

Incidental Fee Committee Meeting #2
Wednesday, February 2, 2022 | 4:00 PM
Via Zoom (link in Calendar invite)
Dennis Long in Chair

Minutes

1. Call to Order
 - 4:05PM
2. Approval of the agenda
 - approved
3. Roll Call (name, pronouns, position)
 - IFC Members
 - i. Raul Sagrero Gaona
 - ii. Moana Gianotti
 - iii. Caitlin Wheeler
 - iv. Emily Nielson
 - v. Rae Rae Morton
 - vi. Dennis Long
 - vii. Yasmin Schulberg (excused)
 - Advisors
 - i. Gary Dukes
 - ii. Camarie Moreno
 - iii. Amber Deets
 - Area Heads
 - i. Tammy Gardner, Child Development Center
 - ii. Randi Lydum, Athletics
 - iii. Emmanuel Macías, WOLF Ride
 - iv. William McDonald- Newman, Student Media
 - v. Rip Horsey, Campus Rec
 - vi. David Janowiak, Creative Arts
 - vii. Kristen Perry, Abby's House
 - viii. Logan Jackson, ASWOU President
 - ix. Malissa Larson, ACCESS
 - x. Chelsea Blatner, Student Engagement
 - Other Representatives
 - i. Julia Fruit, Creative Arts
 - ii. Meg Warmstad, VP MUN
 - iii. Rick Williams, OSA
 - iv. Elizabeth Braatz, Senate President
 - IFC Secretary
 - i. Paula Taylor

4. Old Business

- None

5. New Business

- Subcommittee Reports
 - i. Student Union Activities
 1. No time to meet all at same time
 - ii. Education Cultural Student government #1 and #2
 1. Nice presentations
 - iii. Athletics and Travel
 1. Randi did a great job giving us the budget
- Area head budget presentation Q&A – 15 Minutes per Area
 - i. [ACCESS](#)
 1. None
 - ii. [Abby's House/Food Pantry](#)
 1. All cuts would be student hours?
 - a. Correct
 - iii. [Childcare](#)
 1. Tammy: Thank you for your patience
 2. Moana: What would you be cutting?
 - a. 100% of funds go to subsidize WOU student child cost. Cuts affect the subsidy
 3. Camarie: Some background on how budgets operate. Childcare, ACCESS, Abby's House/Food Pantry, Wolf Ride the IFC allocation funds their whole operation. Creative Arts, receive EMG and IFC funding. IFC supplemental for specific programs.
 4. Amber: Can state assistance be received?
 - a. Tammy: Yes, DHS or Preschool Promise subsidies. IFC funds only for WOU students
 5. Amber: Any graduate students utilize this last year?
 - a. Tammy: Yes, last year 1 student, year before 3 students. I will have to get back to you on this year. In Chat: No grad student this year.
 - iv. [WOLF Ride](#)
 1. Moana: Before Covid how many students used Wolf Ride
 - a. Emmanuel: Usage coming back up, not like before, enrollment down.
 2. Camarie: Why the increase in budget request?
 - a. Emmanuel: Minimum wage increase
 3. Moana: How many student workers do you have?
 - a. Emmanuel: WOLF Ride has 5
 4. Caitlin: What is primary data entry?
 - a. Emmanuel: Google portal with info/data on how many rides, destination, passenger.

v. Creative Arts

1. Caitlin: What percentage of students are involved in creative arts?
 - a. David: Don't have that data?
2. Moana: Budget cut affect student education?
 - a. David: Student would not come if they could not do the things that they are studying. Activities cannot exist without department; department cannot exist without activities. Cost supplies have gone up so much.
3. Caitlin: Beside IFC and revenue where is money coming from?
 - a. Camarie: Tuition and State appropriation.

vi. Malissa: Please ask Questions

vii. Camarie: Please ask for information, the preliminary decision is soon.

