

Incidental Fee Committee FY22 Open Hearing #2

Monday, March 1, 2021 | 6:00PM

Via Zoom (link in calendar invite, IFC Website, and Social Media)

Makana Waikiki in Chair

Minutes

1. Call to Order
 - a. 6:05PM
2. Approval of agenda
 - a. Approved
3. Roll Call (name, position, pronouns)
 - a. IFC Members
 - i. Makana Waikiki
 - ii. Kayley Arpaia
 - iii. Carlos Fonseca
 - iv. Logan Jackson
 - v. Blanca Jimenez
 - vi. Quentin Kanta
 - vii. Juliana Cameron
 - viii. Elvis Solis Santos (joined meeting at 6:41PM)
 - b. Advisors
 - i. Dave McDonald
 - ii. Darin Silbernagel (proxy for Ana Karaman)
 - iii. Gary Dukes
 - c. Area Heads
 - i. Malissa Larson
 - ii. Patrick Moser
 - iii. Tammy Gardner
 - iv. Emmanuel Macias
 - v. Randy Lydum
 - vi. NJ Johnson
 - vii. Hunter Weeks

- d. ASWOU Representatives
 - i. Liz Marquez Gurierrez
 - ii. Hannah Young (joined meeting at 6:22PM)
- e. IFC Secretary
 - i. Paula Taylor

Old Business

- 4. None

New Business

- 5. [Statement from ASWOU Senate President](#)
- 6. [Statement from IFC Chair](#)
- 7. Open Hearing
 - a. [Student Testimony](#)
- 8. Messages from the Floor
 - a. IFC meeting final decision on Friday March 12, 2021 at 9AM
 - b. Juliana: Are there breakout rooms?
 - i. Makana: breakout rooms not required. Make sure that safety of members and all participating is respected. Made decision not to have breakout rooms.
 - c. Logan: [Statement](#)
 - d. Carlos: Thanks all students for coming and sharing their testimonies.
 - e. Blanca: Thank you to everyone who attended the meeting and voiced their opinion and let us know how this budget cut is impacting them.
 - f. Juliana: Could we look back at testimony sign up because they wanted to speak in smaller groups so they have the opportunity.
 - i. None
 - g. Survey out all students on wou.edu/IFC
- 9. Adjournment
 - a. 7:55PM