

## INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

DECEMBER 5, 2016 9:00-10:00 AM BMU 205

# MINUTES

**Members Present:** Michael Pratt (Chair), Brett Rahtz, Tamara Fleet, Alek Palmersmith, David Scholz, Daisuke Aoyagi

**Members Absent:** Marc Langston, Vacant at-large student

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

**Staff Absent:** None

**Others Present:** Troy Spears, Qingzhong Ma

- I. Call to Order
  - a. Michael Pratt called the meeting to order at 9:01 am.
- II. Approval of Minutes
  - a. November 14, 2016 – approved 6-0-0
- III. New Business
  - a. Discussion Items
    - i. New program request – BUS Investor’s Club – Troy Spears presented. Approximately 30 students involved with program; Qingzhong Ma is the faculty advisor. Compete annually in the [Chicago Mercantile Exchange \(CME\) Group Trading Challenge](#), this year to be held in April. Competition is designed to provide student teams with an educational experience in professional trading technology and using live data in a simulated environment. Placed in top 10% of 450 teams last year. Requesting travel budget of approximately \$1776 for one team of 4 people to compete (based on last year’s expenses).
    - b. Action Items
      - i. New program request – AGR Meat Science Quiz Bowl
        1. Vote to recommend new program – approved 6-0-0
        2. Vote to recommend \$7,000 one-time allocation – approved 6-0-0
      - ii. EP I requests - vote
        1. AGR Academic Quadrathlon \$5,000 – approved 6-0-0
        2. BSS Anthropology Museum \$5,000 – approved 6-0-0
      - iii. One-time funding requests - vote
        1. BUS Marketing Team - \$4,296 – approved 6-0-0
        2. UBO - \$13,495 – approved 6-0-0
- IV. Old Business
  - a. Discussion Items

