

Incidental Fee Committee Meeting #9

Monday March 3, 2025 | 7:00 PM

WUC Calapooia Room and Zoom passcode: 930805

Rhylie Sevits in Chair

Minutes

1. Call to Order
 - 7:02PM
2. Approval of the agenda
 - Nathaniel: I move to approve the agenda.
 - Skylar: I second.
 - i. No dissent
 - ii. Agenda approved
3. Approval of the minutes from 02/17/25 Meeting #8
 - Nathaniel: I move to approve the minutes from 02/17/25.
 - Skylar: I second.
 - i. No dissent
 - ii. Minutes approved
4. Approval of the minutes from 02/24/25 Open Hearing #1
 - Cody: I move to approve the minutes from 02/24/25.
 - Skylar: I second.
 - i. No dissent
 - ii. Minutes approved
5. Approval of the minutes from 02/26/25 Open Hearing #2
 - Nathaniel: I move to approve the minutes from 02/26/25.
 - JD: I second.
 - i. No dissent
 - ii. Minutes approved
 - Approval of the minutes from 02/27/25 Open Hearing #3
 - i. Cody: I move to approve the minutes from 02/27/25.
 - ii. Mark: I second.
 1. No dissent
 2. Agenda approved
6. Roll Call
 - 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. Tina Fuchs
- ii. Camarie Moreno
- iii. Amber Deets
- iv. Evan Sorce

- Area Heads

- i. Rip Horsey, Campus Recreation
- ii. Chelsea Blatner, Student Engagement
- iii. Daniel Tankersley, Creative Arts
- iv. Kristen Perry, Abby's House./Food Pantry
- v. Randi Lydum, Athletics
- vi. Linden Loren, Student Media
- vii. Cameron Mortensen, WOLF Ride
- viii. Rian Gayle, ACCESS
- ix. Brenda Martinez, ASWOU

- Other Representatives

- i. Ava Engelhard, ASWOU Chief of Staff
- ii. Lukas Dyer, ASWOU Director of Business & Finance
- iii. Maggie Bartosovsky, Parliamentarian

- IFC Secretary

- i. Paula Taylor

7. Old Business

- [Computer Replacement](#)

- i. Rhyllie: Computer replacement, on the screen is an overview of computers that are 10 years old. No meeting with UCS person because they were out. Meeting and update next week?
 - 1. Paula: Sure.
- ii. Rhyllie: As of now there are 5 computers that need to be replaced. Cost \$10,050 and there is \$8,715 in index.
- iii. Daniel: These are computers that were purchased in 2015?
 - 1. Rhyllie: Computers that are 10 years old.
 - 2. Amber: These are computers that are mandated to be replaced because they are a security risk.
 - 3. Daniel: I can take this up with the advisors later. But how do we get on this list? If we purchased computers? We weren't even aware of the computer replacement

4. Paula: I do not have any computers for Creative Arts listed on the IFC computer inventory. Might be a conversation we need to have with Camarie to see what funds were used to purchase the computers.
5. Rip: The 2 computers listed for Campus Recreation will be replaced with Campus Recreation funds. Not IFC computer replacement. Not used by students.
6. Camarie: Creative Arts is primarily general education fund. So that is why they are not showing. Same with Abby's House.
 - a. Daniel: I will follow up with you, Camarie. We have computers that were purchased for ifc activities using IFC budgets that are not part of the same general fund.

