

Incidental Fee Committee Meeting #10

Monday March 10, 2025 | 7:00 PM

WUC Calapooia Room and Zoom passcode: 930805

Rhylie Sevits in Chair

Minutes

1. Call to Order
 - 7:01PM
2. Approval of the agenda
 - Cody: I move to approve the agenda.
 - Nathaniel: I second.
 - i. Agenda approved
3. Approval of the minutes from 03/03/25 Meeting #9
 - Nathaniel: I move to approve the minutes from 03/03/25.
 - Cody: I second.
 - i. Minutes approved.
4. Roll Call
 - IFC Members
 - i. Rhylie Sevits
 - ii. Nathaniel Rivera
 - iii. JD McShane
 - iv. Aidan VanDyke
 - v. Kira Shelton
 - vi. Cody Dickenson
 - vii. Brenda Perez Barrera
 - viii. Skylar Stangeland
 - Advisors
 - i. Amber Deets
 - ii. Tina Fuchs
 - iii. Evan Sorce
 - Area Heads
 - i. Chelsea Blatner, Student Engagement
 - ii. Kristen Perry, Abby's House/Food Pantry
 - iii. Rip Horsey, Campus Rec.
 - iv. Rian Gayle, ACCESS
 - v. Linden Loren, Student Media
 - vi. Randi Lydum, Athletics
 - vii. Daniel Tankersley, Creative Arts

- viii. Cameron Mortensen, WOLF Ride
- ix. Brenda Martinez, ASWOU President

- Other Representatives
 - i. Maggie Bartosovsky, ASWOU Parliamentarian
 - ii. Ava Engelhard, ASWOU Chief of Staff
- IFC Secretary
 - i. Paula Taylor

5. Old Business

- Computer Replacement
 - i. Rhylie: More info on Computer Replacement.
 - ii. Paula: Camarie has had conversations with UCS and the following was determined.
 - 1. There are 3 computers that need to be replaced immediately. They are a security risk.
 - 2. 5 years is the ideal replacement cycle with an annual cost of \$28,800.
 - 3. 7 year cycle the annual cost would be \$20,571.
 - 4. Working with UCS and area heads to get an accurate inventory.
- Enhancements
 - i. Rhylie: Conversation on Computer Replacement and Athletics enhancements.
 - ii. Aidan: Money left does not completely cover the need. Let's put it all there.
 - iii. Nathaniel: Need is \$20,000 every year. We have enough to cover the enhancement request.
 - iv. Aidan: We will give them \$8,000. Need more in future years?
 - v. Rhylie: Do we want to give the money left to Computer Replacement or change it?
 - vi. Brenda: I move to leave it as is preliminary decision of \$8,313
 - vii. Cody: I second.
 - viii. Rhylie: Discussion?
 - 1. Amber: I just got confirmation that an enhancement will become CSL next year. Let's show what allocation is before enhancement \$11,560.00. You will be right under the needs the following year with this enhancement.
 - 2. Rhylie: Basically \$19,000.
 - 3. JD: Clarify this motion failed last meeting, does that affect anything? Nods of no from advisors gives me the answer.
 - 4. Rhylie: No other discussion
 - 5. Rhylie: Rollcall vote
 - a. Nathaniel yea, Cody yea, Brenda yea, JD nay, Aidan yea, Kira yea, Skylar yea.
 - b. Motion passes 6-1-0. Computer replacement will get an enhancement of \$8,313.00 this year.

- ix. Aidan: I move to approve Athletics with no enhancement.
- x. Cody: I second.
- xi. Rhyllie: Discussion?
 - 1. JD: I declare a conflict of interest with Athletics.
 - 2. No other discussion.
- xii. Rollcall vote: Nathaniel yea, Cody yea, Brenda yea, JD abstain, Aidan yea, Kira yea, Skylar yea.
 - 1. Motion passes 6-0-1.
- xiii. Aidan: I move to approve the [total allocation for the 2026 fiscal year](#) of \$4,079,028.00.
- xiv. JD: I second:
- xv. Rhyllie: Roll call vote
 - 1. Nathaniel yea, Cody yea, Skylar yea, Kira yea, Aidan yea, JD yea, Brenda yea.
 - 2. Motion passes 7-0-0.

6. New Business

- Budget Notes
 - i. Nathaniel: Adding a note so that Computer Replacement has a proper presentation with budget and enhancements, so the IFC has all the information.
 - ii. JD: Transparency and continue to follow and improve transparency within the committee.
 - iii. Rhyllie: Mark had brought up that the paper feedback form needed more space for people to write comments.
 - iv. Nathaniel: Advertising for Open Hearing is advertised with posters all over campus.
 - v. Aidan: Why are we not allowed to answer questions during Open Hearings? We could provide more clarity.
 - 1. Rhyllie: Open Hearing is a time when students can come and have a one-way dialogue. Maybe set up a different type of meeting to have conversation with students.
 - vi. JD: Good to advertise that meetings are open to everyone. Dedicate message from the floor have questions from the public.
 - 1. Rhyllie: Public meetings, people do not really come, maybe have a form that can be sent out for Q&A.
 - 2. Amber: Several years ago, they did a Q&A video. Maybe make and post something to social media prior to tabling.
 - 3. Rhyllie: Yes, so students know what fees we are and which not. Maybe collaborating with Student Engagement and ASWOU.
 - vii. Tina: Chelsee and I have been talking about location of meeting so then people can come in and sit and observe. This room is harder to come in and find a seat.
 - 1. Rhyllie: Willamette Room is more open.
 - viii. Tina: Any suggestions for by-law changes let me know so we can implement the IFSC.

1. Rhyllie: Only thing I heard was the 2-week email.
- ix. Nathaniel: The wording about the budget could be improved so there is no question what the 5% of budget means. Clarify in by-laws.
- x. Nathaniel: Encourage area heads to write more than one sentence on enhancement forms to give IFC more details about it. When you review enhancement forms it is easier to find the information.
- xi. Aidan: Enhancements being broken down in priority.
- xii. JD: Is it possible to combine all the forms per area in one file?
- xiii. Rhyllie: Any other budget notes? No.

7. Messages from the Floor

- Cody: Casino night this Wednesday.
- Aidan: Creative arts has concerts going on all week.
- Tina: Commend you on the excellent work you have done this year and your thoughtfulness is exceptional. Rhyllie, you have done a super job. We will send out a email on IFC member of the year. You vote and recognized during WOLF awards. Previous winner in the room, Skylar.
- Evan: We are working on lobby days. TRU day 04/21 and WOU day 05/15. Organized through student government. If interested in participating an email will come or reach out to ASWOU.
- Brenda: ASWOU will host a town hall.
- Tina: Next Monday, Wolf it down pancake feast.
- Rhyllie: Thank you all for being awesome. It has been a pleasure chairing this.
- JD: Next Monday meeting not needed?
 - i. Rhyllie: Correct no meeting.

8. Adjournment

- Nathaniel: I move to adjourn the meeting at 7:34PM
- Skylar: I second.
- Meeting adjourned.