

IFC Emergency Meeting #1
Monday, November 09, 2020 | 8:00 AM
Via Zoom (link in Calendar invite)
Makana Waikiki in Chair

Minutes

1. Call to Order
 - 8:00 AM
2. Approval of the Agenda
 - Agenda approved without objection
3. Roll Call (name, pronoun, position, favorite drink in the morning)
 - IFC Members
 - i. Nick Denning
 - ii. Makana Waikiki
 - iii. Carlos Fonseca
 - iv. Elvis Solis Santos
 - v. Quentin Kanta
 - vi. Kayley Arpaia
 - vii. Juliana Cameron
 - viii. Blanca Jimenez
 - ix. Logan Jackson (absent)
 - Advisors
 - i. Gary Dukes
 - ii. Darin Silbernagel (proxy for Ana Karaman)
 - Area Heads
 - i. Malissa Larson
 - ii. Rip Horsey
 - iii. NJ Johnson
 - iv. Randi Lydum
 - Other Representatives
 - i. Liz Marquez Gutierrez, ASWOU Senate President
 - IFC Secretary
 - i. Paula Taylor

4. New Business

- [Open Hearing Dates](#)

- i. Two (2) Open Hearing Meetings via Zoom

- a. November 19, 2020. 9:00AM – 11:00AM via Zoom

- b. November 20, 2020. 10:00AM – 12:00PM via Zoom

- 1. Nick: Motion to approve these dates

- 2. Carlos: second this motion

- 3. Discussion? – None

- 4. Roll call vote: Nick – Aye, Carlos – Aye, Juliana – Aye, Elvis – Aye, Kayley – Aye, Quentin – Aye, Blanca – Aye, Makana – Aye

- 5. Motion passes 8 Aye- 0 Nay – 0 Abstain

- [Fall 2020 Timeline](#)

- ii. 11/12/2020 Budget Presentations and Preliminary Decision

- iii. 11/13/2020 Publicize Preliminary Decision and Announce Open Hearings

- iv. 11/19/20 Open Hearing #1 9:00AM – 11:00AM

- v. 11/20/2020 Open Hearing #2 10:00AM – 12:00PM

- vi. 11/25/2020 Final Allocation Decision

- vii. 11/30/2020 Present Final Allocation to Senate

- viii. 12/16/2020 [Requested Date](#) of Board of Trustee Meeting

- a. Blanca: Motion to approve the timeline

- b. Kayley: Second the motion

- c. Discussion? – None

- d. Rollcall vote Nick – Aye, Carlos – Aye, Elvis – Aye, Kayley -Aye, Juliana – Aye, Blanca – Aye, Quentin - Aye, Makana – Aye

e. Motion passes 8 Aye – 0 Nay- 0 Abstain

5. Messages from the Floor

- Carlos: Conflict of interest: I serve in food pantry.

6. Adjournment

- Meeting adjourned without objection at 8:19AM