

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

APRIL 24, 2015 1:00-2:00 PM BMU 205

MINUTES

Members Present: Marc Langston, Hadil Mustafa, Hyunjung Kim, Nicole Lung, Jeffery Zawoysky (chair), Michael Pratt (1:06pm) and Taylor Herren (1:06pm)

Members Absent: Daniel Schindler

Staff Present: Stephen Cummins

Staff Absent: Jeni Kitchell, Kimberly Scott, Jennifer Mays

Other Present: Matthew Zaleski, Caitlin Grancis, Chaz Matinson, Brian McNamara, Madelynn Dublin, Cameron Crawford

- I. Call to Order
 - a. Jeff Zawoysky called the meeting to order at 1:03pm.
- II. Approval of Minutes
 - a. April 17, 2015 – approved 5-0-0
- III. New Business
 - a. Discussion Items
 - i. Exemplary Performance Round III
 1. HFA School of the Arts – Ceramics \$900 –
 - a. Discussion regarding conference rent space to show work where schools come together to meet and network professors and students in the ceramic world in CA. Chico State is known to have continuous best show work and well represents Chico
 - b. Club support advanced ceramic club and get awards at the event
 2. RECS Wakeboard Club \$2000
 - a. Went to nationals
 - b. Action Items
 - i. 2015-16 Work Study Allocations
 1. BSS – Museum of Anthropology \$5,800
 - a. Approved 7-0-0
 2. CME – The Orion \$1,600
 - a. Pratt/Taylor; Approved – 7-0-0
 3. NSC – Hands-on Experience \$7,500
 - a. Pratt/Taylor; Approved – 7-0-0
 - ii. 2015-16 Baseline Allocations
 1. Not comfortable for discussion until more information is given

2. Postponed for the next meeting as an action item on May 8th
Taylor/Michael - approved 7-0-0

IV. Old Business

a. Discussion Items

i. Student Code of Conduct

1. Until the committee comes up with their recommendations we will continue to move forward with our own Student Code of Conduct form.

ii. EM revisions

1. Academic Senate met last Thursday, moved from introduction to action. Next meeting should be moved and we will find out if it gets approved.

b. Action Items

V. Announcements

VI. Adjournment

- a. Jeffery Zawoysky adjourned the meeting at 1:16pm.

Upcoming Dates:

- May 8 – Last IRA Meeting of the semester