

Incidental Fee Committee
Minutes

Meeting # 4
January 8, 2015 5:30pm
Location: Health & Wellness 205

1. Call to Order/Roll Call

Meeting was called to order at 5:31pm by Quinn Forner, IFC Chair.

IFC Members: Miguel Sanchez, Tori Stutzman, Carter Craig, Rachel Ammons, Evelyn Garcia, Jessica Hand, Quinn Forner, and Allison Cook.

Advisors: Darin Silbernagel, Director of Business Services; and Gary Dukes, Vice President for Student Affairs.

Area Heads: Michael Freeman, ASWOU; Debbie Diehm, Plan-it-Wolf/Wolf Ride, Meg Artman, Student Media; Rip Horsey, Campus Recreation; and Mary Ellen Dello Stritto, Abby's House.

Other Representatives: Brandon Neish, Budget Office; Zach Moffatt, ASWOU Senate President; and Glen Harris, Athletics. Chelsee Blatner, WUC/SLA/SAB; Braden Shribbs, ASWOU; Corbin Garner, ASWOU; Jennifer Gibbons, OSA Staff; and Jazmin Roque, OSA Staff.

IFC Secretary:

Not Present: Malissa Larson, Access; Ingrid Amerson, Childcare; Adry Clark, Service Learning & Career Development; Vikas Sharma, IFC Member; Keller Coker, Creative Arts; Eric Yahnke, Vice President for Finance & Administration; Patrick Moser, WUC/SLA; and Barb Dearing, Athletics.

2. Approval of the agenda

Evelyn Garcia moves to approve the agenda. Allison Cook seconds. Acclamation is called. Seeing no dissent, motion passes.

3. Approval of the minutes

Evelyn Garcia moves to approve the minutes. Miguel Sanchez seconds. Motion passes 7-0-0.

4. Reports

5.1 Student Union Activities

Miguel Sanchez reported the Werner University Center, Student Leadership & Activities, Student Activities Board, and Campus Recreation will all be presenting enhancement requests.

5.2 Educational, Cultural, & Student Government Activities #1

Tori Stutzman reported that both WOLF Ride and ASWOU will be presenting enhancements. The Planner and Service Learning & Career Development will have no enhancements.

5.3 Educational, Cultural, & Student Government Activities #2

Rachel Ammons reports that Student Media, Child Care, Abby's House, and Creative Arts will all be presenting enhancements.

5.4 Athletic Activities

Jessica Hand reported that Athletics will be presenting enhancement requests. She adds that she and Quinn former tabled for IFC on January 6 and intend to do so again on January 13.

5. Old Business

6.1 Goals & expectations

No additions. Jessica Hand will provide previously discussed goals/expectations.

6. New Business

7.1 Presentation time limits

Jessica Hand moves to allot Athletics, Werner University Center/Student Leadership & Activities/Student Activities Board, Creative Arts, ASWOU, and Campus Recreation 30 minutes for budget presentations. All other areas will be allotted 15 minutes for budget presentations. No time limit on questions. Evelyn Garcia seconds. Motion passes 7-0-0.

7.2 Computer rotation

Computer rotation for IFC funded areas is discussed as a way to track and replace computers as needed. It is suggested that a printer rotation plan may also be helpful. Data gathered by the previous IFC will be updated and brought back to the Committee when available. Darin Silbernagel agreed to coordinate this data.

Rachel Ammons alerts the Committee that she must travel on February 12; final decision meeting. Jessica Hand inquires about changing the meeting date. Gary Dukes suggests waiting to see if the Committee maintains the meeting schedule established in the IFC Calendar.

7. Adjournment

Carter Craig moves to adjourn. Evelyn Garcia seconds. Acclamation is called. Seeing no dissent, motion passes. Meeting adjourns at 6:42pm.