8. New Business

- Open Hearing/Student Feedback
 - i. [Student questions during Zoom Open Hearing.](#)
 1. Rhyllie: There were some questions from students during the Open Hearing, I was not there, JD could you address those?
 - a. JD: Jose, a senator, talked to several of the clubs and they were wondering how to get enhancements. I think it was more of why individual clubs weren't getting certain enhancements, or how they can go about requesting them, which I believe would be more of an ASWOU question because we just approved their overall budget. The other questions he was talking about was more about how to get some transparency on the committee and that kind of stuff. We have public meetings. And so I think those will probably be questions and stuff we bring up during budget notes.
 - b. Rhyllie: I think this is ASWOU and we have always room for improvement.
 - ii. [Student testimony at meetings](#)
 1. Rhyllie: I was surprised how many students came out. Athletics, Campus Rec. Creative arts. Lots of thank yous for being here and for travel money.
 2. Nathaniel: A couple people talk about not wanting the fee raised. We can raise fees but it will not be sustainable.
 3. Rhyllie: Can we see what Southern Oregon University IFC fee is?
 - a. Rip: What this IFC covers and what other IFC covers minus other fees that we wrap together. Try to look for that, does it cover the 13 different areas that we have?
 - i. Aidan: Southern's IFC fee is \$430 that is a \$5 difference.
 4. Rhyllie: People bringing up that everything is getting more expensive. Affordability of WOU as a whole is lower than other Universities in OR. WOU serves high first gen. student population. Southern fees cover less than us and higher than us.
 5. Rhyllie: Comments on athletics is getting too much or not enough. There was a lot of support for raising the fee.

6. Mark: I noticed that during the first meeting some of the thoughts were cut off. Maybe have a secondary page for additional comments.
 - a. Rhyllie: On the written? It does not look like there is a lot of room. Formatted differently. Bring up in budget notes.
 7. JD: Lot of students are not getting return on investment of the fee. We heard it, and a lot of areas that are centered toward students, they are actively looking to improve return on investment. Use their enhancements to improve.
 - a. Rhyllie: Does that have to do with education and transparency? I now know how much IFC does. There is a lot that it goes to. Needs to be shown more. Like student positions at Abby's House, or Lacrosse team funded by IFC. Students don't realize.
 8. Kira: Students are confused about CSL and enhancements. Suggestions of taking money out of athletics and give it to someone else. It confused students on where it is going.
 9. Rhyllie: There were lots of comments about other fees. That is not us.
 10. Nathaniel: Students confused about the fees. IFC has a lot of work to do on how to present and make it less confusing to students
 11. Kira: Small section of some specific things that we do not fund. maybe clarify that.
 - a. Rhyllie: We need to make a distinction. IFC fee that you pay.
- iii. [Involve Student Feedback Form](#)
 1. Rhyllie: We talked about them in our Open Hearings. Support for intramural clubs, women's volleyball clubs, campus rec., dance, music. One of them brought up student health counseling team.
 - iv. [Labeling Student Feedback Forms](#)
 1. Rhyllie: Next year make sure that we give them more space to comment.
 2. Nathaniel: Suggested seen on the form increase the fee only as much as needed to cover current CSL.
- Final Decision
 - i. [Student Fee](#)
 1. Rhyllie: Discussion about fees. \$435, \$220, \$165. Opinions, change, same thing?
 - a. JD: Based on Open Hearing feedback and looking at enhancements. Maybe raise on campus fee a little more. Others are fine. Bulk of students who have full access and raising fees and support we got maybe go a little higher.
 - b. Nathaniel: Computer replacement now we have a better idea. Look at Computer Replacement and move some of that to other enhancements.

- i. Rhyllie: Let's talk about the fee.
 - c. Skylar: Leave it at \$435. Reading the minutes and students hesitate, feel the squeeze on paying more. Areas are working really hard to benefit students, increase in fee to cover CSL and some enhancements feels appropriate. Not raising it more.
 - d. Kira: Agree with Skylar. Not raise it more. Keep it \$435, maybe next year we need to raise it and can add a lot more problems.
 - e. Brenda: I agree.
 2. Aidan: I move to set the on campus fee at \$435, online/off campus fee \$220, Summer fee at \$165.
 - a. Skylar: I second.
 - b. Discussion?
 - i. Nathaniel: I agree, not raise it anymore.
 - ii. No more discussion.
 - c. Roll call vote: Nathaniel yea, Cody yea, Skylar yea, Kira yea, Mark yea, Aidan yea, JD yea, Brenda yea.
 - i. Motion passes 8-0-0
 - ii. Budget Allocation
 1. CLS Abby's House/Food Pantry
 - a. Skylar: I move to approve Abby's House/Food Pantry CSL \$41,614.00
 - i. Amber: Either way list all or line by line.
 - b. Skylar: Repeats motion: I move to approve Abby's House/Food Pantry CSL \$41,614.00.
 - c. Cody: I second
 - d. Discussion
 - i. JD: Do we need to abstain on CSL with conflict of interest?
 1. Rhyllie: Yes.
 - ii. Skylar: I love Abby's House.
 - iii. No more discussion.
 - e. Roll call vote: Nathaniel yea, Cody yea, Skylar yea, Kira yea, Mark yea, Aidan yea, JD yea, Brenda yea.
 - i. Motion passes 8-0-0.
 2. CSL ACCESS
 - a. Nathaniel: I move to approve ACCESS CSL \$17,017.00
 - b. Cody: I second.
 - c. Discussion
 - i. Nathaniel: Very important good use of IFC funds.
 - ii. No discussion.
 - d. Roll call vote: Nathaniel yea, Cody yea, Skylar yea, Kira yea, Mark yea, Aidan yea, JD yea, Brenda yea.
 - i. Motion passes 8-0-0.

