Minutes

Members Present: Michael Barrett, Chair, Jimmy Draper, Jeffery Zawoysky, Daniel Schindler, Marc Langston, Hyunjung Kim, Steffen Mehl

Members Absent: Taylor Herren

Staff Present: Jeni Kitchell, Jennifer Mays

Staff Absent: Kimberly Scott, Stephen Cummins

Others Present: Kory Masen

I. Call to Order
   a. The Chair, Michael Barrett, called the meeting to order at 1:02 pm.

II. Approval of Minutes
   a. April 25, 2014 – a motion was made to approve the minutes: 5-0-0 MSC

III. Old Business
   a. Action Items
      i. Expenditure Guidelines Revision – Vote on final version: 6-0-0 MSC
   b. Discussion Items
      i. NFSC Dietetics Simulation Experience – staff to respond to their email with board’s detailed reasoning and let them know they can attending a fall meeting to discuss again. Staff to send Provost a memo notifying that we did not approve as a certified IRA program, and include rationale.
      ii. Student Code of Conduct – will vote next meeting on finalized document.

IV. New Business
   a. Action Items
      i. Work Study Requests for 2014-15 – a motion was made to fund the following as a set (as shown as Scenario A in the budget document): 7-0-0 MSC
         1. BSS – Anthropology Museum $5,000
         2. CME – The Orion $2,704
         3. NS – Hands On Experiences $7,378
      b. Discussion Items
         i. 2014-15 Baseline Budgets
            1. New Program Baseline Funding Requests (totals $10,257.54)
               a. AGR – Academic Quadrathlon requests $5,000
               b. ECC – ECC Water Treatment Team requests $3,257.54
c. HFA – Steel Pan Ensemble requests $2,000 (updated proposal received)

2. Existing Program Baseline Funding Requests (totals $21,000)
   a. BSS – Anthropology Museum requests $6,000
   b. BSS – Model UN requests $15,000

3. A motion was made to suspend the rules and make an action item: 7-0-0 MSC
   a. There are approximately $44,623 additional baseline dollars available to programs for 2014-15. Motion made to allocate baseline funding to the colleges/units at the same amount as last year, and will also include funding new and existing programs’ additional requests (above) at the amounts requested (as shown as Scenario B in the budget document). Vote: 7-0-0 MSC

V. Announcements
   a. Next IRA Meeting will be May 9, 2014
   b. Memo regarding draft EM rationale will be set as a discussion item on May 9 agenda.

VI. Adjournment
   a. The Chair, Michael Barrett, adjourned the meeting at 1:33 pm.

Upcoming Dates:

- May 9 – Exemplary Performance Round III presentations at meeting
- May 16 – Last IRA meeting of the semester!