

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

MARCH 11, 2015 10:00-11:00 AM BMU 205

MINUTES

Members Present: Jeffery Zawoysky (Chair), Michael Pratt, Marc Langston, Nicole Lung,

Members Absent: Daniel Schindler, Hyunjung Kim, Hadil Mustafa, Taylor Herren

Staff Present: Jeni Kitchell, Jennifer Mays

Staff Absent: Kimberly Scott, Stephen Cummins

Others Present: Cameron Kelly, Alicia Maes

- I. Call to Order
 - a. Jeffery Zawoysky called the meeting to order at 10:06 am.
- II. Approval of Minutes
 - a. February 25, 2015 – tabled – no quorum.
- III. New Business
 - a. Discussion Items
 - i. Exemplary Performance Round II Requests
 1. BSS – Model United Nations – National Model UN Conference \$5,000. Staff to ask if a representative would attend the next meeting for questions.
 2. CME – The Orion – CA College Media Association/Associated Collegiate Press Convention \$3,111. This would be a reimbursement due to timing.
 3. HFA – Theatre – Kennedy Center American College Theatre Festival \$1,901.78. Kitchell read Schindler’s email with more info.
 - ii. One-time Funding Request – HFA School of the Arts Project Space. Cameron Kelly and Alicia Maes updated board about property at 260 East First Street. Negotiated an ongoing lease rent free with property owner - agreement between Cameron and owner in exchange for keeping up the space. Proposal allowable for equipment so students can exhibit their work, and to display in the front window. Proposal not allowable for facility-related items attached to walls or building since this is not an University-owned space. Student leads will have keys. Not a business and no selling of items will be done there. New Taylor building will not provide new space - it's all for MFA students, Turner and Univ. Art Gallery. Staff to get a dean-signed copy of the request for funding.
 - b. Action Items
- IV. Old Business
 - a. Discussion Items
 - i. Student Code of Conduct. FASP wants background as to why changed. Jeff bringing to FASP. Confusing since FASP originally requested it be changed.

- ii. EM revisions. Jeff bringing to FASP. Brings EM into alignment with board's current processes.
 - b. Action Items
 - V. Announcements
 - VI. Adjournment
 - a. Jeffery Zawoysky adjourned the meeting at 10:38 am.