

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

NOVEMBER 17, 2017 1:00 P.M. BMU 205

MINUTES

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

Staff Present: Stephen Cummins, Kimberly Scott, Kathleen Gentry, Jennifer Mays, Kathy Tafalla

Members Absent: Michael Chao

Staff Absent: Jeni Kitchell

- I. Call to Order
 - a. Meeting was called to order by Alisha – 1:01 PM
- II. Approval of Minutes from 10.27.17
 - a. Approved 5-0-0
- III. New Business
 - a. Exemplary Performance Presentations
 - i. Eileen McDonald – Art Studio. Presented with the Print Making Club. Interested in bringing political and social topics to the public and to support the Dream Center. They requested funding to attend a conference in Las Vegas, NV.
 - ii. Curt Deberg – SAGE. Mission is to create the next generation of entrepreneurial leaders. They requested funding to help pay for a conference they attended in Charlotte, WV.
 - iii. Sarah Pape – Watershed Review. They were invited to the AWP Book Fair Exhibition in Tampa, FL.
 - iv. Kristin Minetti – (Presented by Claire, member of Competition Team) - American Marketing Association Student Competition Team is requesting funds to attend an international conference in New Orleans, LA.
 - b. Discussion Items -
 - i. Two more rounds are left. We have 20K allocated for baseline allocation for the entire year.
 - ii. Voting is scheduled on December 8th, 2017. A motion was requested to suspend the rules and vote now. Motion by Langston and seconded by Gray. Motion approved.
 - iii. Art Studio: Motion to discuss by Gray, seconded by Ordaz.
 1. Call for vote: 1-6-0. Motion fails – the committee determined that this request does not meet the criteria for Exemplary Performance.
 - iv. SAGE: Motion to discuss by Gray, seconded by Ordaz.
 1. Call for vote: 0-7-0. Motion fails – the committee determined that this request does not meet the criteria for Exemplary Performance.

- v. Watershed Review: Motion to discuss by Gray, seconded by Ordaz.
 - 1. Call for vote: 0-7-0. Motion fails – the committee determined that this request does not meet the criteria for Exemplary Performance.
- vi. American Marketing Association Student Competition Team: Motion to discuss by Ordaz, seconded by Gonzalez.
 - 1. Call for vote: 0-7-0. Motion fails – the committee determined that this request does not meet the criteria for Exemplary Performance.
- vii. Suggestion made to write a letter to the Deans that we recommend they use college/program reserves to fund these. This letter can also be an opportunity to educate the Deans what we consider exemplary. The request form can also be changed to ask more detailed questions to help weed out groups that won't qualify for funding.

IV. Old Business

- a. No Old Business

V. Announcements:

- a. Kathleen requested that the committee contact Kathleen with final schedules and update schedules for spring meetings.

VI. Adjournment 2:01 P.M.

Upcoming Dates:

- December 8 – Food Insecurity Project 3 year review (recall); COA 3-year review; New Certification Request Review