

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

MAY 2, 2014 1:00-3:00 PM BMU 205

MINUTES

Members Present: Michael Barrett, Chair, Jimmy Draper, Jeffery Zawoysky, Daniel Schindler, Marc Langston, Hyunjung Kim, Steffen Mehl

Members Absent: Taylor Herren

Staff Present: Jeni Kitchell, Jennifer Mays

Staff Absent: Kimberly Scott, Stephen Cummins

Others Present: Kory Masen

- I. Call to Order
 - a. The Chair, Michael Barrett, called the meeting to order at 1:02 pm.
- II. Approval of Minutes
 - a. April 25, 2014 – a motion was made to approve the minutes: 5-0-0 MSC
- III. Old Business
 - a. Action Items
 - i. Expenditure Guidelines Revision – Vote on final version: 6-0-0 MSC
 - b. Discussion Items
 - i. NFSC Dietetics Simulation Experience – staff to respond to their email with board’s detailed reasoning and let them know they can attending a fall meeting to discuss again. Staff to send Provost a memo notifying that we did not approve as a certified IRA program, and include rationale.
 - ii. Student Code of Conduct – will vote next meeting on finalized document.
- IV. New Business
 - a. Action Items
 - i. Work Study Requests for 2014-15 – a motion was made to fund the following as a set (as shown as Scenario A in the budget document): 7-0-0 MSC
 1. BSS – Anthropology Museum \$5,000
 2. CME – The Orion \$2,704
 3. NS – Hands On Experiences \$7,378
 - b. Discussion Items
 - i. 2014-15 Baseline Budgets
 1. New Program Baseline Funding Requests (totals \$10,257.54)
 - a. AGR – Academic Quadrathlon requests \$5,000
 - b. ECC – ECC Water Treatment Team requests \$3,257.54

- c. HFA – Steel Pan Ensemble requests \$2,000 (updated proposal received)
 2. Existing Program Baseline Funding Requests (totals \$21,000)
 - a. BSS – Anthropology Museum requests \$6,000
 - b. BSS – Model UN requests \$15,000
 3. A motion was made to suspend the rules and make an action item: 7-0-0 MSC
 - a. There are approximately \$44,623 additional baseline dollars available to programs for 2014-15. Motion made to allocate baseline funding to the colleges/units at the same amount as last year, and will also include funding new and existing programs' additional requests (above) at the amounts requested (as shown as Scenario B in the budget document).
Vote: 7-0-0 MSC
- V. Announcements
 - a. Next IRA Meeting will be May 9, 2014
 - b. Memo regarding draft EM rationale will be set as a discussion item on May 9 agenda.
- VI. Adjournment
 - a. The Chair, Michael Barrett, adjourned the meeting at 1:33 pm.

Upcoming Dates:

- May 9 – Exemplary Performance Round III presentations at meeting
- May 16 – Last IRA meeting of the semester!