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

Members Absent: None

Staff Present: Kimberly Scott, Stephen Cummins, Jennifer Mays

Staff Absent: Jeni Kitchell

Others Present: Kendall Ross, Austin Barden

I. Call to Order
   a. The Chair, Michael Barrett, called the meeting to order at 1:00 pm.

II. Approval of Minutes
   a. May 2, 2014 – a motion was made to approve the minutes: 5-0-0 MSC

III. New Business
   a. Action Items
   b. Discussion Items
      i. Exemplary Performance Funding Requests Round III
         • HFA Ceramics – California Conference for the Advancement of Ceramic Arts – requests $860
         • RECS Men’s Rugby – Pacific West Conference Finals – requests $1,500 (Kendall Ross presented).
         • RECS Men’s Ultimate – South West Division I Collegiate Men’s Regionals – requests $1,000 (Kendall Ross and Austin Barden presented).
         • RECS Chico State Tennis Club – Tennis on Campus USTA National Championships – requests $500 (Kendall Ross presented).
         • A motion was made to suspend the rules and make the set above an action item: 7-0-0 MSC.
         • Vote on Exemplary Performance Round III Requests: 7-0-1 MSC.

IV. Old Business
   a. Action Items
      i. Student Code of Conduct – Vote on finalized document: 8-0-0 MSC.
         • Michael to send a clean version to staff support, and both versions to Paula Selvester in the Academic Senate.
   b. Discussion Items
      i. EM revision rationale memo.
• Motion made to suspend the rules and make an action item: 8-0-0 MSC.
• Vote on EM revision rationale memo: 8-0-0 MSC.

V. Announcements
   a. Today is our last IRA meeting of the semester. Next IRA Meeting will be in the Fall semester.
   b. Thank you to everyone for serving, and especially Michael Barrett for serving as chair, and doing an exceptional job!

VI. Adjournment
   a. The Chair, Michael Barrett, adjourned the meeting at 1:19 pm.