

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

NOVEMBER 1, 2013 1:00-3:00 PM BMU 205

MINUTES

Members Present: Michael Barrett, Taylor Herren, Jimmy Draper, Marc Langston, Hyunjung Kim, Steffen Mehl

Members Absent: Marlene Romero, Daniel Schindler

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

Staff Absent: None

Others Present: None

- I. Call to Order
 - a. The Chair, Michael Barrett, called the meeting to order at 1:03 pm
- II. Approval of Minutes
 - a. October 18, 2013
 - i. A motion was made to approve the minutes: 5-0-0 MSC
- III. New Business
 - a. Discussion Items
 - b. Action Items
 - i. AGR: New Program Proposal: Academic Quadrathlon (AQ)
 1. Board likes that all students can participate this year, and that it will be hosted at the Farm.
 2. A motion was made to approve the Request for IRA Program Certification: 5-0-0 MSC
- IV. Old Business
 - a. Discussion Items
 - i. Alcohol and Drug Policy contained within IRA Student Code of Conduct
 1. Staff was asked to follow up with the president's office, but has not been able to reach him. Hoping that he will soon give us a sense of which way he wants to go with the issue.
 2. CAVE and Athletics are the only other entities that have a no-alcohol policy.
 - ii. Technology Funding Issues
 1. Update Expenditure Guidelines
 - a. Holding this item until after we see the nature of the One-time Funding Requests due Nov 1.
 - b. Email Jennifer if you'd like a group to present their funding request; otherwise, we will go through the requests ourselves and determine funding then.

- b. Action Items
- V. Announcements
 - a. Next IRA Meeting will be November 15, 2013
- VI. Adjournment
 - a. The Chair, Michael Barrett, adjourned the meeting at 1:12 pm