

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

FEBRUARY 17, 2015 8:30-9:30 AM BMU 205

MINUTES

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

Members Absent: Daniel Schindler, Marc Langston

Staff Present: Jeni Kitchell, Kimberly Scott, Stephen Cummins, Jennifer Mays

Staff Absent: None

Others Present: Clay Carlson, Kasey DeAtley, Charity Zimmerman, Eric Houk, Curt DeBerg, Damon Aiken

- I. Call to Order
 - a. Jeffery Zawoysky called the meeting to order at 8:42 am.
 - b. Introductions and welcome Hadil Mustafa to the committee; she replaces Ghang Ho Lee.
- II. Approval of Minutes
 - a. January 23, 2014 – a motion was made to table the minutes until sent to board: 5-0-0 MSC
- III. New Business
 - a. Action Items
 - i. SAGE one-time funding request of \$9,815. Funding would defray costs getting team to SAGE USA National Conference in Berkeley, CA and SAGE Global Conference in Seoul, South Korea. A motion was made to approve the request 5-0-0 MSC
 - b. Discussion Items
 - i. College of Agriculture Program Review
 1. Quiz Bowl – Eric Houk presented. 5-8 students typically attend competition, but 10-20 are involved. Have had a substantial rollover which the college will now spend down by supporting other IRA programs within the college.
 2. Food Marketing Team – Eric Houk presented. 5-7 students typically attend competition, but many other are involved on the team. Have had a substantial rollover which the college will now spend down by supporting other IRA programs within the college.
 3. Discussion Meet – Kasey DeAtley presented. 3-10 students typically attend the meet, however many others are involved and positively impacted by those that do attend. This program has not been allocated base funding. They are in a transition phase and plan to take a team to the competition next year since the contest was just moved from fall to spring.
 4. Academic Quadrathlon – Kasey DeAtley presented. 4 students represent at the regional competition, however 50+ students are involved in the program.

5. Livestock Judging Team – Clay Carlson presented. 6-10 students attend the competition; however an additional 10-12 students are on the team. Typically place in the top 10, and had a major win in Denver recently. National competition is held every-other year and need to fly to each contest.
 - ii. College of Business Program Review
 1. Marketing Students Competition – Damon Aiken presented. 7 students will attend the national competition; however another 30-40 are involved. Recently won first place amongst 47 other colleges.
 2. SAGE – Curt DeBerg presented. 20 students travel to the national competition, and plan to have 10 travel to the international competition in Seoul, South Korea. 30 students are directly involved with the program.
- IV. Old Business
- a. Action Items
 - i. New program proposal – TGC (Tehama Group Communications). Still need more information. A motion was made to table the vote until more information is obtained: 5-0-0 MSC
 - b. Discussion Items
 - i. Student Code of Conduct – staff to contact Tim Sistrunk and Russ Mills for further direction with FASP’s new form requirement.
 - ii. EM revisions – same as above.
- V. Announcements
- VI. Adjournment
- a. Jeffery Zawoysky adjourned the meeting at 9:32 am.