

IFSC Meeting #1: Tuesday April 14, 2026 | 6:00PM

WUC Rogue Room - Zoom passcode: 518903

Rhylie Sevits in Chair

Minutes

1. Call to Order
 - 6:05PM
2. Approval of Agenda
 - Cody Lynn moves to approve the agenda
 - Ema seconds
 - No dissent
 - Agenda approved
3. Roll Call
 - IFSC Members
 - i. Rhylie Sevits
 - ii. Cody Lynn Dickenson
 - iii. Kira Shelton
 - iv. April Mendieta
 - v. Maggie Bartosovsky
 - vi. Ema Aros
 - Advisors
 - i. Tina Fuchs
 - ii. Camarie Moreno
 - Other Representatives
 - i. Shane Yara, ASWOU Senate Pro Tempore
 - ii. Nic Smith, WOU Women's+ Rugby
 - IFSC Secretary
 - i. Paula Taylor
4. Old Business
 - None
5. New Business
 - Extraordinary Travel Requests
 - i. Women's+ Rugby
 1. Nic: Pathway to national, traveling to Colorado, multiple fundraisers, request to help offset some of the cost for the travel. Did not place to make it to nationals.
 2. Tina: Request is for qualifier tournament; did you travel to it?
 - a. Nic: Yes.
 - ii. MECHA

1. Paula: No MECHA representation. Budget based on 6 students, only 3 went. They received funding from other departments.
2. Tina: They received funding from Foundation and from the Provost office.
3. Ema: Do we know how much money they need?
 - a. Paula: They do not need anymore money.
- iii. Men's Lacrosse
 1. Rhyllie: No representation here for men's lacrosse. They had several fundraisers.
 2. Ema: Confused where this tournament is. Several different towns listed on request.
 - a. Nic: Tournament is in Tacoma but staying outside of Tacoma because that is cheaper.
- iv. Rhyllie: How much money is available?
 1. Camarie: \$5,000.
- v. Ema: How do we divide?
 1. Rhyllie: However we want to split it. Last year we only had one request.
- vi. Cody Lynn: How much did they fundraise?
 1. Nic: \$1,500, Subway \$1,000 and spend \$500 in sandwiches at socials, \$520 merch sales, \$1,150 virtual fundraiser, Krispy Crème \$468, concessions \$168, \$350 giving day.
 2. Camarie: Fundraising goes through Foundation that I do not have access to.
- vii. Maggie: Did rugby do a request last year and can we look at it?
 1. Rhyllie: Let's look at this year.
 2. Nic: Last year request was to travel to nationals.
- viii. Ema: How did rugby nationals go?
 1. Nic: We went to regionals, played D3 teams and lost 26-14. Great experience.

Rhyllie puts meeting in recess at 6:30PM

Rhyllie calls meeting back from recess at 6:33PM

- ix. Kira: Like that Nic is here. I think it should be a requirement for a rep to be here. Split it between them like 60/40.
- x. Maggie: Maybe 75% rugby and 25% for lacrosse.
- xi. Ema: If we deny the request, can they come back with same request?
 1. Rhyllie: No.
- xii. Cody Lynn: I move to approve \$3,750 to women's+ rugby.
 1. Ema seconds
 2. Roll call vote. Cody Lynn yeah, Kira yeah, Madi yeah, April yeah, Maggie yeah, Ema yeah.
 - a. Motion passes 6-0-0.
- xiii. Ema: I move to give zero dollars to MECHA.
 1. Madi seconds

