

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

MAY 8, 2015 1:00-2:00 PM BMU 205

MINUTES

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

Members Absent: Daniel Schindler

Staff Present: Jeni Kitchell, Stephen Cummins, Jennifer Mays

Staff Absent: Kimberly Scott

Other Present: Matthew Zaleski, Kenneth Derucher, Sam Rabellino

- I. Call to Order
 - a. Jeff Zawoysky called the meeting to order at 1:01 pm.
- II. Approval of Minutes
 - a. April 24, 2015 – never sent to board – table until next meeting.
- III. New Business
 - a. Discussion Items
 - i. One-time Funding Request
 1. ECC – Formula SAE \$5,320
 - a. Requesting funding for a smaller engine (current engine is over 5 years old), as well as wheels, tires and brake parts. This will allow the program to do much better in competition.
 - b. Action Items
 - i. One-time Funding Request (also set as action item due to this being the last meeting of the semester)
 1. ECC – Formula SAE \$5,320 – Approved 7-0-0.
 - ii. Exemplary Performance Round III
 1. HFA School of the Arts – Ceramics \$900 – Approved 7-0-0.
 2. RECS Wakeboard Club \$2,000 – Approved 7-0-0.
 - iii. 2015-16 Baseline Allocations
 1. Requests for increases –\$79,172 available
 - a. AGR – Livestock Judging Team \$7,736 – Approved 7-0-0.
 - b. BSS – Anthropology Museum \$5,000 – Approved 7-0-0.
 - c. BSS – Outdoor Education \$6,080 – Approved 7-0-0.
 - d. BUS – SAGE \$11,287 – Approved 7-0-0.
 - e. CME – TGC \$13,650 – Approved for \$8,650 7-0-0.
 - f. ECC – Concrete Canoe \$3,500 – Approved for \$2,500 7-0-0.
 - g. ECC - Formula SAE \$3,500 – Approved 7-0-0.

h. ECC – Geo Challenge \$750 – Approved 7-0-0.

2. 2015-16 Baseline Allocations - 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 and update our website with our latest version.

ii. EM revisions

1. The Academic Senate passed the EM with no changes.

b. Action Items

V. Announcements – thank you for everyone’s service this year! Also, a special thank you to Dan Schindler for all of his years of service - he will be starting a new position at another University this fall.

VI. Adjournment

a. Jeffery Zawoysky adjourned the meeting at 1:38 pm.