

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

OCTOBER 27, 2017 11:00 A.M. BMU 205

MINUTES

Members Present: Harmony Ordaz, Michael Chao, Marc Langston, Dylan Gray, Alisha Sharma, David Scholz, Daisuke Aoyagi

Staff Present: Kathleen Gentry, Stephen Cummins, Jeni Kitchell, Kimberly Scott, Kathy Tafalla

Members Absent: Alejandra Gonzalez-Zuniga

Staff Absent: Jennifer Mays

- I. Call to Order – 11:03 A.M.

- II. Approval of the Minutes
 - a. Daisuke found an error on the October 20, 2017 minutes on page 2 section III.b.v. Reviewed recording. Recording is hard to understand. Speaker appears to be saying, “chemical engineering,” but we are assuming speaker meant “mechanical engineering.” Correction made on minutes.
 - b. David requested minutes be more specific.
 - c. Approved 6-0-0

- III. New Business
 - a. 3-Year Activity/Program Review presentation – Recreational Sports
 - i. Intramurals & Special Events – Steve Riccomini
 1. Chico state students, playing Chico state sports, on the Chico state campus.
 2. 4000 students participate each year in a variety of activities and meets.
 3. 20 sports offered with 40 divisions.
 4. 412 teams, 786 events, 22,900 participations.
 5. Games are supervised by paid student supervisors and officials.
 6. Provides student leadership and employment opportunities.
 7. Offers internship opportunities where students get real world experience.
 - ii. Sports Clubs – Kendall Ross
 1. Student assistants manage and supervise games, and help with administrative duties such as arranging travel, as well as doing risk management.

2. Provides leadership opportunities including president, vice-president, treasurer, safety officers, and trip leaders. Training is provided for these positions.
 3. 750 students are currently participating in sports clubs. Last year 10 out of 19 competitive clubs qualified to represent Chico state at a regional, sectional, or national level.
 4. Students lead fundraising activities. In the last 3 years, they have raised \$241,433.00.
 5. Students must apply and give presentations before they are eligible for IRA funding.
 6. Program offers 24 sports clubs. 4 of these clubs mimic varsity and are played at the highest level, which can be helpful in recruiting athletes.
 7. Intern Austin Martin spoke about his experience in the different leadership positions he worked in, and spoke about the skills he learned in these roles.
- iii. What is next for recreational sports?
1. E-Sports is an area that is growing, and looking to add a facility on campus.
 2. New clubs are always being added. The newest club is rowing.
- iv. Technology:
1. iPads are used a lot in this program.
 2. Connect 2 is used to report injury, misconduct, or event reports.
 3. Social Media is used to promote the program.
 4. IM Leagues is an on-line registration program used to sign up for sports, and reduces a barrier for participation.
 5. Sway test is a concussion management program.
- b. 3-Year Activity/Program Review presentation – College of Natural Sciences
- i. Hands On Experience (HOE) – Brandi Aranguren
 1. Supports math and science field trip activities for elementary and middle school children.
 2. They use IRA funds to hire university students to get hands on experience with elementary school children. These jobs include administrative tasks such as scheduling workshops, preparing instructional material, and getting labs set up.
 3. Many of the university students who are hired are interested in becoming educators, or want the experience or hours going into credential programs.
 4. HOW holds 2 math fieldtrips per week, and 4-6 science fieldtrips per week. 4000-4500 elementary school children participate in these workshops each year.
 5. This fall they are working on incorporating Next Generation Science Standards (NGSS) into the content of their program, which will be useful to area teachers.

- ii. Food Insecurity Prevention Program – Stephanie Bianco (absent), presented by Dean Hassenzahl
 - 1. There are lots of food insecure students here on campus and throughout the system.
 - 2. They teach students how to use Cal Fresh dollars (food support funding) to prepare food in efficient and effective ways by providing purchasing and cooking demonstrations.
 - 3. Stephanie Bianco will be asked to return to complete the presentation at another meeting.

IV. Old Business

- a. Kathleen and Jennifer will meet on Monday to get the guidelines and reports that are needed to help the committee. Kathleen asked the group for suggestions so she can make a guiding document. Jeni mentioned that previously efforts were made for reports to be clearer, and we were not looking back on the programs finances.
- b. Alisha will work with Kathleen to make sure there will be time for questions in the future.
- c. David agreed more time is needed for questions. He wants to know which programs are not viable for funding off of IRA, and thinks if colleges or departments are not spending the IRA money and rolling it over, then it should be distributed to other programs.
- d. Kimberly said keeping a reserve extends the programs fiscal cliff without having to go back to the students. Eliminating reserves will destabilize the program if reserves are eliminated, and will change the culture of programs who are working towards saving money. IRA may need to review criteria of IRA funding.
- e. Kathleen said the ED code 89230 spells out what qualifies a program for instructionally related activities, and what the rules and regulations are. Suggested a review of this language so we understand the ED code. We can look into how we treat unspent balances.
- f. David said almost every college is rolling over additional money and not spending it. If money is to be spent on students and instruction, that's what it should be spent on.
- g. David is requesting this committee meet more often to address how funding is being spent and distributed.
- h. Dylan is suggesting that in future meetings we do not discuss IRA funding concerns in front of presenters.

V. Announcements – No new announcements.

VI. Alisha adjourned the meeting at 12:00 P.M.