

Incidental Fee Steering Committee

Tuesday, May 14, 2024 | 7:00 PM

WUC, Santiam Room

Viviana Romero in Chair

Agenda

1. Call to Order
2. Approval of agenda
3. Roll Call (name, pronouns, position)
 - IFSC Members
 - IFSC Advisors
 - Other Representatives
 - IFSC Secretary
4. Old Business
 - None
5. New Business
 - Memorandum: FY25 Administrative Program Specialist Enhancement for Student Engagement: Operations.
 - Memorandum: Student Engagement FY25 Minimum wage increase funding request.
 - Memorandum: ASWOU FY25 Minimum Wage Increase Funding Request.
 - Reopen Budget Notes
 - Consideration of amendment to IFC bylaws. Remove Service Learning and Career Development or SLCD wherever noted in the bylaws.
 - Consideration of amendment to IFC bylaws. Wherever Abby's House is mentioned add 'and Food Pantry'.
 - Consideration of amendment to IFC bylaws. Add page numbers.
 - Consideration of amendment to IFC bylaws. Strike Werner University Center whenever mentioned where Student Engagement is more appropriate (Article V, Section 1, subsection 1, second paragraph; Article V, Section 1, subsection 2; Article V, Section 1, subsection 3.4).
 - Consideration of amendment to Article IV, Section 1, subsection 14. Remove reference to Org/Sync, define more broadly.
 - Consideration of amendment to Article IV, Section 1, subsection 15. Clarification of annual retreat.
 - Consideration of amendment to Article IV, Section 1, subsection 18. Clarification of who determines Current Service Level (CSL) Budgets.
 - Consideration of amendment to Article IV, Section 1, subsection 21.2. Clarification of percentages for cut packages.

- Consideration of amendment to Article IV, Section 1, subsection 22. Remove reference to Advisory Board. Propose using Subsection 22 to describe over realized revenue.
- Consideration of amendment to Article IV, Section 1, subsection 24. Clarify purpose of subcommittee meetings.
- Consideration of amendments to Article V, Section 1, subsection 1.2. Strike Student Media Board and add Student Activities Board and The Student Activities Board Director.
- Consideration of amendment to Article VII, Section 2 regarding clarification of Conflict of Interest (perhaps add an example).

6. Messages from the Floor

7. Adjournment