

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

FEBRUARY 15, 2017 10:00-11:00 AM BMU 205

MINUTES

Members Present: Vu Nguyen (Chair), Brett Rahtz, Tamara Fleet, Alek Palmersmith, Marc Langston, David Scholz, Daisuke Aoyagi

Members Absent: Michael Pratt

Staff Present: Stephen Cummins, Kimberly Scott, Jennifer Mays

Staff Absent: Jeni Kitchell

Others Present: None

- I. Call to Order
 - a. Vu Nguyen called the meeting to order at 10:03 am.
- II. Approval of Minutes
 - a. December 5, 2016 – approved 6-0-0
- III. New Business
 - a. Action Items
 - i. New program request vote – BUS Investor’s Club – approved 6-0-0
 1. If approved, vote on \$1776 one-time funding request – approved 7-0-0
 - b. Discussion Items
- IV. Old Business
 - a. Discussion Items
 - i. Allocating to programs instead of deans – discussion around the need to educate the deans/programs about funding, SOTA frustrations, sweeping of \$\$ to college levels, dean’s discretionary accounts and \$\$ being held there without allocation to needy programs. Suggestion to ask new provost what she feels about allocating to programs instead of colleges once she is on campus.
 - ii. Other – David Scholz brought up adding UBO IRA funding to the next agenda as a discussion item.
 - b. Action Items
- V. Announcements
- VI. Adjournment
 - a. Vu Nguyen adjourned the meeting at 10:32 am.

Upcoming Dates:

- Feb 22 – HFA and BSS program review presentations
- March 1 – ECC program review presentation
- March 1 - Call for Work Study Funding Requests for next year
- April 1 - Call for Exemplary Performance Funding Round III (due Apr 30)