

Incidental Fee Committee Meeting #8

Friday, March 10, 2023 | 4:00 PM

Via [Zoom](#)

Ever Young in Chair

Minutes

1. Call to Order
 - 4:00PM
2. Approval of agenda 03.10.23
 - Dennis moves to approve
 - Jill seconds
 - No dissent, agenda 03.10.23 approved
3. Approval of Minutes Open Hearing #1 02.28.23
 - Sunny moves to approve
 - Dennis seconds
 - No dissent, minutes Open Hearing #1 02.28.23 approved
4. Approval of Minutes Open Hearing #2 03.02.23
 - Jill moves to approve
 - Julz seconds
 - No dissent, minutes Open Hearing #2 03.02.23 approved
5. Approval of Minutes Open Hearing #3 03.03.23
 - Dennis moves to approve
 - Sunny seconds
 - No dissent, minutes Open Hearing #3 03.03.23 approved
6. Approval of Minutes IFC Meeting #7 03.03.23
 - Dennis moves to approve
 - Jill seconds
 - No dissent, minutes IFC meeting #7 03.03.23 approved
7. Roll Call (name, position, pronouns)
 - IFC Members
 - i. Ever Young
 - ii. Dennis Long
 - iii. Sunny Winters
 - iv. Jill Whisler
 - v. Julz Mayson
 - vi. Monét Jackson
 - Advisors
 - i. Tina Fuchs
 - ii. Camarie Moreno

- Area Heads
 - i. Rian Gayle, ACCESS
 - ii. David Janoviak, Creative Arts
 - iii. Rip Horsey, Campus Recreation
 - iv. Chelsea Blatner, Student Engagement/Student Media
 - v. Emmanuel Macias, WOLF Ride
 - vi. Tammy Gardner, Childcare
 - vii. Kristen Perry, Abby's House/Food Pantry
 - viii. Kodee Harwood, ASWOU President
 - ix. Owen Hubers, ASWOU Director of Business and Finance
- Other Representatives
 - i. Connor Goehring, ASWOU Senate President/Parliamentarian
 - ii. Aslyn Hacker, ASWOU Director of Student Organizations
 - iii. Hunter Hall, ASWOU Vice President
 - iv. Kota, ASWOU Senator
 - v. Mirella Barrera, Student
 - vi. Samantha Cameron, Budget Office
- IFC Secretary
 - i. Paula Taylor

Old Business

8. None

New Business

9. Open Hearing Results
 - Ever: Any comments on the results?
 - i. Dennis: Lot of graduate responses fee being high.
10. Final Decision FY24
 - Student Fee
 - i. Ever: I open the floor to discuss the student fee.
 - ii. Dennis shares [spreadsheet](#).
 - iii. Ever: Any feedback on changing the fee?
 1. Sunny: I read the feedback forms and was at 2 open hearings. I got that students are willing to pay a slightly higher fee. Maybe raising the fee a little more.
 - iv. IFC discusses several different fee amounts: \$400, \$410, \$415, \$425, \$440.
 - v. Can we see a lower fee, half of comments were the fee is too high.
 - Budget Cuts
 - i. IFC discusses Budget Cuts
 1. Cuts be 25%, or 13%-20%.
 2. Dennis: What areas less cut?

-
- a. Sunny: Campus Rec and Creative Arts
 - b. Ever: ASWOU and Abby's House
 - ii. Changes made to areas that have more than 25% cut to have 25% cut or less.
 - iii. Bigger cut to Student Media.
 - iv. Sunny: Lower all areas by 2%.
 - v. Jill: Different structure?
 1. Ever: Was discussed but advised against.
 - a. Camarie: If this is what you really want to do you can.
 - vi. Ever: Only Athletics and Student Media 25% cuts.
 - vii. Ever: IFC how are we feeling about cuts and fees?
 1. Dennis: I like the fee. Probably get backlash about the fee.
 - viii. Tina: Like to hear from Julz and Monét.
 1. Monét: Nothing to add.
 2. Julz: I was not able to attend Open Hearings but read through all the comments.
 - ix. Connor: Valid reason, but ask questions and share opinions.
 - x. Jill: Campus Rec priority for students
 - xi. Ever: Fundraising - talked to Katie in University Advancement - Athletics got the most fundraising.
 - xii. Dennis: Bring up ideas of donation opportunity on IFC page. Button on the page might imply the fee is not funding it.
 - xiii. Connor: Question for advisors: Was there due process and unbiased with IFC Members?
 1. Tina: Tonight or IFC process?
 - a. Connor: Tonight.
 2. Tina: I do not know what all members are involved in. I know some. Some members have said I am a participant. I did not see bias in an area.
 3. Camarie: Members disclosed and tonight's discussion covered our basis and had rationale behind decisions.
 4. Tina: It has been consistent across the board. Not specific areas but consistent conversation about all areas.
 5. Connor: I agree do not see biases and we will do the big motion for areas and a separate motion for the fees.

