

## INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

OCTOBER 20, 2017 1:00 – 2:00 BMU205

# MINUTES

**Members Present:** Alisha Sharma (Chair), Alejandra Gonzalez, Harmony Ordaz, Daisuke Aoyagi, Marc Langston, Dylan Gray, David Scholz, Michael Chao

**Staff Present:** Jennifer Mays, Kimberly Scott, Kathryn Tafalla, Kathleen Gentry

**Members Absent:** None

**Staff Absent:** Stephen Cummins, Jeni Kitchell

- I. Call to Order 1:00 pm
  - a. Alisha Sharma called the meeting to order at 1:00 pm
- II. Approval of Minutes
  - a. May 10, 2017 – approved 5-0-3
  - b. September 14 2007 – approved 4-0-4
- III. New Business
  - a. 3 year activity/program review presentation – Anita Barker – Intercollegiate Athletics
    - i. Primary objective is to compete regionally and get a degree
    - ii. ATHL sponsors 13 varsity sports and works to expand rosters to accommodate as many students as are able to participate.
    - iii. 44% of student athletes last year are students of color.
    - iv. Funding comes from special athletic fee, IRA, and the state general fund.
    - v. Last year 10 programs out of 309 scored in the NCAA champions and ranked 9<sup>th</sup> nationally. This is the 20<sup>th</sup> straight year of ranking in the top 25 in the country. 5 out of 12 programs went to CCAA championships.
    - vi. Last year average student athlete GPA was 2.956. 67 students, sophomore or higher, achieved CCAA all academic teams which requires a GPA of 3.4 or higher. Division II Athletic Directors Association gave awards for students having 3.5 or higher. 17 varsity student athletes received national recognition for achieving success in their sport and academically.
    - vii. Awards are given to student athlete with the highest GPA each academic year.
    - viii. Program decisions are made based on core values concepts of caring about each other which will help develop student leaders.
    - ix. The Student Athletic Advisory Committee organizes charitable fund raising events.
    - x. Chat with a Cat is a new program, partnering with the career center, where successful alumni are invited to speak with student athletes
    - xi. Committee members asked questions about how ATHL receives its funding, how they spend their funding and how their reserves are managed. Anita and

Kimberly Scott answered with the history of how ATHL came to be funded via IRA. Additional, more detailed answers regarding funding were tabled for a future meeting due to time constraints as College of Business had a 1:30 time certain presentation.

- b. 3 year activity/program review presentation – Ken Chapman – College of Business
  - i. American Marketing Association allows students to network and compete nationally, usually placing in the top ten out of 60.
  - ii. Investor’s club members participate in regional events where they place in the top 50, which allows them to participate nationally. Recently they placed 5<sup>th</sup> in national competition in Chicago.
  - iii. PSE – Sales and Marketing Club – Noted by PSE National as the fastest growing club in the country.
  - iv. SAGE Student Advancement for Global Entrepreneurship, where students compete locally, regionally, and globally. Allows students opportunities to organize, lead, and present. Student testimonials describe global events as life changing.
  - v. A national wind competition where students collaborate with the Department of Chemical Engineering<sup>i</sup> to develop a mobile wind power unit (windmill.)
  - vi. DSP Business Fraternity previously denied funding by IRA. They will re-new the proposal and will convey that students participate in competitions.
  - vii. Committee members again asked questions about SAGE expenditures and the PSE group qualifies for IRA. The IRA committee will discuss the IRA financial picture at a future meeting, once reports are run for last year.
    1. Kathleen Gentry will work with Jennifer Mays on reporting.

IV. Old Business

- a. No old business
- b. No Action Items

V. Announcements

- a. Government Affairs is putting an event on Monday October 30 to promote civic engagement and to urge the campus to contact congress to rescind DACA.

VI. Adjournment

- a. Alisha Sharma adjourned the meeting at 1:48 p.m.

Upcoming Dates:

- October 31, 2017, 2:00 pm – 3:00 pm, BMU 205
  - 3-Year Activity/Program Review Presentation – College of Agriculture
- November 17, 2017, 1:00 pm – 2:00 pm, BMU 205
  - Exemplary Performance Presentations
- December 8, 2017, 1:00 pm – 2:00 pm, BMU 205
  - Exemplary Performance Voting

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<sup>i</sup> Reviewed taped meeting. Speaker appears to be saying “Chemical Engineering” but most likely means “Mechanical Engineering.”