

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

MARCH 25, 2016 10:00-11:00 AM BMU 205

MINUTES

Members Present: Vu Nguyen (Chair), Michael Pratt, Matt Zaleski, Alek Palmersmith, Marc Langston, Hyunjung Kim, Todd Gibson

Members Absent: Deanna Jarquin

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

Staff Absent: None

Others Present: Kendall Ross, Mark Plenke, Mahalley Allen, James Profford

- I. Call to Order
 - a. Vu Nguyen called the meeting to order at 10:03 am.
- II. Approval of Minutes
 - a. March 4, 2016 – approved 7-0-0
- III. New Business
 - a. Discussion Items
 - i. Exemplary Performance Round II Funding Requests
 1. RECS Men’s Volleyball - \$1,000 – Kendall Ross discussed the group attending the National Collegiate Volleyball Federation National Championships in Louisville, KY. Students also paying ~\$1,000 out of pocket.
 2. CME Orion - \$1,574 – Mark Plenke discussed the group attending the California College Media Association 2016 Associated Collegiate Press midwinter conference and banquet in Universal City, CA.
 3. HFA Symphonic Band - \$1,950 – Attending the College Band Directors National Association Northwester/Western Division Convention in Reno, NV.
 4. HFA Theatre - \$5,000 – Attending the Kennedy Center/American College Theatre Festival for Region VII in Denver, CO.
 5. BSS Model UN - \$5,000 – Mahalley Allen and James Profford discussed the group attending the National Model United Nations Conference in New York (representing Pakistan). 34 students also paying ~\$400 plus food expenses out of pocket.
 - ii. One-time Funding Request
 1. BSS Model UN - \$15,000 – Mahalley Allen and James Profford discussed the additional need to send the group to the National Model UN Conference in New York since there is a \$5,000 limit on Exemplary Performance Funds. The team typically wins several awards there.

- b. Action Items
- IV. Old Business
 - a. Discussion Items
 - i. Program Review Presentations
 1. College of Communication and Education – Jeni Kitchell pointed out that TGC was originally allocated \$2,000 for travel, yet they are spending all of their \$8,000 allocation on travel for their one trip to New York.
 2. Graduate Studies – no concerns.
 3. University Box Office – no concerns.
 - b. Action Items
- V. Announcements
- VI. Adjournment
 - a. Vu Nguyen adjourned the meeting at 10:30 am.