

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

DECEMBER 4, 2015 2:00-3:00 PM BMU 205

MINUTES

Members Present: Vu Nguyen (Chair), Deanna Jarquin, Michael Pratt, Matt Zaleski, Alek Palmersmith, Marc Langston, Hyunjung Kim, Hadil Mustafa

Members Absent: None

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

Staff: None

Others Present: Cindy Wolff, David Hassenzahl.

- I. Call to Order
 - a. Vu Nguyen called the meeting to order at 2:02 pm.
- II. Approval of Minutes
 - a. November 6, 2015 – approved 8-0-0
 - b. November 20, 2015 – approved 8-0-0
- III. New Business
 - a. Discussion Items
 - i. New Program Proposal – Center for Healthy Communities (CHC) Food Insecurity Prevention Program
 1. Cindy Wolff and David Hassenzahl presented. Within the College of Natural Sciences, CHC provides nutrition education, food security and physical activity programs and policies addressing the needs of diverse populations locally, regionally, and internally. CHC provides the infrastructure and coordination of shared resources for interdisciplinary student-faculty-staff research and opportunities for civic engagement and service learning in our communities.
 2. Discussion ensued around the program asking for funding for donation items, the program not being associated with a competition or culminating event, and how it is a center receiving \$3.5 million in funding.
 3. Allowable requests may include funding for travel, student assistants, and possibly OE in support of the program; however no donations (food, bags, etc.) are allowable under IRA expenditure guidelines.
 4. Request will stay as a discussion item on next meeting's agenda.
 - b. Action Items
 - i. One-time funding requests – approved 8-0-0
 1. Athletics - \$8,730
 2. Academic Quadrathlon - \$5,520
 3. GeoWall Challenge Team - \$716

4. Outdoor Classroom - \$1,417
 5. RECS Sport Clubs - \$8,450
 6. RECS Intramurals/Sport Clubs - \$3,000
 7. SAE Baja - \$531
 8. SAGE - \$11,124
 9. SEEHD - \$6,500
 10. SME Westec Mfg - \$6,760
 11. SOTA Productions - \$10,584
 12. University Art Gallery - \$3,000
 13. University Public Events – \$2,678
 14. Water Treatment Team - \$1,904
 15. Watershed Review - \$4,080
- ii. Exemplary Performance Round I Funding Requests – approved 8-0-0
 1. Anthropology Museum - \$4,800
 2. RECS Cycling Team - \$1,000
 3. RECS Waterski Team - \$3,000
 - iii. Work Study Funding (\$8,876 available) – approved 8-0-0
 1. Outdoor Classroom - \$3,000
 2. Univ. Art Gallery - \$700
 3. Univ. Box Office – \$5,176
- IV. Old Business
- a. Discussion Items
 - i. Updated EM – no status update.
 - b. Action Items
- V. Announcements
- VI. Adjournment
- a. Vu Nguyen adjourned the meeting at 2:33 pm.

Upcoming Dates:

- 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)