

Incidental Fee Committee Meeting #6
Monday, February 3, 2025 | 7:00PM
WUC Galapooia 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 01/27/2025
 - Skylar: I move to approve the minutes.
 - Aidan: 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. Brenda Perez (entered meeting at 7:20PM)
 - Advisors
 - i. Amber Deets
 - ii. Tina Fuchs
 - iii. Camarie Moreno
 - Area Heads
 - i. Randi Lydum, Athletics
 - ii. Daniel Tankersley, Creative Arts
 - iii. Rip Horsey, Campus Recreation
 - iv. Brenda Martinez, ASWOU President

- Other Representatives
 - i. Alexa Amundson, Athletics Coordinator
 - ii. Maggie Bartosovsky, ASWOU Senate President
- IFC Secretary
 - i. Paula Taylor

Old Business

None

New Business

5. Large Budget Presentations

- [Athletics](#)
 - i. [Cut Packages](#)
 - ii. [Enhancements](#)
- Questions
 - i. Skylar: Why does cheer only get \$1,000.00?
 - 1. Randi: They do not travel. They are a performance group. They have fundraised themselves and are probably not going to travel in the next year or two until they have their skill height.
- [ASWOU](#)
 - i. [Cut Packages](#)
 - ii. [Enhancements](#)
- Questions
 - i. Kira: If ASWOU does not get their enhancements, where is new club funding coming from?
 - 1. Brenda, after Paula whispers in her ear: It will come from another budget.
 - ii. Skylar: Not a question but a compliment. Great asking for funding for a new Director of State & Federal Affairs.
 - 1. Brenda: Let me know if you want more information about lobbying. In December I went lobbying with other Universities and I have seen that we are extremely lacking, not just as a University but as students.
 - iii. Tina: Are your enhancements listed in priority order?
 - 1. Brenda: Yes.
- [Creative Arts](#)
 - i. [Cut Packages](#)
 - ii. [Enhancements](#)
- Questions
 - i. No Questions

Rhylie calls meeting to recess at 8:15PM
Rhylie calls meeting back to order at 8:20PM

6. Student Fee

- Current Student [Enrollment and Fee](#) Discussion
 - i. Rhylie: Student Fee for FY25 for Fall, Winter, and Spring Term: \$415.00 for all students attending class in-person on Monmouth Campus regardless of credit amount/load. All students attending class on-line or off Monmouth campus will be charged a student fee for FY25 for Fall, Winter, and Spring Term: \$210.00 regardless of credit amount/load.
 - ii. Nathaniel: What would a 5% increase be?
 - 1. Camarie: \$435 on campus and \$220 off campus and \$150 Summer.
 - iii. Amber: Fee for summer has stayed significantly lower. This summer 11 weeks and estimated 916 students.
- Example [Preliminary Decision](#)
 - i. Camarie explains spreadsheet.
 - 1. Column A – All IFC funded areas listed.
 - 2. Column H – Current Service Level amount.
 - 3. Column M – Base Request.
 - 4. Column N – Enhancement request.
 - 5. Column O – Total request per area. O16 total all areas. O17 Total predicted fee income plus beginning balance plus reserve.

7. Open Hearing Preparation

- All Student Email
 - i. Rhylie: Will use last year's email with updated information. When do we want to send it out?
 - 1. JD: Next Monday.
 - 2. Amber: Send me a copy and I will forward it to graduate students.
 - 3. Tina: Send it to currentstudents@wou.edu
 - 4. JD: Send it out before 2-week deadline and then again closer to first Open Hearing.
 - 5. Rhylie: This Friday and again week before Open Hearing.
- Feedback form
 - i. Paula: This is the student feedback form that can be found on Involve. Will go live after (second) Preliminary Decision meeting.
 - ii. Skylar: Will we have QR codes for tabling?
 - 1. Rhylie: Yes.

- ASL Interpreters
 - i. Tina: Question was posed to Rian if we should have ASL interpreters at every Open Hearing. Little discussion about it, designate a hearing to have interpreters or have students request an interpreter, or do we have interpreters at all hearings.
 1. Rian: I do want to clarify not for visual but for auditory recording? This is for closed sessions? Not for public viewing?
 - a. Tina: Not sure I understand question.
 2. Rian: The recording is viewable by the public?
 - a. Paula: The recording for Open Hearings are just for record keeping, not posted anywhere and not available for public to view. The interpreters could be at all Open Hearings, but transcribing is not necessary.
 - b. Rian: Thanks for the clarification. In the past when we knew they were going to record and save, and people were going to view it. It also still important that we realize that a deaf person could show up so it would be nice to have interpreters at all meetings. I am also interested in the prospective of HR.
 3. Skylar: I am open to have interpreters at all meetings.
 4. JD: I agree. Maybe we ask Rian what his professional opinion is.
 - a. Rhyllie: I think he said it would best idea to have at all three.
 - b. Nathaniel: Good idea to have them at all meetings.
 5. Tina: Great discussion. Advertising that there will be interpreters at each Open Hearing.
 6. Rian: Also good to talk to HR. Worth it to get their input. Emily Herb is the person to talk with and she might have some insight.
 - a. Tina: I appreciate that. IFC Open Hearings are designed for students. Interpreters coming from DAS not HR?
 - b. Rian: Yes, but Emily was mentioning pros and cons. Not sure why she was mentioning that. Sometimes it can come from either.
 - c. Tina: I will follow up with Emily in HR.
 - d. Rhyllie: We are leaning towards interpreters at all three meetings.

8. Messages from the floor

- Paula: Please look at the Open Hearing poster that Aidan edited with the suggestions from last week's meeting. This poster will also be printed in The Howl.
 - i. Rhylie: Could you please take out the shading in the red at the bottom. Make brighter red or a white text.
 - ii. Tina: Great job Aidan. If we are including interpreters, somewhere on the poster it should say interpreters will be available.
 - iii. Brenda: We can assist you with Canva Pro.
 - iv. Rhylie: It looks really good.
- Daniel: It looks like the total budget request is incorrect on website.
 - i. Tina: Preliminary Decision Creative Art is different.
 - ii. JD: \$315,211.00
 - iii. Camarie: Change made today to Creative Arts and ASWOU.
- Amber: Change order of columns.
 - i. Tina: Start with CSL, then ask, then decision.
 - ii. Skylar: I agree.
- Paula: I got an email from The Howl, they would like to do an IFC interview.
 - i. Rhylie: Skylar and I can do it.
 - ii. Kira: Do they want to talk to all of us or just one?
 - 1. Paula: I don't know. If y'all want to do it?
 - iii. Rhylie: Who wants to do it?
 - iv. Aidan: We have a hard time getting together.
 - v. JD: Figure out a time and email us then we can see if that works and join.

9. Adjournment

- Skylar: I move to adjourn the meeting at 8:51PM
- Mark: I second.
 - i. No dissent
 - ii. Meeting adjourned at 8:51PM