

Incidental Fee Committee Meeting #7 Monday February 12, 2024 | 7:00 PM WUC Calapooia Roam and <u>Zoom</u> passcode: 919347 Viviana Romero in Chair Agenda

- 1. Call to Order
- 2. Approval of the agenda
- 3. Approval of the minutes from 02/05/24
- 4. Roll Call
 - IFC Members
 - Advisors
 - Area Heads
 - Other Representatives
 - IFC Secretary
- 5. Old Business
 - Open Hearing Preparation
 - i. Tabling "When is Good"
 - ii. Sign in Sheet for speakers at Open Hearing Google form?
 - iii. Speaker time & Timekeeper
 - 1. Individual or Group
- 6. New Business
 - Preliminary Decision FY25
 - i. Student Fee
 - ii. Budgets
 - iii. Enhancements
- 7. Messages from the Floor
- 8. Adjournment