

Incidental Fee Committee Meeting #10
Monday March 11, 2024 | 7:00 PM
WUC Calapooia Room and Zoom passcode: 919347
Viviana Romero in Chair
Minutes

1. Call to Order
 - 7:00PM
2. Approval of the agenda
 - Ayla moves to approve the agenda
 - Aidan seconds
 - i. Agenda approved
3. Approval of the minutes from 03/04/24 Meeting #9
 - Skylar moves to approve the minutes from 03/04/24
 - Kira seconds
 - i. Minutes approved
4. Roll Call
 - IFC Members
 - i. Viviana Romero
 - ii. Kira Shelton
 - iii. Skylar Stangeland
 - iv. Ayla Adkins
 - v. JD McShane
 - vi. Aidan VanDyke
 - Advisors
 - i. Tina Fuchs
 - ii. Amber Deets
 - iii. Evan Sorce
 - Area Heads
 - i. Rip Horsey, Campus Recreation
 - ii. Randi Lydum, Athletics
 - iii. Chelsee Blatner, Student Engagement
 - iv. Tammy Gardner, Childcare
 - v. Rian Gayle, ACCESS
 - vi. Cameron Mortensen, WOLF Ride
 - vii. Maria Barrera Diaz, Abby's House (proxy for Kristen Perry)
 - Other Representatives
 - i. Clark Callahan, ASWOU parliamentarian
 - ii. Lilli Jacobs, ASWOU Vice President
 - iii. Hunter Hall, ASWOU President
 - IFC Secretary
 - i. Paula Taylor

Tina: Point of information: We have interpreters, remind people when we are speaking and communicating, don't be so quick with your speaking, so that interpreters can keep up or those who are using their services.

5. Old Business

- Athletics Enhancement
 - i. Overhead percentage
- Viviana: JD caught an oopsie we made. Athletics did not get correct amount of overhead.
 - i. Clark: To rescind the motion is the correct verbiage.
- Aidan: I move to rescind the Athletics \$83,533.00 enhancement.
 - i. Skylar seconds
 - ii. Discussion
 - 1. JD: I think that is the wrong number.
 - 2. Paula shows minutes with \$83,533.00.
 - 3. JD: What happened, we did not give them anything.
 - 4. JD: I have a conflict of interest with Athletics.
 - 5. Tina: Would you like to see what the actual amount is? \$89,715.00.
 - iii. Rollcall vote:
 - 1. Kira yea, Skylar yea, Ayla yea, JD abstain, Aidan yea.
 - a. Motion passes 4-0-1.
- JD: I move to give Athletics an enhancement of \$89,715.00.
 - i. Ayla seconds
 - ii. Discussion
 - 1. None
 - iii. Rollcall vote
 - 1. Kira yea, Skylar yea, Ayla yea, JD abstain, Aidan yea
 - a. Motion passes 4-0-1
- Final Decision
 - i. Enhancements
 - ii. Skylar: I move to approve \$1,223.00 enhancement request for Abby's House.
 - 1. Ayla: Point of information: We already approved all the base requests last meeting, right?
 - 2. Viviana: Correct.
 - 3. Ayla: We did not approve some of the enhancements?
 - 4. Viviana: No, only Athletics.
 - iii. Kira seconds the motion.
 - 1. Discussion
 - a. Ayla: We were approving enhancements, 15% to go into reserve...
 - i. Viviana: We did not vote on that we collectively agreed.
 - b. Ayla: I propose we increase Abby's House enhancement request to \$2,000. We have the money for it.
 - i. Aidan: Explore all enhancement requests before increasing any requests.
 - ii. Ayla: Go over everyone else and then go back to Athletics. There might be a few we want to touch on.
 - iii. JD: I align with Aidan if we are going to give more money than asked for, we should go to the ones that are not fully funded for what they asked for.
 - iv. Skylar: I do not think we should give more than asked for.

