travel is safe and necessary in order to keep our standing then the funding could come from elsewhere. There have to be cuts to not take too much from reserves, and burden students. IFC has been thinking of priorities during COVID, admin was not concerned with student employment, student services and programs and cutting staff. IFC going back to what is important to students especially during a pandemic.
 - vii. Darin: IFC reserve account are \$800,000
 - What is the maximum amount of IFC Fee we want to charge?

- i. Kayley: \$350 or lower
 - ii. Quentin: I agree
 - iii. Nick: I agree
- Gary: Are other areas being cut in travel the same as athletics?
 - i. Makana: We can look at other travel budgets.
 - 1. \$35,696 ASWOU budget club travel
 - 2. \$24,640 Club sports budget for travel
 - 3. \$17,000 Student Engagement budget for travel
 - a. 30% cut SEO901 \$2,578 - SEO902 \$2,333 - SEO903 \$1,096
 - 4. \$50,220 Creative Arts budget for travel
- What was used from reserves last year?
 - i. \$531,000 from reserve for FY20
 - 1. Quentin and Kayley: uncomfortable taking more than \$400,000 from reserve
- Kayley: I motion for [FY22 preliminary allocation](#)
 - i. Abby's House/Food Pantry \$30,281
 - ii. Access \$20,104
 - iii. ASWOU \$285,002.60
 - iv. Athletics \$904,757
 - v. Campus Rec \$1,144,274
 - vi. Childcare \$53,113
 - vii. Computer Replacement \$00.00
 - viii. Creative Arts \$286,625
 - ix. Extraordinary Travel \$00.00
 - x. SLCD \$00.00
 - xi. Student Engagement \$1,340,122
 - xii. LIA \$61,058.50
 - xiii. SAB \$60,562
 - xiv. Student Media \$96,656
 - xv. WOLF Ride \$44,645
 - xvi. Total Allocation of \$4,327,200.10
 - 1. Quentin: 2nd the motion
 - 2. Any discussion?
 - a. Logan: Think 50% athletic travel cut is much
 - b. Vote Kayley - aye, Blanca - aye, Nick -aye, Logan - Nay, Carlos - aye, Quentin - aye, Makana - abstain
 - c. Motion passes 5 - aye, 1 - Nay, 1 - abstain
- Makana; Bring student fee options to students during open hearing?
 - i. Kayley: Can we bring option 2,3,4?
 - ii. Quentin: I agree
 - iii. Makana: We do not have to bring options, we can if we want.
 - iv. Makana: Provide 2 package options.
 - v. Quentin and Nick: Bring Options 3,4

- Kayley: I motion for FY22 preliminary allocation open hearing that we present 2 different options to the student body. Option #3 which is \$345 fee during the school year, given to students taking classes regardless of the modality as well as a \$125 IFC fee for students taking classes during Summer time regardless of modality, and for option #3 a flat fee if taking 1 credit or 12 credits the fee is the same. Option #4 - \$350 for the school year, to be an IFC fee for the students regardless of course modality and \$125 fee for Summer regardless of course modality given as a flat fee, no tier system no matter how many credits a student is taking.
 - i. Blanca: I second \$345 flat fee, \$125 flat fee and \$350 and \$125 flat fee regardless
 - 1. Discussion?
 - a. None
 - 2. Roll call vote
 - a. Kayley - aye, Nick - aye, Blanca - aye, Logan - aye, Carlos - aye, Quentin - aye, Makana - aye
 - b. Motion passes 7-0-0

7. Future Meetings

- Open Hearings
 - i. Feb 26th, 2021 at 9 am in place of IFC scheduled meeting - via zoom
 - ii. March 1st, 2021 at 6 pm - via zoom

8. Spring 2021 Fee & Allocations Update

- Makana: University approved Spring fee and areas will receive budget as allocated.

9. Messages from the Floor

- Makana and Kayley work on Google form to put on the IFC website.
- NJ: IFC Members is it ok to tag you in messages on social media?
 - i. Members agree

10. Adjournment

- 12:00 PM