11. [Final Decision FY24](#)

- Dennis: I move to allocate:
 - i. Abby's House \$24,190.00
 - ii. Access \$17,016.00
 - iii. ASWOU \$217,904.00
 - iv. Athletics \$835,333.00
 - v. Campus Rec \$914,452.00
 - vi. Childcare \$ 39,540.00
 - vii. Computer Replacement \$11,560.00
 - viii. Creative Arts \$221,573.00
 - ix. Extraordinary Travel \$0.00

-
- x. Student Engagement OPS \$932,338.00
 - xi. SE Leadership \$44,137.00
 - xii. Student Activity Board \$44,670.00
 - xiii. Student Media \$67,666.00
 - xiv. Wolf Ride \$34,994.00
 - xv. Jill seconds
 - xvi. Roll Call vote
 1. Dennis: yes
 2. Jill: yes
 3. Julz: yes
 4. Monét yes
 5. Sunny: yes
 6. Motion passes 5-0-0
 - xvii. Julz: I move to make the on campus IFC fee \$415.00, online off campus fee \$210.00, and the summer IFC fee \$150.00.
 - xviii. Sunny seconds
 - xix. Roll call vote
 1. Dennis: yes
 2. Jill: yes
 3. Julz: yes
 4. Monét: yes
 5. Sunny: yes
 6. Motion passes 5-0-0

12. Senate Presentation

- Ever: IFC presentation of FY24 allocation to Senate on Senate Agenda on March 17th, 2023 from 2PM-4PM. Encourage IFC members to attend. Email me if you want me to add anything to the presentation.

13. Advisors' Time

- Tina: Thank you to Connor for providing guidance, and Ever for your extraordinary facilitating. IFC members thank you for your work, taking the time and considering everything. Always keeping in mind how it will impact students.
- Camarie: Thank you all. This was a big time commitment and I am very thankful that you are representing the students.
- Ever: IFSC, I don't have the most information. Tina, can you assist?
 - i. Tina: Look at IFC by-laws about the IFSC. Looks at by-laws and makes adjustments to by-laws. Not only IFC members, ASWOU President nominates, University President nominates, that group will evaluate by-laws. Two advisors to assist students. Not a huge time commitment, but keep IFC bylaws up to date.
 1. Camarie: Tina, you are correct.

- ii. Connor: Just looked at by laws and you are right. IFC Chair nominates no more than 3 students, ASWOU President nominates no more than 3 students and WOU President puts 2 non voting advisors, IFC Chair is IFSC chair.

14. Messages from the Floor

- Connor: Just clarification on the Senate. The Senate's role is making sure that IFC follows the by laws, due diligence and it took time to do all this stuff. ASWOU Senate is not there to say anything about allocation or fees. Next Friday, first thing on the agenda for new business. Anyone can come but does not have to stay for the rest of the meeting.
- Chelsee: I appreciate all of your hard work. This was a tough year, tough committee, tough budget, and I appreciate the student centered thoughts that you all had.
- Tina: Want to recognize Dennis as the chair and vice chair this year.
- Dennis: Nice to help out when I could. Thank you all for sticking around through this long process. Thanks for the training and felt better about this process with this timeline.
- Sunny: It is before 6PM. We got it done in the time that we allotted.

15. Adjournment

- Jill moves to adjourn the meeting
- Sunny seconds
- No dissent
- 6PM adjourned