

Incidental Fee Committee Minutes

Meeting 3

Budget Presentation

Health & Wellness Center: Room 205 2-5pm

Friday, January 26, 2018

IFC Meeting 3: Minutes
Friday 1/29/18
2:06 pm call to order

Roll call

Cynthia Olivares, Chelsie Broussard, Jessica Freeman, Nash Idler, Jason Hanes, Rachel Bayly, Tj Smith, Marina Kuzmich, Aubrey Davore, Chase Kulm, Caleb Tingstad, Rip Horsey, Adry Clark, Debbie Deihm, Rhys Finch, Aislinn Addington, Patrick Moser, Natasha Roman, Carey Gilbert, David Janoviak, Darin Silbernagel, Gary Dukes, Logan Doerfler, Cidi Maffit, Jeanie Stutzner.

Approval of the Minutes:

Aubrey DeVore –Spelling correctly

Chelsie said recording was really difficult to understand and asked IFC members to please take time looking over the minutes.

Aubrey DeVore moves to approve the minutes and Caleb seconds.

No discussion

Motion passes 5-0-1

Approval of the Agenda

Caleb moves to approve the agenda, Aubrey moves to second.

Motion passes 6-0-0

New BUSINESS:

No conflict of interest.

Budget presentations

2:13pm----SLCD is going first on budget presentations-presenter: Area Head- Adry Clark.

2:25pm-SLCD Completes presentation and asks for questions. Caleb asks about the catering prices going up.

Adry explains the prices she is referring to are specifically from last year. Brief applause.

2:26 -Abby's House presents: Area Head: Aislinn Addington

2:44 pm-End presentation and open floor for questions.

AAUW- Aubrey DeVore asks how many students at WOU have utilized the AAUW membership.

Lila Gardner mentions receiving an email about a scholarship and funds from AAUW.

2:47 Child Care: Director of the Child Development Center with Cindi.

3:10 Carey wraps up presentation and opens floor for Q&A.

Brief restroom break until 3:15pm

3:19pm WOLF Ride: Debbie Deihm

3:36pm WOLF Ride Time's up and open

Chelsie asks for Debbie Deihm to go into detail about her first enhancement. Chelsie asks for clarification regarding the role of the second driver. Caleb then asks if any of the drivers mentioned safety concerns-Debbie said yes, mostly the female drivers, Caleb then asks how many actual female drivers are currently driving for WOLF Ride. Debbie says approximately 3 out of the 5 drivers.

TJ Point of personal privilege for class 3:52

Marina asks specifically if she has considered hiring students that have work study to reduce the cost of what not work study employees would.

3:56 conclusion of WOLF Ride Q&A

3:58 Student Media Presentation-Rhys Finch: Student Media Advisor, handed out copy of the JOURNAL and The Northwest Passage

4:14 Rhys opens the floor for Q&A-complete at 4:17

Large Budget Presentations Order: Athletic Director will go first: Curtis Campbell due to scheduling conflict. Creative Arts Second, Campus Recreation, Student Engagement after campus rec, then ASWOU!

4:20 Caleb moves to adjourn to

Motion seconds Aubrey.

5-0-0