

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) ADVISORY COMMITTEE MEETING

FEBRUARY 14, 2019 1:00 PM BMU205

MINUTES

Members Present: Jared Geiser (chair), Harmony Ordaz, Alejandra Gonzalez-Zuniga, Samuel Akinwande, David Scholz, Kishore Joseph, Dennis O'Connor (proxy for Aoyagi)

Members Absent: Adam Irish

Staff Present: Stephen Cummins, Jeni Kitchell, Kendall Ross, Kim Williams

Staff Absent: N/A

Guests: Jerry Fieldsted (VPAA), Jennifer Mays (VPAA), Anita Barker (Director, ATHL), Alejandro Alfaro Ramirez (SQE), Adela Gutierrez-Diaz (SQE), Elybeth Alcantar (SQE)

- I. Call to Order – Jared called the meeting to order at 1:00 pm.
- II. Approval of 1.31.18 Minutes
 - a. Alejandra motioned to approve the minutes, seconded by Sam; motion passed 7-0-0.
- III. New Business
 - a. Action Item – None at this time.
 - b. Discussion Items
 - i. Annual Program Reviews (APR) continued
 1. College of Engineering, Computer Science, and Construction Management – Report not yet received
 2. Intercollegiate Athletics – Anita Barker
 - a. Anita Barker appeared before the committee with additional information on the Athletics APR. She gave an introduction with a revised spreadsheet showcasing the financial situation for Athletics, and then answered questions from the committee in regards to the Special Athletic Fee increase, how IRA baseline dollars help support the program, rollover, and how it qualifies under IRA guidelines. The committee discussed this further after Anita left, and decided to table this discussion until the budget meetings coming up.
 3. Recreational Sports
 - a. Kendall answered questions based on the APR for Rec Sports. The committee had similar concerns as with Athletics: the Special Athletic Fee increase, how IRA baseline dollars aid the various programs, and how it qualifies under IRA guidelines. She also noted an athletic trainer is now required to run Rec Sports, and that Spring is a busier season for sports clubs, so money will be spent at a faster rate this semester. Student employment is also a bigger impact on Rec Sports as most paid positions are held by students, and minimum wage increases continue to be a factor.
 4. University Box Office – Deferred to the next meeting.

- ii. Managing already-allocated/base funds for IRA activities/programs that become defunct and if/when to pull back funding (this item is deferred until discussion of the annual program reviews is complete).

II. Old Business – None at this time.

III. Announcements – Sam announced the Student Academic Senate will be having a “Senators and S’mores” event on February 21st at the U-Hub.

IV. Adjournment – Jared adjourned the meeting at 1:55 pm.

Upcoming Dates:

- February 28th meeting – Finish discussion of Annual Program reviews and discuss deferred item
- March 14th meeting – Review requests for Exemplary Performance funding