

IFC Meeting: Friday, April 2, 2021 | 11:00 AM

Via Zoom (link in calendar invite)

Makana Waikiki in Chair

Minutes

1. Call to Order
 - 11:00AM
2. Roll Call (name, position, pronouns, what color describes the mood you are in today?)
 - IFC Members
 - i. Makana Waikiki
 - ii. Quentin Kanta
 - iii. Blanca Jimenez
 - iv. Logan Jackson (left at 12:30PM)
 - v. Kayley Arpaia
 - vi. Carlos Fonseca
 - vii. Nick Denning (unexcused absent)
 - viii. Elvis Solis Santos (unexcused absent)
 - ix. Juliana Cameron (excused absent)
 - Advisors
 - i. Darin Silbernagel (proxy for Ana Karaman)
 - Area Heads
 - i. Rip Horsey, Campus Recreation
 - ii. Keyonna Jones Jones, ASWOU
 - iii. Patrick Moser (joined at 12:07PM)
 - ASWOU Representatives
 - i. Liz Marquez Gutierrez (left at 12:52PM)
 - IFC Secretary
 - i. Paula Taylor
3. Old Business
 - None
4. New Business
 - Discussion of Budget Notes
 - i. #1 Student Involvement in Budgeting Process
 - a. Makana read Juliana's suggestion on #1: Get student input prior to open hearings. Email survey early in the term to get input on what students' value.
 - b. There is already a process for student input.

- c. Area Heads do presentation with what is important. Extra Survey seems redundant.
 - d. Students not motivated to fill out surveys.
 - e. Transparency of budget falls on Area Heads
 - ii. #2 IFC Decision when Committee is not in session
 - a. Area Heads have to talk to someone if immediate decision is required when IFC is not in session.
 - b. IFSC or ASWOU President communicate with Area Heads.
 - iii. #3 Right to Information
 - a. IFC has the right to collect budget information.
 - iv. #4 Noncompliance with Budget Notes & IFC Guidelines
 - a. Discussion on consequence of noncompliance.
 - b. % Cut to budgets – this will hurt students.
 - c. Make consequence clear to students during Open Hearing.
 - v. How is IFSC Established?
 - a. Makana: We are working on a process.
 - vi. #5 Adversarial Attitudes
 - a. One Area Head cannot speak on other Area Heads budget.
 - b. Keep as is.
 - vii. #6 Students on IFC Sub-Committees
 - a. Reword so it is not required to have students present.
 - b. Subcommittee members assigned by IFC Chair not a choice.
 - c. Add Advisors to committee?
 - d. Create a document with questions to ask during meeting and schedule meetings.
 - viii. #7 Student Opinions
 - a. Talk to Gary Dukes about this.
 - b. Get emails out to entire student body, not just certain groups.
 - c. Add IFC to WOU Portal.
 - ix. #8 Budget Review and Submittal Dates
 - a. Keep as is.
 - x. #9 IFC Funded Salaries and Positions Evaluations
 - a. Keep as is.
 - xi. #10 Per Diem
 - a. Keep as is.
 - xii. #11 Supplemental Revenues and Purchasing
 - a. Keep as is.
 - xiii. #12 Extraordinary Travel Fund
 - a. Inform new extraordinary travel committee chair of their responsibility to make decision about travel requests.
 - xiv. #13 Extraordinary Travel Response Form
 - a. Keep as is.
 - xv. #14 IFC Reserve

- a. Keep as is.
- xvi. #15 Changes in Base Budget Funding
 - a. Keep as is.
- xvii. #16 IFC Operational Expenses
 - a. Keep as is.
- xviii. #17 Recording
 - a. Keep as is.
- xix. #18 Child Care
 - a. Keep as is.
- xx. #19 Over-Realized Funds
 - a. Keep as is.
- xxi. #20 Enhancement Request
 - a. Clarification on the difference between plus package and enhancement.
 - b. Plus package: Funds things we did and want to continue doing.
 - c. Enhancements: Specific money request to fund things 1 time and funds can only be used for that.
- xxii. #21 Computer Replacement
 - a. Why is this IFC funded and not funded by online tech fee?
 - b. Who is responsible for replacing computers?
 - i. Darin explains computer replacement only for IFC areas.
 - ii. Paula: UCS does not have a current list of IFC computers at this time. UCS suggests which computers to replace and ASWOU president approves or not. FY20 and FY21 computers only replaced when broken.
 - c. Suggest UCS representative should come to IFC meetings.
- xxiii. Budget Notes with changes will be emailed to IFC Members.
- xxiv. IFC members will vote via email on approval of Budget Notes.

5. Messages from the Floor

- This was final IFC meeting.
- Don't forget to vote for IFC member of the year.
- Rip: You are all amazing! Most knowledgeable IFC I have ever worked with.
- ASWOU elections coming up. Please vote.

6. Adjournment

- 1:01PM adjourned