

## Incidental Fee Committee Meeting #5 Monday, January 27, 2025 | 7:00PM WUC Calapooia Room & Zoom passcode: 930805 Rhylie Sevits in Chair

## **Minutes**

- 1. Call to Order
  - 7:01PM
- 2. Approval of the agenda
  - Skylar: I move to approve the agenda.
  - Nathaniel: I second.
    - i. No dissent.
- 3. Approval of minutes of 01/24/2025
  - Aidan: I move to approve the minutes.
  - Skylar: I second.
    - i. No dissent.
- 4. Roll Call (name, pronouns, position)
  - IFC Members
    - i. Rhylie Sevits
    - ii. Nathaniel Rivera
    - iii. JD McShane
    - iv. Aidan VanDyke
    - v. Mark Warren
    - vi. Kira Shelton
    - vii. Skylar Stangeland
    - viii. Cody Dickenson
    - ix. Brenda Perez-Barrera
  - Advisors
    - i. Amber Deets
    - ii. Evan Sorce
    - iii. Tina Fuchs
    - iv. Camarie Moreno
  - Area Heads
    - i. Randi Lydum, Athletics
    - ii. Cameron Mortensen, WOLF Ride
    - iii. Kristen Perry, Abby's House/Food Pantry
    - iv. Daniel Tankersley, Creative Arts



- v. Rip Horsey, Campus Rec.
- vi. Chelsee Blatner, Student Engagement
- vii. Brenda Martinez, ASWOU President
- viii. Rian Gayle, ACCESS
- Other Representatives
  - i. Maggie Bartosovsky, ASWOU Senate President
  - ii. Katelin Granger, Student Activities Board
  - iii. Lukas Dyer, ASWOU Director of Business & Finance
- IFC Secretary
  - i. Paula Taylor

## **Old Business**

None

## **New Business**

- 5. Large Budget Presentations
  - WOLF Ride
    - i. Cut packages
    - ii. Enhancements
  - Questions
    - i. Skylar: I am happy to see that the app is working so well.
    - ii. Camarie: CSL is \$43,239, are you not requesting CSL?
      - 1. Cameron: Yes, CSL please.
    - iii. Camarie: I will follow up on the enhancements amounts.
      - 1. Cameron: The amounts will stay the same.
  - Campus Recreation
    - i. Cut Packages
    - ii. Enhancements
  - Questions
    - i. Nathaniel: Not a question but I appreciate your staff too. I appreciate the swipe in. Any chance on drop-in tennis?
      - 1. Rip makes a note about drop-in tennis.
    - ii. Aidan: In club sports, rugby is the only ones that have women's plus listed. Could you explain why that is?
      - 1. Rip: It refers to the make up is. Women's and plus, for our transgender athletes.
    - iii. Aidan: Is there a reason that has not been adapted to the other club sports?
      - 1. Rip: It has not been brought to our attention or requested. If it was brought to us, we would move forward with it as it was with rugby.
    - iv. Cody: On your enhancements, can you talk more about lacrosse?
      - 1. Rip: Main factor is that many of these students playing lacrosse, it is a very specialized sport. We do not spend IFC money on their equipment. That is all them, and they pay for



- their coach. Club members have fees, they fundraise. We are trying to reduce the deficit that they have to try to fundraise so much. It is so expensive.
- v. Cody: Money so they do not have to fundraise as much?
  - 1. Rip: They fundraise on average between \$7,000 and \$10,000. What we are trying to do is to help out and the fundraised funds can cover the travel. Just supplement a little more.
- vi. JD: Outdoor pursuits club and men's volleyball are getting their first enhancements because they are now chartered or qualify?
  - 1. Rip: Just like ASWOU it is 2 years, and an active club can ask to receive funding. We also want to make sure that they are traveling or competing.
- Student Engagement
  - i. SAB
    - 1. Cut packages
    - 2. No enhancements
  - ii. Questions
    - 1. Nathaniel: Does Pack Welcome week track the number of first year students attending compared to returning students?
      - a. Katelin: At small events we collect V# but for larger events just capture numbers. We see quite a bit of returning students attend.
  - i. SE Operations
    - 1. Cut packages
    - 2. Enhancements
  - ii. Questions:
    - 1. Skylar: Are the enhancements in priority order?
      - a. Chelsee: Yes, for operations.
  - i. LIA
    - 1. Cut Packages
    - 2. Enhancements
  - ii. Questions
    - 1. Nathaniel: Some of the giveaways or tickets are only offered to on-line students?
      - a. Chelsee: Yes, some of it is only for online students because they pay fees too. Do marketing with Linden to only online students for goodies and give a ways.
- 6. Messages from the floor
  - Rhylie: Two options for tabling. In the WUC 8am-4pm and at Campus Rec. after 5pm. I will email the schedule to all IFC members.
  - Aidan: Just double checking on the suggestions for the poster. Increase legibility, increase DAS statement, and QR code to IFC webpage?
    - i. Rhylie: I believe that was it.
  - Cody: Come build your own Zen garden on Thursday in the Summit.



- 7.
- Adjournment 8:28PM adjourned.