

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

DECEMBER 5, 2014 2:00-3:00 PM BMU 209

MINUTES

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

Members Absent: Daniel Schindler, Hyunjung Kim

Staff Present: Jeni Kitchell, Jennifer Mays

Staff Absent: Stephen Cummins, Kimberly Scott

Others Present: Nikki Meenan, Ken Chapman, Curt DeBerg

- I. Call to Order
 - a. The Chair, Michael Pratt, called the meeting to order at 2:02 pm.
- II. Approval of Minutes
 - a. November 21, 2014 - – a motion was made to approve the minutes: 5-0-1 MSC
- III. New Business
 - a. Discussion Items
 - i. New program proposal – SAGE (Students for the Advancement of Global Entrepreneurship). This program has been in effect since 2002. Curt Deberg and Ken Chapman spoke to qualifications of this program. College students are mentors to high school protégés that want to start their own commercial enterprises. Travel funding needed to the national event (Berkeley this year; 30 teams) and an international event (South Korea). Travel \$\$ needed for approx. 20 students. Other SAGE programs exist in other states. Funding issues discussed, Foundation, fundraising for specific purposes (rarely funds travel costs to competitions). A motion was made to suspend the rules and convert to action item: 6-0-0 MSC. A motion was made to approve as a certified IRA program: 6-0-0 MSC.
 - ii. College of Business IRA program changes (Current baseline \$19,950).
 1. Enactus (~\$8500) and Chico Advertising Competition Group (~\$2500) no longer in operation. Reduce baselines by these amounts?
 - b. Action Items
 - i. New program proposal – TGC (Tehama Group Communications). A motion was made to postpone the vote until the college responds to the questions that were asked: 6-0-0 MSC.
 - ii. One-time Funding Requests
 1. CME – Orion Camera \$1,671.68 A motion was made to approve the request: 5-0-1 MSC.
 2. CME – Orion Smart Board \$7,100 A motion was made to approve the request: 0-0-5 Motion fails.

3. ECC – Concrete Canoe \$1,500 A motion was made to approve the request: 5-0-0 MSC.
4. ECC – Formula SAE \$7,100 A motion was made to approve the request: 5-0-0 MSC.
5. ECC – Intelligent Ground Vehicle \$1,250 A motion was made to approve the request: 5-0-0 MSC.
6. ECC – Steel Bridge Team \$1,107.53 A motion was made to approve the request: 5-0-0 MSC.
7. ECC – Various Programs \$2,700 A motion was made to approve the request: 5-0-0 MSC.
8. ECC – Water Treatment Team \$984.61 A motion was made to approve the request: 4-0-1 MSC.
9. HFA – School of the Arts \$5,000 A motion was made to postpone the vote until the department responds to the questions that were asked: 5-0-0 MSC.
10. HFA – Watershed Review \$3,935 A motion was made to approve the request: 5-0-0 MSC.
11. RECS – Intramural Sports \$7,500 A motion was made to approve the request: 4-0-1 MSC.
12. RECS – Sport Clubs \$10,800 A motion was made to approve the request: 5-0-0 MSC.

IV. Old Business

a. Discussion Items

- i. Student Code of Conduct – this is on the next FASP meeting agenda
- ii. EM revisions - this is on the next FASP meeting agenda

b. Action Items

V. Announcements

- a. Next IRA Meeting will be late January 2015 – please make sure your Outlook calendars are up to date!

VI. Adjournment

- a. The Chair, Michael Pratt, adjourned the meeting at 3:04 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)