

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 instructionally-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.