3. CSL ASWOU

- a. Cody: I move to approve ASWOU CSL \$267,444.00
- b. Nathaniel: I second.
- c. Discussion
 - i. JD: I think CSL is good for ASWOU.
 - ii. Skylar: ASWOU is important for clubs and student leadership.
 - iii. No more discussion
- d. Roll call vote: Nathaniel yea, Cody yea, Skylar yea, Kira yea, Mark yea, Aidan yea, JD yea, Brenda yea.
 - i. Motion passes 8-0-0.

4. CSL Athletics

- a. Aidan: I move to approve Athletics CSL \$925,048.00
- b. Rhyllie: One second. Kira, do you not have a conflict of interest with ASWOU?
 - i. Kira: I do.
- c. Rhyllie: Do we need to amend? Move on? Keep it in mind?
 - i. Evan: Have Kira declare her conflict.
 - ii. Kira: I declare my conflict with ASWOU.
 - iii. Evan: What is the conflict?
 - iv. Kira: I am a club president.
- d. Rhyllie: Last time we stated all our conflict of interest. Let's do it again.
 - i. Nataniel: No conflicts
 - ii. Cody: Student Engagement
 - iii. Skylar: Campus Rec but no longer part of club.
 - iv. Kira: Campus Rec.
 - v. Mark: Athletics
 - vi. Aidan: Creative Arts
 - vii. JD: Athletics
 - viii. Brenda: No conflict of interest
- e. Aidan: I move to approve Athletics CSL \$925,048.00
- f. Nathaniel: I second.
- g. Discussion
 - i. Skylar: Lots of support for athletics. Lots of thank yous.
 - ii. No more discussion.
- h. Roll call vote: Nathaniel yea, Cody yea, Skylar yea, Kira yea, Mark abstain, Aidan yea, JD abstain, Brenda yea.
 - i. Motion passes 6-0-2.

5. CSL Campus Rec.

- a. Nathaniel: I move to approve Campus Rec CSL \$1,131,395.00.
- b. Cody: I second.
- c. Discussion

