

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

MAY 10, 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, Alek Palmersmith (none absent)

Staff Present: Jeni Kitchell, Kimberly Scott, Stephen Cummins, Jennifer Mays (none absent)

Others Present: none

- I. Call to Order
 - a. Michael Pratt called the meeting to order at 10:01 am.
- II. Approval of Minutes
 - a. May 3, 2017 – approved 7-0-0
- III. New Business
 - a. Action Items
 - i. Exemplary Performance Round III - Vote
 1. AGR – Academic Quadrathlon \$5000 - approved 8-0-0
 2. HFA – School of the Arts \$1,800 - approved 8-0-0
 3. RECS – Baseball Club \$2,000 - approved 8-0-0
 4. RECS – Men’s Volleyball Club \$1,500 - approved 8-0-0
 5. RECS – Women’s Volleyball Club \$1,500 - approved 8-0-0
 - ii. 2017-18 Baseline Budgets – Finalize and Vote – allocate the same as in 16-17 - approved 7-0-0
 - iii. HFA Concerns Wrap-up – future discussion items could include carryover limits for all colleges/units.
 - b. Action Items
- IV. Old Business
 - a. Discussion Items
 - b. Action Items
- V. Announcements – Thank you all for serving, and congratulations to our graduating seniors!
- VI. Adjournment
 - a. Michael Pratt adjourned the meeting at 10:35 am.

Upcoming Dates:

- Fall 2017 – First IRA meeting of the AY