

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

APRIL 12, 2017 10:00-11:00 AM BMU 205

MINUTES

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

Members Absent: Alek Palmersmith

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

Staff Absent: None

Others Present: Emily Foxworthy, Mark Plenke, Brandi Aranguren, Priya Trivedi

- I. Call to Order
 - a. Vu Nguyen called the meeting to order at 10:03 am.
- II. Approval of Minutes
 - a. April 5, 2017 – approved 7-0-0
- III. New Business
 - a. Action Items
 - i. New Program Proposal Vote – Delta Sigma Pi Competition Team – failed 0-7-0. The board feels there isn't a true competition or performance component to the conference, nor did it integrally related to the function of instructional offerings.
 - b. Discussion Items
 - i. 2017-18 Work Study Requests total \$163,450 - Presentations
 1. BSS – Anthropology Museum \$15,000 in support of second gallery space.
 2. BSS – Outdoor Classroom \$11,189 in support of the Ecological Reserves programs.
 3. BUS – SAGE \$5,000 in support of the three main competition events that are delivered via the program.
 4. CME – Orion \$6,880 in support of utilizing a new call-center model for advertising sales. Mark Plenke presented.
 5. ECC – Engineers for Alternative Energy (EAE) \$1,000 in support of maintaining and servicing the Solar Charging Station and compile usage data.
 6. NSC – Food Insecurity Prevention Program \$10,000 in support of the food program services in the community. Priya Trivedi and Emily Foxworthy presented.