2. Roll call vote: Cody Lynn yeah, Kira yeah, Madi yeah, April yeah, Maggie yeah, Ema yeah.
 - a. Motion passes 6-0-0.
 - xiv. Cody Lynn: I move to give men's lacrosse \$1,250.
 1. Madi seconds
 2. Cody Lynn yeah, Kira yeah, Madi yeah, April yeah, Maggie yeah, Ema yeah.
 - a. Motion passes 6-0-0.
- Computer Replacement
 - i. Camarie: Transparency about eligible computer replacement. This is a draft to be incorporated into the by-laws.
 - ii. Paula: We have 2 areas that want to be part of computer replacement; Creative Arts and Abby's House.
 - iii. Camarie: In future, areas that want to be part of computer reserve will have to do an enhancement request. This will make the areas represent themselves if they want to be added to the list. CSL is number of computers times cost to replace.
 - iv. Ema: If computer costs more where does the money come from?
 1. Camarie: Depends, IFC or other allocation.
 - v. Rhyllie: What do we think.
 1. Madi: I like that they made the list and a plan how to get onto the list.
 - vi. Camarie: We will come back with a definite proposal.
 1. Maggie: The full amount for computer does that mean they can request another computer.
 2. Camarie: During IFC come with enhancement request. They will have to pay for it themselves and then get on the list.
 - vii. Ema: IFC not in session, will they have to come to us next year.
 1. Camarie: This year we will just add them but going forward it will be an enhancement request.
 - viii. Paula: I am confused about the 2 departments not on the list, but the IFSC can put them on the list?
 1. Camarie: No policy currently, could add them to list now. In future it would be an enhancement during IFC.
 2. Tina: Do have a pretty good list now. IFSC approve policy and procedure for renewing computers as well as adding computers. What does IFSC think?
 - ix. Madi: They just want to be put on the list?
 1. Camarie: Correct.
 - x. Camarie: As we go with the list CSL is \$19,440. It goes into effect next year. Next year allocation in \$19,873. CR reserve does not get swept.
 - xi. Tina: Tell us how you get that number?
 1. Camarie: I count 73 allegeable computers.
 2. Paula: WOLF Ride is an iPad.

3. Tina: We need to get these numbers right. More computers that we are not accounting for.
 4. Camarie: Only count computers not monitors.
 - xii. Ema: I would like to add Creative Arts and Abby's House computers.
 - xiii. Tina: We do not have complete accurate information. Table it and discuss at future meeting.
 - xiv. Ema: If they want computer new that is not on the list?
 1. Camarie: Their number of computers is the number of computers. Want more it is an enhancement request.
 - xv. Cody Lynn: I move to table this discussion to a future meeting.
 1. Ema seconds
 2. No dissent
 3. Tabled until next meeting
- IFC Bylaws
 - i. Rhyllie: We have 4 change requests to by-laws. First one: Article V, section I, subsection 4, sub-sub section 1."Budget formats, presentations, and timelines shall be in accordance with IFC policy. Add - Yearly submissions include 5% cut package, 10% cut package, 1 enhancement. This does not obligate IFC to these submissions, but give the advisory boards basic information for review. IFC can change submission during their first of Winter Term."
 1. Tina: You can add or reject all of the suggestions. This gives area heads more time to prepare budgets.
 2. Camarie: Budget notes say 5%, 10%, 15% cut packages. One enhancement request might be interpreted differently.
 - ii. Rhyllie: Could that be a sub section?
 1. Maggie: Can we say IFC will discuss it?
 2. Ema: Not bad to put it in here.
 - iii. Tina: Whole point is to give area heads more advance notice.
 - iv. Paula: I do not see it in the budgets notes?
 1. Camarie: It might have been taken out.
 - v. Ema: Enhancement wording needs to be changed.
 - vi. Rhyllie: Change it to IFC can change submission requests? IFC can change submission request during their first of Winter Term."
 - vii. Camarie: We have a numbering issue in the by-laws.
 1. Rhyllie: Is it just formatting?
 - viii. Camarie: Life edit it?
 1. Tina: Make a copy?
 2. Paula: Yes, in the word doc you can edit.
 3. Tina: Let's not edit the remainder of the time. We can edit offline as needed.
 - ix. Ema: Do we need to approve all edits?
 1. Tina: We are not adding new content just formatting.
 - x. Rhyllie: Budget formats, presentations, and timelines shall be in accordance with IFC policy. Yearly submissions include 5% cut

package, 10% cut package, and enhancements. This does not obligate IFC to hear these submissions, but give the advisory boards basic information for review. IFC can change submission requests during their first meeting of Winter Term."