1. Dennis: Can we make a specific cut on an account line?
 - a. Camarie: Make cut per area but area may take into consideration what students wishes are.
2. Amber: What option did students have for transportation prior to WOLF Ride?
 - a. Gary: Before 2016 no WOLF ride there was nothing. Rent a van through the State for International students
3. Amber: 10% cut over every area or take from one area and not the other?
 - a. Camarie: Cuts do not have to be the same across the board
4. Rae Rae: Is WOLF Ride open 24/7?
 - a. Emmanuel: Fall, Winter, Spring when classes are in session, not during breaks. Busy time fluctuates
5. Emily: Creative Arts – How many student workers are working with things that are going towards their majors.
 - a. Julia: Front of house music majors, theatre students. Box office not creative arts major. Total 25 to 27 students.
6. Caitlin: Food Pantry - What are hours of operation?
 - a. Kristen: Hours change quarterly. 15 to 20 hours each week. Depends on volunteer schedule.
7. Cailin: Truly volunteers?

- a. Kristen: 2 coordinators paid rest volunteers not paid
8. Caitlin: Budget cut would cut employees hours?
 - a. Kristen: Now 15 hours, 10% cut 11 hours, 15% cut 10.5 hours, 20% cut 10 hours.
9. Caitlin: Employee hours cut result in operation hours cut?
 - a. Kirsten: Maybe, coordinator does not need to be there to open food pantry.
10. Malissa: In general people who get paid are a little more reliable than volunteers. Volunteers incredible. Sustainability comes from paid student workers.
11. Caitlin: Amazed by food pantry operations.
12. Raul: Food pantry and stitch closet in one budget?
 - a. Kristen: Completely separate from food pantry. Abby's house oversees both.
 - b. Camarie: Elaborates on Abby's House/Food pantry allocation: They have more than one place of funding and could do fundraiser.
13. Rae Rae: Does Food pantry take community donations?
 - a. Kristen: Yes and no. We don't actively do fundraising. Fundraisers planned by other departments on their own.
14. Rae Rae: Does Art Department use volunteers?
 - a. David: Student Gallery Director paid, but not for student workers.
 - b. Camarie: Student workers has been the focus of IFC in the past.

6. Messages from the floor

- Camarie: Student fees - Used to be on paid on, on campus credit hours. 2020 hit and then all students pay this fee. Out of need after no revenue. Revisit student fees, modality, and credit hours. Exploring structure: on campus all fee, reduced fee for online or Salem or a credit tier levels. Keep affordability in mind. I will have an official revue memo for next meeting.
 - i. Amber: Graduate students were not assessed this IFC fee.
 1. Camarie: Yes, they were but only the on-campus graduate students.

ii. Amber: Grad students told us: Don't mind paying the fee if there is transparency in what I am paying for. What service does this provide for me and an online student living in CA? Students who never paid it before had \$1000 added to tuition. Can't afford this fee. Camarie will bring in spread sheet to plug in numbers.

1. Senate President Braatz in chat: Per House Bill 2542, we must provide clear transparency in regard to where fees go.

- More Discussion?
 - i. Gary: Anything specific for Camarie so she can be ready for next week?
- Dennis: Large budget due tomorrow?
- Rip: Camarie you had some other statistics from other universities? Could we see how we rank toward other universities IFC fees? Prior to last year's flat fee, the IFC fee was \$395. By increase who it applied to lowered fee for others.
- Logan: Clarification on when budget is due?
 - i. Dennis: Last meeting decided on quick turnaround. Due on Thursday 2/3/22
- Open Hearing Dates and times
 - i. Wednesday February 23 open hearing
 - ii. #1 5:00PM – 7:00PM
 - iii. #2 7:30PM – 9:00PM
 - iv. Zoom
 - v. Need quorum
 - vi. Breakout sessions, limit time to speak
- Continue IFC meetings 4PM-6PM?
 - i. Discussion?
 - 1. Caitlin: Practice at 4PM. Move the time back an hour 5PM – 7PM?
 - ii. No dissent. Move meetings to 5pm.

7. Adjournment

- Moana Motion to adjourn
 - i. Emily second
 - ii. Motion passes 6–0–0
 - iii. Adjourned 5:37PM