

Incidental Fee Committee
Minutes

Meeting #10
February 5, 2015
5:30 p.m.
Summit, Werner University Center

1. Call to Order

The meeting is called to order at 5:38pm by Quinn Forner, IFC Chair.

2. Roll Call

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

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

Area Heads: See attached list

Other Representatives: See attached list

IFC Secretary: Adela Aguilar

Not Present:

3. Approval of the Agenda

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

4. Approval of Minutes

Jessica Hand moves to table meeting 9 minutes until the February 12 meeting. Evelyn Garcia seconds. Acclamation is called. Seeing no dissent, motion passes.

5. Old Business

6. Reports

7. New Business

7.1. Open Hearing

Quinn Forner provides a brief breakdown of the IFC preliminary decision; projected for attendees. Attached is the list of all the attendees who signed in.

Below is a snapshot of the attendees.

Total attendees (not including members listed in roll call) = 122

Abby's House = 3

Childcare = 6

ASWOU = 18

 Model United Nations -8

 Multicultural Student Union-6

 Senate-1

 Judicial Board-1

Athletics = 58

 Volleyball-4

 Cheerleading-2

 Track & Field-10

 W. Soccer-3

 Soccer-5

 Football-24

Creative Arts = 26

 Dance-22

 Music-1

 Vocal Jazz-1

 Music & Dance-1

Student Media = 1

Werner University Center = 1

VPSA = 1

No dept. selected = 8

Following the completion of the speakers list the attendees split into 4 groups for discussion led by two IFC members (per group).

8. Announcements

9. Adjournment

Allison Cook moves to adjourn the meeting. Evelyn Garcia seconds. Acclamation is called. Seeing no dissent, motion passes. Meeting adjourns at 7:12pm.