- xi. Cody Lynn: I move to approve this change to the bylaws.
 - 1. Madi seconds
 - 2. No dissent
 - 3. Roll call vote: Cody Lynn yeah, Kira yeah, Madi yeah, April yeah, Maggie yeah, Ema yeah.
 - 4. Motion passes 6-0-0
- xii. Rhylie: "IFC meetings, including sub-committee meetings, shall not act without quorum present. Quorum is 51% or more of filled IFC seats. For example. If 7 seats are filled, then 4 would be quorum (57%)."
 - 1. Cody: I really like this one.
 - 2. Rhylie: Subcommittee usually only have 2 people. Not sure I like that part.
 - 3. Tina: Keyword is act. Can have meetings but not take action. Subcommittee is to get feedback, no action taken.
 - 4. Camarie: IFC subcommittee does not take action. No authority to make decisions.
 - 5. Rhylie: For clarity not bring up subcommittee meetings.
 - 6. Camarie: I propose removing it, make it its own bullet point.
 - 7. Ema: I agree.
 - 8. Camarie: Number 9 changed to Quorum is 51% or more of filled IFC seats. For example, if 7 seats filled then 4 would be quorum (57%).
 - 10. No official action should take place during sub-committee meetings.
 - 9. Maggie: I like it to say majority not 51%.
 - a. Ema: Is quorum not 51%?
 - 10. Camarie: Number 11 should be combined with number 9.
- xiii. Rhylie; So what do we think. It now says; IFC meetings shall not act without quorum present. Quorum is the majority or more of filled seats. Minimum seated membership is six. No official action should take place in sub-committee meetings.
 - 1. Ema: I move to approve those changes.
 - 2. Cody Lynn seconds
 - 3. No dissent
 - 4. Roll call vote: Cody Lynn yeah, Kira yeah, Madi yeah, April yeah, Maggie yeah, Ema yeah.
 - a. Motion passes 6-0-0
- xiv. Tina: During training next year, there should be a discussion about majority means. Minimum of 6 people need to make up IFC. What is majority of 6 people.
 - 1. Camarie: We would spell it out.
 - 2. Tina: No need to put in by-laws but talk about it in training.

- xv. Tina: All elected or appointed. Chair is part of quorum.
1. Camarie: Chair has to be one of the 9. No vote.
 2. Rhyllie: Confused about seated and voting member.
 3. Paula: Maggie are you in agreement as last year's JA ruling?
 - a. Maggie: Chair does not count towards quorum. Just the voting members. IFC membership is 9 but quorum comes from voting members. Chair does not count towards quorum.
 - b. Kira: Years ago we had bare minimum and do not want to be put in same position.
 - c. Ema: RHA does not count chair.
 - d. Paula: Robert's Rules – quorum is voting members.
 - e. Rhyllie; Add minimum seated membership?
 - f. Camarie: We need to spell it out. IFC meeting shall not act without quorum present. Quorum is the majority or more of the filled IFC seats; chair does not count towards quorum. Minimum seated membership shall be six.
 - g. Ema: If someone drops then what?
 - i. Camarie: 6 seats have to be filled. If one drops IFC cannot happen.
 - h. Rhyllie: Minimum, should be 6 including the chair.
 4. Cody Lynn: I move to approve the wording of section 9.
 - a. Ema seconds
 - b. No dissent
 - c. Roll call vote: Cody Lynn yeah, Kira yeah, Madi yeah, April yeah, Maggie yeah, Ema yeah.
 - i. Motion passes 6-0-0
- xvi. Rhyllie: Two more by-laws to look at. Maybe table to rest? Come back in 2 weeks.
1. Cody Lynn: meet when?
 2. Rhyllie: Give advisors time to work on computer replacements and 2 more suggestions, computer replacement and budget notes.
 3. Kira: Can it be on Zoom?
 - a. Rhyllie: Fine with hybrid.
- xvii. Tina: Does the 28th work for everybody?
- xviii. Ema: I move to table the rest for next meeting
1. Kira seconds
 2. No dissent
- Budget notes
 - i. Tabled
6. Messages from the Floor
- None

7. Adjournment

- Cody Lynn moves to adjourn the meeting at 7:58PM
 - i. Kira seconds
 - ii. No dissent