- v. Viviana: Discussion is about enhancement request for \$1,223.00.
No more discussion.
 - c. Rollcall vote:
 - i. Kira yea, Skylar yea, Ayla yea, JD yea, Aidan yea.
 - 1. Motion passes 5-0-0
- iv. Viviana: Do we need to approve the budgets that did not ask for enhancements?
 - 1. Tina: Ask the parliamentarian. No enhancement, nothing to approve.
 - a. Clark: Not a parliamentarian issue.
 - b. JD: But we did approve the base request of nothing for Extraordinary Travel?
 - c. Tina: No enhancement request we do not vote on it.
 - d. Evan: That was a zero in the base request not enhancements.
 - e. Clark: Looking in the by-laws.
- v. Aidan: I move to approve ASWOUs enhancement request of \$27,570.00.
 - 1. Skylar seconds
 - 2. Discussion
 - a. None
 - 3. Rollcall vote
 - a. Kira yea, Skylar yea, Ayla yea, JD yea, Aidan yea.
 - i. Motion passes 5-0-0
- vi. JD: I move to approve Campus Rec. enhancement request of \$129,288.00.
 - 1. Kira seconds
 - 2. Discussion
 - a. Kira has a conflict of interest
 - b. Skylar has a conflict of interest
 - c. No other discussion
 - 3. Rollcall vote
 - a. Kira abstain, Skylar abstain, Ayla yea, JD yea, Aidan yea.
 - b. Motion passes 3-0-2
- vii. JD: I move to approve Creative Arts enhancement request of \$67,774.00.
 - 1. Aidan seconds
 - 2. Discussion
 - a. Aidan has a conflict of interest
 - b. No other discussion
 - 3. Rollcall vote
 - a. Kira yea, Skylar yea, Ayla yea, JD yea, Aidan abstain.
 - b. Motion passes 4-0-1
- viii. Aidan: I move to approve Extraordinary Travel enhancement request of \$5,000.00.
 - 1. Kira seconds
 - 2. Discussion
 - a. None
 - 3. Rollcall vote
 - a. Kira yea, Skylar yea, Ayla yea, JD yea, Aidan yea.
 - b. Motion passes 5-0-0
- ix. JD: I move to approve Student Engagement Ops. enhancement request of \$48,700.00
 - 1. Skylar seconds
 - 2. Discussion

- a. JD has a conflict of interest
 - b. No other discussion
 3. Rollcall vote
 - a. Kira yea, Skylar yea, Ayla yea, JD abstain, Aidan yea.
 - b. Motion passes 4-0-1
 - x. JD: I move to approve Student Engagement LIA enhancement request of \$2,685.00.
 1. Aidan seconds
 2. Discussion
 - a. JD has a conflict of interest
 - b. No other discussion
 3. Rollcall vote
 - a. Kira yea, Skylar yea, Ayla yea, JD abstain, Aidan yea.
 - b. Motion passes 4-0-1
 - xi. JD: I move to approve SAB enhancement request of \$2,148.00.
 1. Skylar seconds
 2. Discussion
 - a. JD has conflict of interest
 - b. No other discussion
 3. Rollcall vote
 - a. Kira yea, Skylar yea, Ayla yea, JD abstain, Aidan yea.
 - b. Motion passes 4-0-1
 - xii. JD: I move to approve Student Media enhancement request of \$10,345.00.
 1. Aidan seconds
 2. Discussion
 - a. JD has conflict of interest
 - b. No other discussion
 3. Rollcall vote
 - a. Kira yea, Skylar yea, Ayla yea, JD abstain, Aidan yea.
 - b. Motion passes 4-0-1
 - xiii. JD: I move to approve WOLF Ride enhancement request of \$5,370.00
 1. Kira seconds
 2. Discussion
 - a. None
 3. Rollcall vote
 - a. Kira yea, Skylar yea, Ayla nay, JD yea, Aidan yea.
 - b. Motion passes 4-1-0
- Viviana: Did we find out what the procedure is when there is no enhancement request?
 - i. Clark: There is no ruling in the by-laws or constitution stating what the procedure is.
 - ii. Viviana: Per advisor Tina statement, we are not voting on zero enhancement requests.
 - Amber: Suggestion, say all the numbers by line, by line by line. Chelsee wanted to share something about minimum wage, just to make you aware of the impact.
 - i. Chelsee: Minimum wage and classified employees wage increases. We can predict a \$0.70 minimum wage. For the areas I oversee this will increase to over \$47,000. Just to consider with the extra money that you are looking at.
 - ii. Rip: Campus Rec has roughly calculated that that minimum wage increase will be \$275,000 for student employment.
 - iii. Ayla: How does that impact us moving forward?

