

## INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

APRIL 17, 2015 1:00-2:00 PM BMU 205

# MINUTES

**Members Present:** Jeffery Zawoysky (Chair), Michael Pratt, Taylor Herren, Nicole Lung, Marc Langston, Hadil Mustafa

**Members Absent:** Daniel Schindler, Hyunjung Kim

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

**Staff Absent:** None

**Others Present:** Matthew Zaleski

- I. Call to Order
  - a. Jeffery Zawoysky called the meeting to order at 1:02 pm.
- II. Approval of Minutes
  - a. April 10, 2015 – approved 4-0-1
- III. New Business
  - a. Action Items
    - i. One-time funding request – ECC - Formula SAE \$476.13 – approved 6-0-0
  - b. Discussion Items
    - i. 2015-16 Work Study Allocations (items below would leave us with \$849 to add to Round II in fall).
      1. BSS – Museum of Anthropology \$5,800
      2. CME – The Orion \$1,600
      3. NSC – Hands-on Experience \$7,500
    - ii. 2015-16 Baseline Allocations – discussion included contacting the GRAD program (Student Research Competition) as they have not spent any IRA dollars this year, making sure we are allocating baseline dollars fairly across colleges, determining how we would know this, three year reviews, increasing a college’s baseline with our residual amount based on the amount of one-time dollars they have asked for this year, and sending out a call for baseline dollars to the colleges/programs.
- IV. Old Business
  - a. Discussion Items
    - i. Student Code of Conduct – the sub-committee for this purpose has not met yet.
    - ii. EM revisions – revised version shared with the group – Discussion included desired language and minor changes made – Jeff to clarify with the Senate at the next meeting.
  - b. Action Items
- V. Announcements
- VI. Adjournment
  - a. Jeffery Zawoysky adjourned the meeting at 1:45 pm.