- i. Nathaniel: Services very valuable. Lots of students use it.
 - ii. Cody: Testimonials; love Campus Rec.
 - iii. JD: Cody, I agree.
 - iv. No more discussion.
 - d. Roll call vote: Nathaniel yea, Cody yea, Skylar abstain, Kira abstain, Mark yea, Aidan yea, JD abstain, Brenda yea.
 - i. Motion passes 6-0-2.
- 6. CSL CDC
 - a. JD: I move to approve CDC CSL \$39,540.00
 - b. Mark: I second.
 - c. Discussion
 - i. Cody: We need to take care of kids.
 - ii. No more discussion.
 - d. Roll call vote: Nathaniel yea, Cody yea, Skylar yea, Kira yea, Mark yea, Aidan yea, JD yea, Brenda yea.
 - i. Motion passes 8-0-0.
- 7. CSL Computer Replacement
 - a. Nathaniel: I move to approve Computer Replacement CSL \$11,560.00.
 - b. Skylar: I second
 - c. Discussion
 - i. JD: CSL covers more than mandatory replacements. Do we want to fund more than just mandatory replacements?
 - ii. Aidan: This list is incomplete. We were going to get more info next week. Keep at current service level.
 - iii. Nathaniel: It is UCS that decides when computers can be replaced. Just make sure that there is enough money to do it.
 - iv. Rhyllie: But the 10 years are not negotiable.
 - v. No more discussion
 - d. Roll call vote: Nathaniel yea, Cody yea, Skylar yea, Kira yea, Mark yea, Aidan yea, JD yea, Brenda yea.
 - i. Motion passes 8-0-0.
- 8. CSL Creative Arts
 - a. Mark: I move to approve Creative Arts CSL \$294,107.00
 - b. Nathaniel: I second.
 - c. Discussion
 - i. Skylar: I love seeing all the exhibits that come in that are part of creative arts and partnering with them. It is a fun place for students to experience art. But we also have a lot of community members coming in like, Oh, my gosh, where's the art exhibit?
 - ii. Cody: I love looking at art when going to class.
 - iii. No more discussion

- d. Roll call vote: Nathaniel yea, Cody yea, Skylar yea, Kira yea, Mark yea, Aidan abstain, JD yea, Brenda yea.
 - i. Motion passes 7-0-1.
- 9. CSL Extraordinary Travel
 - a. Nathaniel: I move to approve Extraordinary Travel CSL \$5,000.00
 - b. Kira: I second.
 - c. Discussion
 - i. Nathaniel: Think it's great that club sports are able to travel across the country with competitions as well as all the other sports that get covered by that.
 - ii. No more discussion
 - d. Roll call vote: Nathaniel yea, Cody yea, Skylar yea, Kira yea, Mark yea, Aidan yea, JD yea, Brenda yea.
 - i. Motion passes 8-0-0.
- 10. CSL Student Engagement Ops.
 - a. JD: I move to approve SE Ops at CSL \$1,044,224.00
 - b. Mark: I seconds
 - c. Discussion
 - i. JD: I think operations of student engagement, including the building that we're currently in, is very vital to student life, student success and all of those things. And so funding this at current service level benefits students alike.
 - ii. No more discussion.
 - d. Roll call vote: Nathaniel yea, Cody abstain, Skylar yea, Kira yea, Mark yea, Aidan yea, JD yea, Brenda yea.
 - i. Motion passes 7-0-1.
- 11. CSL Student Engagement LIA
 - a. Aidan: I move to approve SE LIA CSL \$43,601.00
 - b. Skylar: I second.
 - c. discussion
 - i. none
 - d. Roll call vote: Nathaniel yea, Cody abstain, Skylar yea, Kira yea, Mark yea, Aidan yea, JD yea, Brenda yea.
 - i. Motion passes 7-0-1.
- 12. CSL Student Activities Board, Student Media, WOLF Ride
 - a. Nathaniel: I move to approve SAB CSL \$48,382.00, Student Media CSL \$83,117.00 and WOLF Ride CSL \$43,239.00
 - b. Skylar: I second.
 - c. Discussion
 - i. Nathiel: Lots of students benefit from this. Like reading The Howl, a lot of students are enjoying WOLF Ride, especially with the new app. And I know a lot of our campus students appreciate the SAB activities.

- ii. Kira: I know there was some disagreement on WOLF Ride being helpful to students. Everyone is affected differently by different things.
 - d. Roll call vote: Nathaniel yea, Cody abstain, Skylar yea, Kira yea, Mark yea, Aidan yea, JD yea, Brenda yea.
 - i. Motion passes 7-0-1.
- 13. Rhyllie: Could somebody motion to recess for 5 minutes.
 - a. Nathaniel: I move to recess for 5 minutes at 7:56PM
 - b. JD: I second
 - c. Rhyllie: We are at recess back at 8:01PM.

