

## INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

MAY 6, 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, Jennifer Mays

**Staff Absent:** Stephen Cummins

**Others Present:** Will Mixter, Kristen Soldati, Adres Rodriguez, Jonathan Gomez

- I. Call to Order
  - a. Vu Nguyen called the meeting to order at 10:00 am.
- II. Approval of Minutes
  - a. April 29, 2016 – approved 5-0-0
- III. New Business
  - a. Discussion Items
    - i. Exemplary Performance Round III Presentations
      1. AGR – Academic Quadrathlon - \$5,000 – For 4 students to attend the American Society of Animal Science National Academic Quadrathlon Competition July 19-21 in Salt Lake City, UT.
      2. AGR – Livestock Judging Team - \$5,000 – For 4 students to attend the Quiz Bowl Competition at Reciprocal Meat Conference June 18-22 in San Angelo, TX.
      3. HFA - School of the Arts Exhibitions - \$1,350 – For 11 students to attend the California Conference for the Advancement of Ceramic Arts April 28-May 1 in Davis, CA.
    - ii. New Program Proposal - Formula SAE Electric
      1. Will Mixter, Kristen Soldati and Andres Rodriguez presented. Team will design and build an electric powered race car to compete at an annual engineering competition. 13 students involved thus far from Engineering, Sustainable Manufacturing, and Business. Looking to attend their first competition June 2017 in Lincoln, NE. Budget requests include \$5,000 in base, and \$10,000 in one-time start-up costs. Team will also be engaged in fundraising.
      2. Due to year-end timing and an effort for team to be able to start their efforts as soon as possible, a motion was made to suspend the rules and vote today to certify them as an approved IRA program – approved 7-0-0.
      3. Vote to verify team as an approved IRA program – approved 7-0-0.