1. Evan: Minimum wage is attached to Consumer Price Index, the \$0.70 is a good predictor.
2. JD: What are you saying by \$0.70?
 - a. Evan: \$0.70 increase per hour. Now \$14.20, and we predict it will increase \$0.70.
 - b. Ayla: If that does happen, how does area deal with that? Dip into another fund, or reserves, or budget with the money they have?
 - i. Chelsee: Area can do couple things. Redistribute S&S, ask IFC reserves, or use other revenue sources.
 - c. JD: CSL was adjusted for \$14.20?
 - i. Viviana: Nods from the advisors.
 - d. Ayla: What happened last time minimum wage was increased?
 - i. Evan: It was tiered into the law. This first year we have to actually predict.
3. JD: Classified staff are salaried, correct?
4. Chelsee: Answer Ayla's question from an area head perspective: We have done both. Asked reserves or moved S&S around.
5. JD: Classified staff are salary, right? How does that affect budgets?
 - a. Tina: Classified staff is part of bargaining unit. Now we know what wages are.
 - b. JD: Then what is the percentage?
 - c. Evan: Terms of contract is 6.5%, April 1, 2% November, 3.5% June 2025, 3% November 2025. Twice each year. Fast majority of staff is not minimum wage.
- iv. Ayla: We already approved everything, not go back to make adjustments.
 1. Aidan: We would have to rescind everything, right? What is we round up to the next thousand dollars?
 2. Ayla: Want to make changes only do one-time enhancements.
 3. Aidan: Would ongoing accommodate the wage increase more accurately?
 4. Ayla: Money is used by area head as seen fit. Enhancement request does not have to be used for what it was requested for.
 5. JD: If there is 8.5% wage increase between now and January, could we try to give more?
 6. Kira: Stick with what we have done. We are trying to get out of a slump. That is for next years IFC.
 7. JD: I think it is our issue. This is next fiscal year. Raises are affecting what we are approving now.
 8. Skylar: I agree with Kira.
 9. Amber: Look at 15% reserve and if they need it to access, it is there.
 - a. Kira: We can predict minimum wage increase.
- v. Kira: I move to approve the \$40,763.00 for Abby's House
 1. Clark: Your question is, is that correct lingo? That is correct lingo to do it one at a time.
 2. Viviana: Is that not what we have to do?
 3. Clark: It was stated, and I nodded my head, you can read off I move to approve FY prelim allocation, name number, name number, name number, name number.
 4. Kira rescinds her motion.

- vi. JD: Could an area head please tell us how easy it is to access the reserves? Is that a giant process?
 1. Randi: Did not know it was an option.
 - vii. JD: I fear that that money is just going to sit there, and area heads don't know if it is an option or having a hard time getting it. Worry about it sitting all in the reserves.
 - viii. Kira: I move to approve the [FY25 Final decision](#) of \$40,763.00 for Abby's House, \$17,017.00 for ACCESS, \$251,678.00 for ASWOU, \$925,048.00 for Athletics, \$1,078,133.00 for Campus Rec, \$39,540.00 for Childcare, \$11,560.00 for Computer Replacement, \$291,523.00 for Creative Arts, \$5,000.00 for Extraordinary Travel, \$996,206.00 for Student Engagement Ops., \$43,601.00 for Student Engagement LIA, \$47,730.00 for Student Activities Board, \$80,976.00 for Student Media, \$42,042.00 for WOLF Ride, for a total of \$3,870,817.00.
 1. Ayla seconds.
 2. Discussion
 - a. JD: If we have conflict of interest in part of that budget it does not matter because we are voting on the entire budget?
 - i. Clark school his head no.
 - b. No more discussion
 3. Rollcall vote:
 - a. Kira yea, Skylar yea, Ayla yea, JD yea, Aidan yea.
 - b. Motion passes 5-0-0
6. New Business
- [Final Decision](#) presentation to ASWOU Senate on 03/15/24 at 2PM
 - i. Viviana is going to visit Senate and tell them what we decided. Anyone is welcome to join me. Meeting is in this room on Friday at 2:00pm.
 1. Aidan: How long is the meeting?
 2. Clark: Anywhere from 45min to hour and half.
7. Messages from the Floor
- Ayla: What about next week?
 - i. Viviana: Budget notes. We will talk about what happened this year and what could go smoother next year.
 - Randi: This committee was really awesome. So appreciate how you talked through it.
 - Tina: Budget note – When you meet, area heads do not need to attend, IFC to discuss how things went, look at by-laws, maybe propose changes. Potentially setting up IFSC to come together and discuss changes to by-laws. Opportunity to discuss this year.
 - Hunter: This has been a smooth year, humbled and in awe of leadership of you all.
 - Tammy: Tina already answered that area heads do not have to attend next Monday.
 - Rip: Curious to know are there already by-law changes that are being proposed?
 - i. Tina: Until next week there will be no discussion about what by-laws need to be changed.
 - Chelsee: Thank you all and I loved all your questions.
 - Evan: Next week we will be talking about the steering committee. If you are interested let us know.
 - JD: Clarify Rip's point
 - i. Viviana: Not allowed to talk about it.
 - ii. JD: There is a list of things to talk about.

- Tammy: After your meeting next week come up for Wolf It Down tacos.
- Tina: What we have not really recognized in this meeting is the person who does all the behind-the-scenes work, Paula. Thank you for everything you do.
- Amber: You have done an excellent job. We appreciate you.
- Viviana reads the chat: Rian will be at Wolf it down but not the meeting, Hunter says Paula is a superhero that does not wear a cape.

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8. Adjournment

- Aidan moves to adjourn at 7:49PM
- Ayla seconds
 - i. Meeting adjourned