Rhyllie calls meeting back to order at 8:02PM

iii. Enhancements

- 1. Rhyllie: Discussion about enhancements?
 - a. Nathaniel: Computer replacement does not need a full enhancement request.
 - b. Aidan: I am hesitant to approve Computer Replacement enhancement. So I think saving that one specifically for later might be a good idea.
- 2. Tina: You have 2 meetings for the final decision. You do not have to have it done tonight.
- 3. Rhyllie: If we do not allocate Computer Replacement enhancement, then put that money elsewhere? Can we amend it?
 - a. Amber: Does Cam have any more info? How many total computers are there?
 - i. Camarie: I do not have a total number of computers. Paula might have those numbers. The 10 year replacement is like a pretty low threshold. In general UCS goal is like a 5 year replacement timeline.
 - b. Amber: This is the first year that money is going there for several years.
 - c. Brenda: I think that, based on that information. I think that we should leave it as is just so that they can be replaced.
 - i. Aidan: Point of clarification, leave CSL or leave enhancement?
 - ii. Brenda: Both CSL and enhancement.
 - iii. Tina: You already approved CSL.
 - iv. Rhyllie: Keep enhancement request?
 - v. Brenda nods yes.
- iv. Nathaniel: I move to approve the enhancement requests for Abby's House \$24,399.00, ASWOU \$4,965.00, Athletics \$0.00, Campus Recreation \$6,074.00, Computer Replacement \$8,313.00, Creative Arts \$9,922.00, Student

Engagement Ops \$18,365.00, Student Engagement LIA \$6,981.00, Student Media \$4,853.00, WOLF Ride \$4,833.00.

1. Rhylie: Point of clarification: if someone has a conflict of interest, they would have to abstain, we could in theory.....
 - a. Evan: There has not been a second yet.
2. Brenda: I second.
3. Nathiel: I withdraw my motion.
- v. Evan: If you want to approve more than one then consider those that do not have a conflict of interest.
- vi. Aidan: I move to approve Wolf Ride enhancement request of \$4,833.00, Abby's House enhancement request at \$24,399.00.
 1. Nathaniel: I second.
 2. Discussion
 - a. JD: Preliminary decisions, there was a lot of conversation around if we should fully enhance Abby's House and while they do help, these positions will be funded, regardless of how much enhancements they get. Kristen said it may come out of other areas. Not fund the volunteer coordinator and give that money to other areas. Lots of students for Athletics, Student Media, Campus Rec.
 - b. Nathaniel: Students didn't have the full context to why, it's \$24,000. They didn't know it was going to a student position.
 - c. Rhylie: I also think the context of the Government funding
 - d. Kira: Volunteer coordinator will be funded, another part of Abby's House defunded. Still funded but taking away from other student employment.
 - e. Nathaniel: Fund all 3 positions and back to reserve if not needed.
 - f. No other discussion
 3. Roll call vote: Nathaniel yea, Cody yea, Skylar yea, Kira yea, Mark yea, Aidan yea, JD nay, Brenda yea.
 - a. Motion passes 7-1-0.
- vii. Nathaniel: I move to approve Student Engagement Ops enhancement of \$18,365.00 and Student Engagement LIA enhancement of \$6,981.00
 1. Skylar: I second
 2. Discussion
 - a. Skylar: \$18,365.00 for what?
 - i. Rhylie: Two student positions.
 - ii. Nathaniel: Web assistant and co-curricular Involve assistant.
 3. No other discussion.
 4. Roll call vote: Nathaniel yea, Cody abstain, Skylar yea, Kira yea, Mark yea, Aidan yea, JD yea, Brenda yea.
 - a. Motion passes 7-0-1.

