

## Incidental Fee Committee Meeting #2

Monday, January 8, 2024 | 7:00PM

WUC Calapooia Room & Zoom (passcode 039651)

Viviana Romero in Chair

### Minutes

1. Call to Order
  - 7:03PM
2. Approval of the agenda
  - Ayla moves to approve the agenda
  - Aidan seconds
    - i. Agenda approved
3. Approval of minutes of 12/05/2023
  - Aidan moves to approve the minutes of 12/05/23
  - Skyler seconds
    - i. Minutes approved
4. Roll Call (name, pronouns, position)
  - IFC Members
    - i. Viviana Romero
    - ii. Kira Shelton
    - iii. Skyler Stangland
    - iv. Aidan VanDyke
    - v. JD McShane
    - vi. Ayla Adkins
  - Advisors
    - i. Tina Fuchs, VP of Student Affairs
    - ii. Amber Deets, Director of Graduate Student Success and Recruitment
  - Area Heads
    - i. Chelsea Blatner, Student Engagement
    - ii. Kristen Perry, Abby's House
    - iii. Rip Horsey, Campus Recreation
    - iv. Tammy Gardner, CDC
    - v. Rian Gayle, ACCESS
    - vi. Daniel Tankersley, Creative Arts
    - vii. Cameron Mortensen, WOLF Ride

Rian left the meeting because there were no ASL interpreters. ACCESS sub-committee presentation is moved to 01/17/24 meeting.

- Other Representatives
  - i. Clark Callahan, ASWOU Senator Pro-Tempore
- IFC Secretary
  - i. Paula Taylor

## Old Business

5. IFC Meeting on 01/17/24
  - In-person, virtual or both?
    - i. Virtual only.
    - ii. Aidan – yea, JD – yea, Ayla – yea, Kira – yea, Skyler – yea.
6. Enhancements for FY25
  - What is enhancement:
    - i. Any money request above current service level.
      1. Cost of wages increase is current service level cost, money for new equipment is enhancement.
  - Rip: We could ask for enhancements and then you decide to say yes or no to some or all.
  - Daniel: Is this a one-time special expense or an increase to entire budget for always?
    - i. Rip: Either a one-time ask or budget increase forever.
    - ii. Viviana: Every fiscal year or IFC says one time.
  - Amber: At this time the discussing if for IFC members to decide if they want to entertain enhancement requests.
  - Viviana: Do we want to entertain enhancements?
    - i. Aidan – yea, JD – yea, Ayla – yea, Kira – yea, Skyler – yea.
  - Tina: Area Heads will present budgets, cut packages and enhancements. IFC make decision start with regular budget then look at enhancements.
7. Open Hearing
  - Dates, Logistics and advertising
    - i. Three meeting times.
      1. 02/26/24 12PM-2PM in person
      2. 02/28/24 6PM-8PM virtual/Zoom only
      3. 02/29/24 5PM-7PM in person
    - ii. Advertising
      1. Aidan will make posters.
      2. Ayla will write all student email
      3. Paula will reach out to The Western Howl to advertise
      4. Hunter will reach out to ASWOU PR to advertise
      5. Kira will reach out to clubs to advertise
      6. Post dates on Presence and IFC website
      7. Post on ASWOU social media accounts

## **New Business**

8. Sub-Committee meeting
  - Student Union Activities – WUC Rogue Room & Zoom
    - i. Student Engagement, SAB, Campus Rec.
  - Education, Cultural & Student Government #1 – Calapooia Room
    - i. ASWOU, Wolf Ride, Computer Replacement
  - Education, Cultural & Student Government #2 – Calapooia Room
    - i. Childcare, Abby's House, Student Media, Creative Arts
  - Athletics & ACCESS – Moved to 01/17/24 meeting
9. Messages from the floor
  - Tina: Great job IFC members. Great questions.
  - Ayla: Could we pole students on enhancements? See what they want?
    - i. Viviana: Can we do that?
      1. Tina: Maybe during Open Hearing.
      2. Ayla: Careful how we do that.
10. Adjournment
  - Ayla moves to adjourn the meeting
  - Skyler seconds
    - i. No dissent
    - ii. Meeting adjourned at 8:56PM