

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

NOVEMBER 20, 2015 2:00-3:00 PM BMU 205

MINUTES

Members Present: Vu Nguyen (Chair), Deanna Jarquin, Michael Pratt, Marc Langston

Members Absent: Matt Zaleski, Alek Palmersmith, Hyungjung Kim, Hadil Mustafa

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

Staff Absent: None

Others Present: Dominique Herrera, Jacquelyn Coon, Kelly Lindner, Kendall Ross, Curt DeBerg

- I. Call to Order
 - a. Vu Nguyen called the meeting to order at 2:01 pm.
- II. Approval of Minutes
 - a. November 6, 2015 - Vote postponed due to no quorum.
- III. New Business
 - a. Action Items
 - i. One-time funding requests – Votes postponed due to no quorum.
 1. Athletics - \$8,730
 2. Academic Quadrathlon - \$5,520
 3. GeoWall Challenge Team - \$716
 4. Outdoor Classroom - \$1,417
 5. RECS Sport Clubs - ~~\$9,000~~ revised to \$8,450 – Kendall Ross clarified that other sport teams would be the only ones using the rugby sled since it's specific to that sport. Also, RECS does not own an AED, the closest one is in a building and would like one for outdoor/portable use.
 6. RECS Intramurals/Sport Clubs - \$3,000 – Kendall Ross clarified that items are currently being charged in the WREC or Acker so is necessary to transport them for charging; the solar charger would assist.
 7. SAE Baja - \$531
 8. SAGE - \$11,124 – Curt DeBerg clarified that the funding would be in support of travel for additional students (up to ~ 40 students from 30) to Sacramento for SAGE USA competition.
 9. SEEHD - \$6,500
 10. SME Westec Mfg - \$6,760
 11. SOTA Productions - \$10,584
 12. University Art Gallery - \$3,000 – Kelly Lindner clarified that student hours would most likely decrease once the gallery moves to new building.
 13. University Public Events – \$2,678
 14. Water Treatment Team - \$1,904

15. Watershed Review - \$4,080

b. Discussion Items

i. Exemplary Performance Round I Funding Requests (\$31,461.22 available)

1. Anthropology Museum - \$4,800 - Dominique Herrera and Jacquelyn Coon. Invited to present a traveling museum exhibition at the Society for Applied Anthropology in Vancouver, B.C. Spring 2016. This is a prestigious invitation akin to a national competition. Funding covers partial travel costs.
2. RECS Cycling Team - \$1,000 – Kendall Ross. Offset travel associated with National Collegiate Mountain Bike Championships in WV.
3. RECS Waterski Team - \$3,000 - Kendall Ross. Offset travel associated with National Collegiate Waterski Championships in TX.

ii. Work Study Funding (\$8,876 available)

1. Outdoor Classroom - \$3,000 – Currently 1 WS student eligible who is presently volunteering in support of the program.
2. Univ. Art Gallery - \$700 – Kelly Lindner. Augments current WS funds.
3. Univ. Box Office – any leftover available (\$5,176) would be put to good use.

IV. Old Business

a. Discussion Items

i. Updated EM – status update

b. Action Items

V. Announcements

VI. Adjournment

- a. Vu Nguyen adjourned the meeting at 2:33 pm.

Upcoming Dates:

- December 4 – New Program Presentation
- January 1 – Send Program Review info to units (Reviews in Spring)
- February 1 - Call for Exemplary Performance Funding Round II (due Feb 28)
- March 1 - Call for Work Study Funding Requests for next year
- April 1 - Call for Exemplary Performance Funding Round III (due Apr 30)