

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

MAY 9, 2014 1:00-3:00 PM BMU 205

MINUTES

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

Members Absent: None

Staff Present: Kimberly Scott, Stephen Cummins, Jennifer Mays

Staff Absent: Jeni Kitchell

Others Present: Kendall Ross, Austin Barden

- I. Call to Order
 - a. The Chair, Michael Barrett, called the meeting to order at 1:00 pm.
- II. Approval of Minutes
 - a. May 2, 2014 – a motion was made to approve the minutes: 5-0-0 MSC
- III. New Business
 - a. Action Items
 - b. Discussion Items
 - i. Exemplary Performance Funding Requests Round III
 - HFA Ceramics – California Conference for the Advancement of Ceramic Arts – requests \$860
 - RECS Men’s Rugby – Pacific West Conference Finals – requests \$1,500 (Kendall Ross presented).
 - RECS Men’s Ultimate – South West Division I Collegiate Men’s Regionals – requests \$1,000 (Kendall Ross and Austin Barden presented).
 - RECS Chico State Tennis Club – Tennis on Campus USTA National Championships – requests \$500 (Kendall Ross presented).
 - A motion was made to suspend the rules and make the set above an action item: 7-0-0 MSC.
 - Vote on Exemplary Performance Round III Requests: 7-0-1 MSC.
- IV. Old Business
 - a. Action Items
 - i. Student Code of Conduct – Vote on finalized document: 8-0-0 MSC.
 - Michael to send a clean version to staff support, and both versions to Paula Selvester in the Academic Senate.
 - b. Discussion Items
 - i. EM revision rationale memo.

- Motion made to suspend the rules and make an action item: 8-0-0 MSC.
- Vote on EM revision rationale memo: 8-0-0 MSC.

V. Announcements

- a. Today is our last IRA meeting of the semester. Next IRA Meeting will be in the Fall semester.
- b. Thank you to everyone for serving, and especially Michael Barrett for serving as chair, and doing an exceptional job!

VI. Adjournment

- a. The Chair, Michael Barrett, adjourned the meeting at 1:19 pm.