- viii. Nathaniel: I move to approve Creative Arts enhancement of \$9,922.00, Computer Replacement enhancement of \$8,313.00, Campus Rec. enhancement of \$6,074.00.
 1. Skylar: I second.
 2. Discussion
 - a. JD: Given the history of computer replacement, others deserve enhancement should it be lowered? Not funding ASWOU and Athletics. I am not comfortable with that \$8,000 going to computer replacement enhancements.
 - b. Rhylie: We have time to talk about this today or next week. So we can move things around and we don't have to come to a final decision right at this very moment. We have 45 min. left today, and 2 whole hours next week.
 - c. Kira: Multiple conflicts of interest in Campus Rec and Creative Arts. Can we split them up?
 - d. JD: Remind me what was said?
 - i. Paula: Computer Replacement, Creative Arts and Campus Rec.
 - e. JD: I move to divide Nathaniel's motion in three separate ways.
 - i. Rhylie: We need to rescind the motion.
 - f. Nathaniel: I rescind my motion.
- ix. Nathaniel: I move to approve the Campus Rec. enhancement of \$6,074.00.
 1. Kira: I second.
 2. Discussion
 - a. Nathaniel: Club sports really appreciated if enhancements
 - b. No more discussion.
 3. Roll call vote: Nathaniel yea, Cody yea, Skylar yea, Kira abstain, Mark yea, Aidan yea, JD yea, Brenda yea.
 - a. Motion passes 7-0-1.
- x. Aidan: I move to approve Student Media enhancement of \$4,853.00.
 1. Cody: I second.
 2. Discussion
 - a. JD: Comments 2 weeks ago, good enhancement.
 - b. Nathaniel: Opens up a new student position.
 - c. Kira: You told us it was ok to take away one position to make our job easier. Thank you.
 - d. No more discussion.
 3. Roll call vote: Nathaniel yea, Cody yea, Skylar yea, Kira yea, Mark yea, Aidan yea, JD yea, Brenda yea.
 - a. Motion passes 8-0-0.
- xi. Nathaniel: We discussed this a lot in the preliminary meeting, and feedback from Open Hearing was good so that is why we are speeding through it. I move to approved Creative Arts enhancement at \$9,922.00

- xii. Mark: I second.
- xiii. Discussion.
 - 1. JD: Majority comments were related to other fees. I would say, over 90% of these comments were directed at the IFC, and many of them from departments that we have yet to consider.
 - 2. Aidan: With how careful we were with most other departments about approving specific enhancements to the dollar amount. The one area of Creative Arts that we enhanced is so close. I'm wondering, do we wanna move things around and just get it that little bit up?
 - a. Skylar: What do you mean?
 - 3. Aidan: Campus Rec. enhancements and Creative Arts enhancements not completely funded.
 - a. Daniel: Thank you Aidan, but in the interest of respecting the process, this is close enough.
 - 4. Cody: Earlier it was said that a lot of people utilize the art galleries.
 - 5. No more discussion.
- xiv. Roll call vote: Nathaniel yea, Cody yea, Skylar yea, Kira yea, Mark yea, Aidan abstain, JD yea, Brenda yea.
 - 1. Motion passes 7-0-1.
- xv. Cody: I move to approve the ASWOU enhancement request of \$4,965.00.
- xvi. Nathaniel: I second.
- xvii. Discussion.
 - 1. JD: I favor the ASWOU enhancement. Supporting new position, and clubs. ASWOU President said that the new Director of State and Federal affairs will enhance the student body and University.
 - 2. No more discussion.
- xviii. Roll call vote: Nathaniel yea, Cody yea, Skylar yea, Mark yea, Aidan yea, JD yea, Brenda yea.
 - 1. Motion passes 7-0-0.
- xix. Cody: I move to approve the Computer Replacement enhancement request of \$8,313.00.
- xx. Skylar: I second.
- xxi. Discussion.
 - 1. Nathaniel: I think we should take a second and really discuss this and maybe move a little into Athletics. Based on testimony it impacts a lot of students.
 - 2. JD: I agree with Nathaniel. Not sure about computer replacement, one is a reserve budget, other one going to students. That \$8,000 is better served within Athletics than Computer Replacement.
 - 3. Aidan: Is it possible to table these two items?
 - a. Rhylie: Yes, we can table.
 - 4. Nathaniel: We have most of it covered.

