

Friday, January 25, 2019: IFC Meeting #3
Richard Woodcock Education Center – Room 206
Minutes

1. Call to Order at 2:03p

Reminder: Small board operation

2. Roll Call

Darin Silbernagel	Gary Dukes	Ana Sally Gonzalez Barragan
Tammy Gardner	Natasha Gaspar	David McDonald
Brianne Moodie	Jamie Norr	Rachel Bayly
Emmanuel Macias	Rachel Rhodes	Adry Clark
Aislinn Addington	Nathan Soltz	Rhys Finch
Rip Horsey	Patrick Moser	Eva Baterhorst
Evelyn Guzman	Jeannie Stutzner	Juliana Cameron

3. Approval of Agenda

No discussion. No objection. Agenda is approved.

4. Approval of Minutes

No discussion. No objections. Minutes are approved.

a. Friday January 18

5. Message from the Chair

Chace Kulm has resigned.

A reminder of our mission as part of this committee to benefit students.

6. Old Business

a. None

7. New Business

a. Vice Chair Selection

Jamie nominates herself and is approved as Vice Chair.

b. Subcommittee Reports

#1 - Rachel Rhodes offers an update on the subcommittee meeting.

Access is eliminating WAAM program for next year
SLCD's WolfLink fees are increasing next year.

#2 - Ana Sally provides an update on the subcommittee meeting.

c. Budget Presentations (in no particular order)

- i. Abby's House (15 minutes)
- ii. Childcare (15 minutes)
- iii. Wolf Ride (15 minutes)
- iv. SLCD (15 minutes)
- v. Access (15 minutes)

8. Questions

- a. Gabbi moves to cut down on the committee's paper consumption by utilizing ASWOU Senate's Chromebooks. The Chromebooks will be accessible at future meetings for members to use during IFC Meetings to view budget presentations and budget documents. Requests for paper copies of IFC materials can be made by emailing Gabbi (boyleg@wou.edu) at least 24 hours in advance.
- b. Gabbi will be creating Google Drive folders for the committee:
 - i. IFC Voting Members will have their own Drive for their documents
 - ii. IFC Area Heads will have their own Drive for their documents

9. Announcements

10. Adjourn at 3:43pm