INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING
MARCH 27, 2015   1:00-2:00 PM   BMU 205
MINUTES

Members Present: Jeffery Zawoysky (Chair) Michael Pratt, Taylor Herren, Nicole Lung, Daniel Schindler, Marc Langston, Hyunjung Kim, Hadil Mustafa

Members Absent: None

Staff Present: Jeni Kitchell, Jennifer Mays, Stephen Cummins

Staff Absent: Kimberly Scott

Others Present: Cameron Kelly, Mark Plenke

I. Call to Order
   a. Jeffery Zawoysky called the meeting to order at 1:00 pm.

II. Approval of Minutes
    a. February 25, 2015 – approved 5-0-0
    b. March 11, 2015 – approved 4-0-2

III. Old Business
    a. Discussion Items
       i. Student Code of Conduct – Zawoysky and Pratt attended FASP where it was discussed and placed in a new FASP committee. There is presently no policy that handles off-campus activities so are unsure what to do with it. Jeff will be on the committee.
       ii. EM revisions - now an action item in FASP. Why is the last part stripped out (aligns with current practices). These are not academic approvals, and are instructurally-related activities, so only need to go to the provost. All IRA approved programs are available on our website and are subject to our vetting/voting process. Student affairs - rename to VPSA in the document.

    b. Action Items

IV. New Business
    a. Action Items
       i. Exemplary Performance Round II Requests
          1. BSS – Model United Nations – National Model UN Conference $5,000 - motion was made to approve the funding: 8-0-0 MSC
          2. CME – The Orion – CA College Media Association/Associated Collegiate Press Convention $3,111 - motion was made to approve the funding: 8-0-0 MSC
          3. HFA – Theatre – Kennedy Center American College Theatre Festival $1,901.78 - motion was made to approve the funding: 7-0-1 MSC
ii. One-time Funding Request – HFA School of the Arts $5,083.30 - motion was made to approve the funding: 0-5-0 Failed.

b. Discussion Items
   i. 2015-16 Baseline Allocations – tabled due to lack of time.

V. Announcements

VI. Adjournment
   a. Jeffery Zawoysky adjourned the meeting at 10:38 am.