

## INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

OCTOBER 17, 2014 2:00-3:00 PM BMU 209

# MINUTES

**Members Present:** Michael Pratt, Chair, Taylor Herren, Jeffery Zawoysky, Marc Langston, Ghang Ho Lee

**Members Absent:** Nicole Lung, Daniel Schindler, Hyunjung Kim

**Staff Present:** Jeni Kitchell, Stephen Cummins, Jennifer Mays, Kimberly Scott

**Staff Absent:** None

**Others Present:** Ken Derucher, Austin Grosch, Geof Leeds, Ethan Copitch

- I. Call to Order
  - a. The Chair, Michael Pratt, called the meeting to order at 2:02 pm.
- II. Approval of Minutes
  - a. May 9, 2014 – a motion was made to approve the minutes: 4-0-1 MSC
- III. New Business
  - a. Discussion Items
    - i. New program proposal - ASCE Mid-Pacific Conference Geo-Challenge Team.
      1. Austin Grosch presented; annual competition entails designing and constructing a soil retaining wall of poster board and butcher paper to replace a removable plywood wall. Present to 4 judges, questions asked of everyone on team so everyone knows the details. Helps with plan reading and other objectives from courses. Takes place at UC Davis April 4, 2015. They've placed third in the last two competitions. Striving for nationals. Fundraising with roller disco event. 13 students involved. Dr. Ken Derucher is Faculty Advisor. Requesting \$2,589 in IRA funding.
    - ii. College of Business IRA program changes.
      1. Enactus and Chico Advertising Competition Group no longer in operation. Typically allocated \$8500 to Enactus and \$2500 to Advertising Group from the college annually. May want to pull these dollars back and reallocate to other programs in need as we have done in the past when groups have become inactive. Staff directed to contact programs "on hold" in order to determine which should truly be taken off the list. Should there be a time limit for reinstatement?
      2. Budget needs for Marketing Students Competition. Staff directed to contact college/department again to have a representative attend next meeting in order to discuss more effectively.

- iii. Call for one-time funding from reserves
      - 1. Staff directed to send out the call using process we've used the last couple years (fill out form, submit to VPAA by deadline, attend meeting for additional questions if need be, etc.). Allocated ~\$100K last year.
  - b. Action Items
- IV. Old Business
  - a. Discussion Items
    - i. Student Code of Conduct – update from Tim Sistrunk. Recommended that IRA Chair share final draft of revised document with Student Judicial Affairs; then contact Tim to place it on FASP's meeting agenda.
    - ii. EM revisions – update from Tim Sistrunk. Recommended that IRA Chair contact Tim to place it on FASP's meeting agenda.
  - b. Action Items
- V. Announcements
  - a. October 1 - Call went out for Add'l Work Study and Exemplary Performance Funding Round I (due Oct 31)
  - b. Next IRA Meeting will be November 7, 2014
- VI. Adjournment
  - a. The Chair, Michael Pratt, adjourned the meeting at 2:58 pm.