5. Brenda: Point of information for Computer Replacement, the additional enhancement if they had \$8000 would that mean they would start replacing outdated allow replacing 10 year mark? Do we have that information?
 - a. Rhyllie: Numbers that we gotten is more than the 10 years. The money in it for computers that break. There is already more than years previous.
6. Brenda: Money there that wasn't there before there are computers that are 10 years old, computers that are at the 5 year mark they would like to update, would \$8,000 updating more computers?
 - a. Rhyllie: More money to work toward our goal. \$8,000 to do more. Able to do it to a higher extent.
 - b. Tina: Correct. \$8,000, look at it like a reserve. Not specific earmarked computers, but if there is a need then there are dollars beyond the must be replaced computers.
7. Kira: Also, I don't think that they can do a fundraiser. Athletics can. Computer Replacement is only way to get money. Campus Rec club money needs it to start cannot get money elsewhere.
 - a. Rip: We (Rip, Randi, Chelsea) were here during the time when the Computer Replacement was developed. UCS came in and said, this is the best way we can do it, which is the same model that the general fund uses. At that time we had over 50 computers. We've now, over the years, been able to move up a little bit, but still, departments have to buy certain ones, because it still doesn't have quite enough. But we're now to a point where there's 10 years. Campus Rec has 2 of them. We had 4 of them, but we already had to pre purchase them because they did become a security nightmare, and we had to dip into our own to get rid of them. The key that computer replacement was doing was to get us to the 5 year cycle.
 - b. Rhyllie: Good to know the historical numbers.
8. Skylar: Athletics is zero and Computer Replacement is \$8,000. What is the alternative?
 - a. Nathaniel: Split it evenly \$4,000 and \$4,000.
 - b. Kira: What, Athletics, would \$4,000 cover?
 - i. Randi: Depends on team and trip, airline tickets or more students to go on trip. It is a small amount in the big picture. Makes more sense with Computer Replacement. Not bitter about it.
9. Evan: There is a motion on the table.
 - a. Rhyllie: vote or discuss or withdraw.
- xxii. Roll call vote: Nathaniel nay, Cody yea, Skylar nay, Kira yea, Mark nay, Aidan yea, JD nay, Brenda yea.
 1. Rhyllie nay.

2. Motion fails 4-5-0
- xxiii. Nathaniel: I move to table remaining enhancements to the next meeting.
 1. Brenda: I second.
 2. Rhyllie: Any dissent?
 - a. JD: What would dissent do?
 - b. Rhyllie: Motion dies, voting or more discussion.
 - c. JD: I dissent we have 15 more minutes in this meeting. More discussion to be made. Then we can table.
 3. Rhyllie: Brenda do you take back your second?
 - a. Brenda: No, I thought Computer Replacement was giving us more information next week, so table it. I am not against Athletics but more info to decide on allocation next week.
 4. Tina: Can we get some clarification on what this body wants to make sure? What information are you looking for? So that if this is tabled for next week that we are prepared to share that information.
 - a. Aidan: Paula was saying that there maybe were more computers that need to be replaced and was going to talk to UCS.
 5. Nathaniel: I have several questions. How many computers are at the 5 year mark? How many fail on average a year? Get as much context to make a decision.
 6. Mark: If we talk about splitting, getting that info is beneficial.
 7. Rhyllie: Brenda do you take back your second?
 - a. Brenda: No.
- xxiv. Rhyllie: Placard vote in favor to table to next meeting.
 1. 8 placards raised.
 2. 8-0-0 Motion passes. Athletics and Computer Replacement enhancement tabled to next week.

9. Messages from the Floor

- Nathaniel: Congratulations to Mark for winning the championship and setting new records.
- Cody: Next week during prep week casino night. Come play
- Rhyllie: Built a friend, stuffed bears and make a new friend.
- Kira: Tomorrow at Campus Rec. battleship in the pool.
- Aidan: Remember day one of final decisions being a lot slower in previous years. Cool job guys.
- Mark: Thank you Nathaniel, watch me on Friday as I represent GNAC and WOU at Nationals in Indianapolis.
- Abby's House events women in the workplace, mini indoor market for interview attire, Thursday movie night Hidden Figures.
- Chelsee: Thank you for all the discussions. Remember to complete the survey about the WUC.

10. Adjournment

- Nathaniel: I move to adjourn the meeting at 8:51PM.
- Skylar: I second
- No dissent